



Karaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

"Ka whangaia, ka tupu, ka puawai."

Board of Trustees Meeting: July 28th, 2020

Meeting Opened: 9am

Present: Sarah Hynds, Graham Coppock, Emma Burn, Tony Alatini, Carla Cook, Gaylene Murdoch,

Apologies: Scott Penney, Lynne Fell

Visitors: nil

Agenda Items	Discussion Points	Actions to be Taken
Strategic Planning Meeting	<ul style="list-style-type: none">● Realising our Vision● Skills and dispositions related to our vision statements discussed● What this looks and sounds like in action analysed● Year 8 profile discussion <p>Collated Information: <u>Strategic Plan Review 2020</u></p>	<ul style="list-style-type: none">● SH to collate information from BoT meeting and share to ensure an accurate representation of BoT voice● Staff voice and learner voice to be collected and collated● SH & CC to collate all information and bring the plan back to the BoT for further discussion

Meeting Closed: 11.20am

Certified as a true and correct record:

Signed:  Dated: 19.10.20