



Minutes of Coatesville School Board of Trustees Meeting

Date:	Thursday 25th January 2024
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Meeting Opened:	6:38pm
Meeting Closed:	11:37pm

Present:	<p>Belinda Finlayson Karina Mitchell Caleb Rosamond Anna Liguori Aaron Dando Bridget Wood Richard Johnson (Principal)</p> <p>Corin Armstead (Deputy Principal) - speaking rights granted Approved: Karina Mitchell Seconded: Bridget Wood</p>
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Item 1: Board Strategic Goals - Draft

Matters arising:
<ul style="list-style-type: none"> - <u>Goal 1 - Teaching & Learning</u> <ul style="list-style-type: none"> - Draft outcomes and measures discussed. Policies for review agreed. - <u>Goal 2 - Communication of Student Progress and Achievement</u> <ul style="list-style-type: none"> - Draft outcomes and measures discussed. Policies for review agreed. - <u>Goal 3 - Supporting Staff Wellbeing</u> <ul style="list-style-type: none"> - Draft outcomes and measures discussed. Policies for review agreed. - <u>Goal 4 - Giving Effect to Tiriti o Waitangi</u> <ul style="list-style-type: none"> - Draft outcomes and measures discussed. Policies for review agreed.

Actions arising	Who	When
Revise/create Strategic Goals in response to discussion	Richard	By next Board Meeting
Create a 2024 Board policy work plan	Richard & Karina	By next Board Meeting

Item 2: Proposed Dates for 2024 Board Meetings

Term 1: Thursday 22nd Feb, Thursday 28th March

Term 2: Thursday 9 May, Thursday 13 June

Term 3: Thursday 1 August, Thursday 5th September

Term 4: Thursday 5 November, Tuesday 10 December or Thursday 12 December – to be confirmed

Matters arising:

- 22nd Feb only date confirmed. All other dates subject to feedback on member availability

Action	Who	When
Check availability for proposed meeting dates for 2024	Board	By next meeting

Item 3: Board Positions 2024

Presiding Member: Karina Mitchell

Approved: Unanimous

Deputy Presiding Member: Belinda Finalyson

Approved: Unanimous

Treasurer: Aaron Dando

Approved: Unanimous

Health & Safety: Bridget Wood

Approved: Unanimous

Communications: Anna Liguori

Approved: Unanimous

Item 4: Other matters

- Items for Board Spotlight
 - Welcome back
 - Focus areas for strategic plan

Action items for the NEXT meeting

Action	Who	Outcome
- Revise/create Strategic Goals in response to discussion	Richard	By next Board Meeting
- Check availability for proposed meeting dates for 2024	Board	By next meeting

Signed:

A small, square, light blue box containing a handwritten signature in dark ink. The signature is stylized and appears to be the initials 'R.L.' followed by a period.

(Presiding Member)

Date: 29 February 2023