



# Lake Rerewhakaaitu School Board Work Plan 2020

Area for review	Board							
	meeting dates				17 June 2020	28 August	8 Sept 2020	20 October 2020
Charter/strategic plan	Confirm charter approved and sent to MoE			Charter Review			Review of strategic plan Approve review plan 2021	Analysis of variance Annual plan draft
Strategic aims		1. Students develop lifelong learning	2. Develop student voice and agency	3. Developing collaborative teaching /learning practices.	4. Grow and improve our quality of services.	5. Manage and maintain school property for best educational outcomes	6. Sustain a balanced budget to affect the schools strategic plan	7. Strengthen the link between school, whanau/family and the wider community
Policy	Governance Policy 1. Board roles and responsibilities policy.	Governance policies 2-3. -Trustee code of behaviour -remuneration and expenses policy	Operational policy 1. Responsibilities of the principal policy	Operational Policy 2. Curriculum delivery policy	Operational policy 8. Managing challenging behaviour and physical restraint policy.	Operational policy 4-4.3. Financial policies	Operational policy 9. Concerns and complaints policy	Governance policy 5. Chair role description policy.
Student progress and achievement	Beginning year student achievement	Special education needs		Mid-year student achievement	Māori/Pasifika focus	Gifted and talented		
Human resources	Principal performance agreement approved	HR tool checklist 1		Review principal performance		HR tool checklist 2		Formal review report principal performance
Curriculum	Key competencies		Integrated Curriculum		Literacy		Numeracy	
Budget	Approved	Monitor	Monitor	Mid-year review	Monitor		20xx draft	
New government/local initiatives								
Board process requirements	Appoint chair	Accounts to auditor	Annual report approved and sent to MoE	Parent reporting Roll return 1 July		Health curriculum consultation	Succession planning	

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**Preparing our students for the possibilities of tomorrow.**

# Lake Rerewhakaaitu School Board Work Plan 2021



Area for review	Board meeting dates								
	16 February	30 March	11 May	22 June	3 August	14 September	26 October	7 December	Special??
Charter/strategic plan	Confirm approved Charter and send to MOE	1. Students develop lifelong learning	2. Develop student voice and agency	3. Developing collaborative teaching /learning practices.	4. Grow and improve our quality of services.	5. Manage and maintain school property for best educational outcomes	6. Sustain a balanced budget to affect the schools strategic plan	7. Strengthen the link between school, whanau/family and the wider community	
Policy	Governance Policy 9. Principal performance management policy.		Operational; Policy 3: Personal, 3.1 Appointments	Governance policy 4: Conflict of interest Governance Policy 6. Staff trustees role description policy	Operational Policy 7. Child Protection Policy	Operational policy 5. Protection and sharing of intellectual property (Creative Commons Policy)	Governance Policy 8. Relationship between the chair and principal policy	Operational Policy 6. Health and safety Policy	
Student progress and achievement	Beginning of year Student achievement	Special Education needs			Mid year report		Provisional staffing entitlement	Principal appraisal report	
Human resources		Approve principal Performance							
Curriculum		Technology		Health and physical education		Science		Social studies	
Budget	Approved	Monitor Budget					Draft Budget	Finalise and adopt budget	
New government/local initiatives						Update review 5YA/10YPP			
Board process requirements	Appoint chair	Accounts to auditor	Annual report approved and sent to MoE	Parent reporting Roll return 1 July		Health curriculum consultation	Succession planning	Parent reporting	

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