## Lake Rerewhakaaitu School Board Work Plan 2026

	Board Meeting dates									
Area for review	20 Feb	27 Mar	8 May	19 Jun	31 Jul	11 Sept	23 Oct	4 Dec		
Charter/strategic plan	Confirm Strategic/Annual Plan approved and sent to MoE			Charter Review			Review of strategic plan Approve review plan (odd year)	Statement 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 policy 2 -Trustee code of behaviour Governance policy 3 -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. Annually	Operational policy 4-4.1. Financial policies	Operational policy 9. Concerns and complaints policy	Governance policy 5. Presiding member 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 PGC approved	HR tool checklist 1		Review principal performance		HR tool checklist 2	School records retention and disposal annual review	Formal review report principal performance		
Curriculum	Key competencies		Local Curriculum		Literacy		Numeracy			
Budget	Approved	Monitor	Monitor	Mid-year review	Monitor					
New government/local initiatives										
Board process requirements	Appoint Presiding Member	Accounts to auditor Rental review	Annual report approved and sent to MoE	Parent reporting Roll return 1st July			Succession planning			



## Lake Rerewhakaaitu School Board Work Plan 2025

Area for review	Board Meeting dates										
	Feb	Mar	May	Jun	Jul	Sep	Oct	Nov			
Charter/Strategic plan	Confirm Strategic/Annual Plan approved and sent to MoE			Charter Review			Review of strategic plan Approve review plan (even year)	Statement of Variance Annual plan draft			
Strategic aims		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 8. Managing challenging behaviour and physical restraint policy. (Annually)	Operational policy 5. Protection and sharing of intellectual property (Creative Commons Policy)	Governance Policy 7. Relationship between the Presiding Member 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 PGC			
Human resources		Approve Principal Professional; Growth Cycle					School records retention and disposal annual review				
Curriculum		Technology		Health and Physical Ed		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 Rental review	Annual report approved and sent to MoE	Parent reporting Roll return 1 July		Health curriculum consultation	Succession planning	Parent reporting			

