



Lake Rerewhakaaitu School Board Work Plan 2022

Area for review	Board Meeting dates							
	22 Feb	29 Mar	10 May	21 Jun	2 Aug	13 Sept	25 Oct	6 Dec
Charter/strategic plan	Confirm charter approved and sent to MoE			Charter Review			Review of strategic plan Approve review plan 2022	Analysis of variance Annual plan draft
Strategic aims		Learner Centred	Responsive Culture	Sustainable Relationships	Learner Centred	Responsive Culture	Sustainable Relationships	Review
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		Local Curriculum		Literacy		Numeracy	
Budget	Approved	Monitor	Monitor	Mid-year review	Monitor			
New government/local initiatives							ft	
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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Area for review	Board meeting dates								
	21 February	28 March	02 May	13 June	25 July	5 September	17 October	28 November	Special?
Charter/strategic plan	Confirm approved Charter and send to MOE	Learner Centred	Responsive Culture	Sustainable Relationships	Learner Centred	Responsive Culture	Sustainable Relationships	Review	
Policy	Governance Policy 8. 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 7. 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 Professional; Growth Cycle							
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 Presiding Member	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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