

	<ul style="list-style-type: none"> • ShowQuest win • Successful visit to St Jo's • RE Faculty and Health Programme – no change to programme content. • Family Life Education doing presentation. Health Education Review consultation to be done this year for new programme in place by 2020. <p>Principal's Report accepted Moved Nicky Second Fr Bill</p>
7.	Policy Review 2019 <ul style="list-style-type: none"> • 2019 Policy Review complete
8.	Governance Priorities <ul style="list-style-type: none"> • Election Update <p>Meet in the library 2 July from 5pm drinks and nibbles to do farewells and welcomes for new and departing trustees.</p>
9.	Annual Work Plan
10.	Committee Reports <i>(attached where indicated)</i> <ul style="list-style-type: none"> ▪ Special Character – covered in Principal's Report ▪ Personnel (NAG 3) <i>In Committee</i> ▪ Finance Report (NAG 4) Attached <ul style="list-style-type: none"> - Positive financial position - Audited report received and sent to Ministry <p>Financial Report accepted Moved Nicky Second Jenny</p> ▪ Property Report (NAG 4) covered in Principal's Report <ul style="list-style-type: none"> - Louvre windows on O Block, electric. Plastic deteriorated. Deactivated electrics. Windows intact. Quotes have been obtained for replacement glass. ADW to be advised. ▪ Health & Safety (NAG 5) covered in Principal's Report ▪ Health and Safety Risk Assessment – update <ul style="list-style-type: none"> - John presented overview of Garin College Business Continuity Plan and Health and Safety Risk Assessment Register. Agreement that in future the Principal will present the Risk Assessment Report to the Board once a term. Useful discussion document for schools developed after Chch Earthquake – Principal to review a copy.
11.	Correspondence For Action: For Official Record: <ul style="list-style-type: none"> • PPTA Strike Notification • NZSTA Annual General Meeting • Term 1 NZSTA MNWC regional executive newsletter

	<ul style="list-style-type: none"> • Letter from ADW to Proprietors Appointees thanking for Annual Report • Letter from ADW re Enrolment of Special Needs students in the College. <p>For Viewing Only:</p> <ul style="list-style-type: none"> • Gazette • NZSTA 2018 Annual Report
12	<p>General Business</p> <ul style="list-style-type: none"> • Board Committees • Hostel - 24 May. Acknowledgement for Phil Donaldson after long service Hostel report accepted Moved Lisa Second Fr Bill • Finance covered in Principal's Report • Communication to the Community by the Board Nicky put forward Motion: <i>Agrees to update the Governance Policies to reflect that when the Board is referenced in external communications, or informal internal communications, that this is approved in advanced by the Board or the Chair.</i> Moved: Fr Bill Second John M
13.	<p>“In Committee” Business Start Time: 7.14pm</p> <ul style="list-style-type: none"> • Signing of minutes for May • Personnel matters • Stand Down / Suspension Reports Finish Time: 7.25pm