

## BoT Minutes March 27th 2019 @ 6pm

### 1. Administration

- 1.1. Roll call
- 1.2. Declaration of interests
- 1.3. Confirmation of previous minutes
- 1.4. Correspondence
- 1.5. Meeting planning

### 2. Matters arising

- 2.1. Ask Fay if she will be returning officer for us again this year. - **Jackie**
- 2.2. Review Meeting Policy & Procedure docs to ensure clarity (are the old documents still valid? Does the new document replace or add to the old?) We will review this policy/procedure at our next meeting. - **Ines**
- 2.3. Began discussion about this. Proprietors questions to be taken back to Proprietors. - **Elaine & Gary**
- 2.4. Jackie to ask Kirsty if see can be involved in applying for playground grants and finding out the timing for application approval etc around this. - **Jackie**
- 2.5. Ines to set up Google doc listing possible grants and timing (don't want anything longer than a month). - **Ines**

### 3. Document Review

- 3.1. *Nag 1 Role Models (no change)*
  - [https://docs.google.com/document/d/1Gt49T3vulokEz\\_6X\\_lexGF3MZVU-ooIU5yCjTdOjXul/edit?usp=sharing](https://docs.google.com/document/d/1Gt49T3vulokEz_6X_lexGF3MZVU-ooIU5yCjTdOjXul/edit?usp=sharing)
- 3.2. *Nag 3 Confidentiality (this needed complete rewriting)*
  - <https://docs.google.com/document/d/18hbFRM-rGpnh6mIVWqiAd8ZjWyl8QLrDWgLQiyDU-7k/edit?usp=sharing>
- 3.3. *Nag 3 Conflict of Interest (no changes)*
  - [https://docs.google.com/document/d/1ctITUwZR--IXQQlcqbrEKZddIW5JFS\\_IMazupy7F5yk/edit?usp=sharing](https://docs.google.com/document/d/1ctITUwZR--IXQQlcqbrEKZddIW5JFS_IMazupy7F5yk/edit?usp=sharing)
- 3.4. *Nag 3 Performance Appraisal (no changes)*
  - <https://docs.google.com/document/d/1Pgzt07bey2tEYlgTmNqZRMZS6KP7yikwNQoyKq-ga6o/edit?usp=sharing>
- 3.5. *Nag 3 Privacy (no changes)*
  - <https://docs.google.com/document/d/1wWO78uKNmHQXS02A-iRpa29WcYMSg0z3sqB9eST2aNY/edit?usp=sharing>
- 3.6. *Nag 3 Professional Development (no changes)*
  - [https://docs.google.com/document/d/1VDgbXT\\_ZITQ5koZEzoS42kGlyMiCOp5C2K7998R99Pk/edit?usp=sharing](https://docs.google.com/document/d/1VDgbXT_ZITQ5koZEzoS42kGlyMiCOp5C2K7998R99Pk/edit?usp=sharing)
- 3.7. *Nag 3 Staff Appointments Policy (minor additions)*
  - <https://docs.google.com/document/d/17iG6Nc4YEbqUfNHRjnmKYTScEBIzA0L5zwK8ebfuwv8/edit?usp=sharing>
- 3.8. *Nag 3 Staff Appointments Procedure (no change)*
  - <https://docs.google.com/document/d/1QMnAGjg3ZWqAK-bM6RpTm3HOsSbxdiP5VaKUCZ5JUUpw/edit?usp=sharing>
- 3.9. *Annual Report*

- <https://drive.google.com/open?id=1vHyVMdCmE8DzscMY0efYWx2XW671gdrk>

4. Discussions & Decisions

- 4.1. School Camp Report
- 4.2. Tomorrow's Schools Update
- 4.3. Update on Student Enrollment
- 4.4. Update on Staff Hiring
- 4.5. Health Syllabus
- 4.6. Budget Review
- 4.7. Playground Update

4. Monitoring

- 4.1. Property maintenance
- 4.2. Financial Update
- 4.3. Principal's report
- 4.4. Proprietors report

5. Meeting Closure

- 5.1. Identify agenda items for next meeting
- 5.2. Confirm date for next meeting
- 5.3. Comments on meeting procedures and outcomes

**Meeting Evaluation**

1. What do you think was the most important item we discussed?
2. What do you think was the least important item we discussed?
3. Do you think we worked effectively as a team? If not why not?
4. Did you feel able to participate fully? If not why not?
5. What for you would make our meetings more enjoyable and more effective?