

**THAMES HIGH SCHOOL BOARD OF TRUSTEES MEETING
TO BE HELD IN C1 – ENGLISH ROOM
ON THURSDAY 15 AUGUST 2019 AT 6.00 PM**

AGENDA

*Mission Statement:
To inspire life-long learners who actively build a diverse, just and sustainable society.*

1.0	Welcome
	Apologies
	Declaration of Interest
	Confirmation of Agenda
	Speaking Rights of Non-Trustees
2.0	Principal Report
	School Roll
	Curriculum - Report from curriculum area : Technology
	Maori Taiohi Update
	Personnel
	Student Welfare
	Finance
	Property
	Health & Safety
	Miscellaneous
	School Docs – Reviews & Assurances
3.0	Self Review
4.0	Committee Reporting
	Decisions required: <ul style="list-style-type: none"> • Finance committee recommends that the school pays NZSTA recommended fees to board members for up to 11 meetings, can include board & committee meetings • Property committee recommends that revised DES proposal for lighting replacement in high priority bldgs at cost of \$56,788 be approved, subject to review of MoE borrowing rules, in light of current & future capital commitments and review of contract wording • Property committee recommends that the Enviro Schools proposal is endorsed subject to the support of management to ensure it is successful
5.0	Administration
	Student Rep Election due September 2019 – “The board resolves to appoint Yana Silva as returning officer for the BOT student representative elections to be held in September 2019”
	Confirmation of previous minutes – 3 July 2019
	Correspondence – Inwards and Outwards
	In-Committee
6.0	Closure - Date and time of next meeting