

Mount Aspiring College School Board Meeting

6.00pm, Tuesday 19 March 2024

AGENDA ITEM

1. ATTENDANCE (5 mins)

- a) Welcome ([Karakia](#): Mark)
- b) [Conflicts of Interest](#)

2. PRESENTATION - EOTC (15 mins)

Dean Sheppard/Luke Faed

3. ACTION POINTS (5 mins)

Action Points

4. PRINCIPAL (25 mins)

Principal's Report
Board Work Plan 2024

5. FINANCE (10 mins)

- February Interim Dashboard Report 2024
- February Management Summary Report 2024
- February Group Summary Report 2024
- 2024 Budget (to be passed)

6. MATTERS ARISING (25 mins)

- a) Draft Minutes of meeting 13 February 2024
- b) - NZSTA Remit 1
- NZSTA Remit 2
- c) Warren Street sale
- d) Parent Survey

PUBLICLY EXCLUDED BUSINESS

The public is to be excluded from the following parts of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 ("LGOIMA") for the passing of this resolution are as follows:

General subject	Reason for passing this resolution	Ground(s) under s48(1) for the passing of this resolution
1. In-Committee minutes for 13 February 2024.	It is necessary to exclude the public from this part of the meeting in order to protect the privacy of natural persons, being a good reason for withholding information under s9(2)(a) of the Official Information Act 1982 ("OIA")	Pursuant to s48(1)(a)(ii) of the LGOIMA that the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under the OIA.

NEXT MEETING DATE:

Tuesday 14 May 2024