

	<p>receiving Special Assessment Conditions</p> <ul style="list-style-type: none"> Structures in place to receive information when students are enrolled in the school. SAC and Needs reports in one report Students needing writing skills in place prior to exam time Assessment of junior year level student writing prior to Year 11. SAC – presently catering well financially, teacher aides become writers at exams, leaving other students without a teacher aide in the classroom. Some high needs students declined MOE funding School purchased Word Q, using other literacy programmes, support class. Report tabled by Lou with positive results from these programmes. Needs for the college over the next 5 years include staffing the students well. Relationships well established with outside agencies. Consideration given to the number of needs students enrolling each year. Request for buffer in budget 2020. Income versus costs almost zero.
5.	<p>Principal's Report</p> <p><i>John Maguire</i> Areas of good progress or areas of slippage noted as required.</p> <ul style="list-style-type: none"> Staffing 2020 Special Education Report (SENCO) <p>John moved Principal's report be accepted Second Ann</p>
6.	<p>Documentation and information to be sent to Board members during the month prior to Board meetings</p>
7.	<p>Policy Review 2019</p> <ul style="list-style-type: none"> 2019 Policy Review
	<p>Governance Priorities</p> <ul style="list-style-type: none"> Board Committees <ul style="list-style-type: none"> Health & Safety Finance / Property GCET – Update <p>Chris met with John Pope (GCET) and Matt O'Regan (Hostel Chair). They will meet prior to Christmas. Vacancy on GCET – Board member consideration next month</p>
8.	<ul style="list-style-type: none"> 2020-2022 Strategic Plan

9. **Committee Reports** (*attached where indicated*)
- Special Character – covered in Principal's Report
 - Personnel (NAG 3) *In Committee*,
 - Finance Report (NAG 4) September Report
 - Property Report (NAG 4) covered in Principal's Report
 - Health & Safety (NAG 5) covered in Principal's Report
10. **Correspondence**
 For Action:
 For Official Record:
- MOE - School Donations Letter – Communication to be sent to parents
 - Archdiocese of Wellington - Health Curriculum & Sexuality Education Programmes – Roles & Responsibilities
 - Bishops letter re Curriculum Resource Contribution
- For Viewing Only: Gazette
11. **General Business**
- Overnight trip approval
 That the Board approve the overnight trip, Junior Volleyball team to Christchurch subject to all EOTC procedures being followed.
- Selwyn moved Overnight Trip approval Second Iain
- Board Committees
- Hostel – Markelle Ward gave the Board an update from the October Hostel meeting. Board will visit Hostel 5pm prior to next Board meeting.
 - Finance – no change from last month
12. **“In Committee” Business**
- Chris moved to extend meeting time 15 minutes
Start Time: 7.31pm
 - Signing of minutes for October
 - Personnel matters
 - Stand Down / Suspension Reports
Finish Time: 7.47pm

Tasks:

John M to send email to Parents re Donation Letter

Board members to visit Hostel December