



**Wednesday 28th August 2019
6.00pm International Students Room
Agenda**

1. Open/Welcome
2. Apologies
3. Declarations of Interest
4. Confirmation of Agenda
5. Curriculum
 - a. Physical Education and Health (Mako Wilson)
 - b. Student Support (Brigitta Bravery)
6. Principal's Report: PRIDE
7. Property
8. Finance
9. Health and Safety (Laura)
10. Review
 - a. Maori and Pasifika Achievement
11. Policy
 - a. GP1 Meeting Protocols also GP1.1.
 - b. GP 4 Concerns and Complaints Process
 - c. GP 5 Internal Evaluation Process
12. Reunion (Graeme)
13. Discipline Committee
14. General Business
 - a. Conflict of Interest Register
 - b. Enrolment zone
 - c. Crisis response review
 - d. School house
 - e. Letter of concern
 - f. Donations for 2020
15. Actions Points Previous Minutes
 - a. Crest (Jalayne)
 - b. EEO, Protected Disclosure, Privacy Officer/Physical Restraint shared with staff (Steve)
 - c. PB4L presentation (Setve)
 - d. Legacy activity (Andrea)
16. Correspondence
17. Confirm Meeting Minutes 26th June 2019
18. Confirm Next Meeting Date: 28th September 2019
19. Nibbles Provider
20. Meeting Closed