

- Goal 1 - Support, foster and provide learning opportunities for all.  
 Goal 2 - Broaden and accelerate the implementation of innovative learning practice.  
 Goal 3 - Provide opportunities for our learners to be connected locally, nationally and globally.



### Annual Board Work Plan – Kaurilands Board of Trustees 2017

2017	Areas for Review	Board Meeting Dates									
		22 <sup>nd</sup> Feb	29 <sup>th</sup> March	31 <sup>st</sup> May	28 <sup>th</sup> June	26 <sup>th</sup> July	30 <sup>th</sup> Aug	27 <sup>th</sup> Sept	25 <sup>th</sup> Oct	29 <sup>th</sup> Nov	Dec (TBA)
Strategic Review			Strategic Plan and 2017 Annual Plan								
Monitoring (Regular Review)	<b>POLICY</b>	Discretionary Leave	Financial Policies (All)	International Students	Curriculum Delivery Policies 1.1-1.4	Health & Safety Policies & Procedures	Curriculum Delivery Policies 1.5-1.9	Personnel Policy 3.1-3.5	Appointments Policy 4.1-4.2	Legal Responsibilities Policy 9.1-9.4	
	<b>STUDENT PROGRESS ACHIEVEMENT</b>		National Standards Data Analysis 2016 Goals 2017		Mid Year Data Analysis						National Standards Data Summary 2017 Reading, Writing, Maths
	<b>CURRICULUM</b>			<ul style="list-style-type: none"> <li>Special Programmes: CWSN CWSA (G&amp;T)</li> <li>PB4L/ Restorative Practice</li> <li>School Website Prototype</li> </ul>	<ul style="list-style-type: none"> <li>Literacy team</li> </ul>	<ul style="list-style-type: none"> <li>Maths team</li> </ul>	<ul style="list-style-type: none"> <li>Te Reo Māori (Te Kahui) team</li> <li>Digital Technology team</li> </ul>	<ul style="list-style-type: none"> <li>Performing Arts team</li> <li>Science/ Technology teams</li> </ul>	<ul style="list-style-type: none"> <li>PE/Health/ Sport teams</li> <li>Enviro team</li> </ul>	<ul style="list-style-type: none"> <li>ILP (Innovative Learning Practice) team</li> <li>In school COL inquiries</li> </ul>	
	<b>BUDGET</b>	Confirm 2017 Budget	Monitor progress against budget (Monthly report)						Commence Budget process for 2018		
	<b>HEALTH &amp; SAFETY</b>	Monthly Report						Staff Workplace Survey			
Emergent Review	<b>New Govt initiatives</b>										
	<b>New local initiatives</b>	Kōtuitui update									
	<b>Engagement</b>	Regular Board contribution to school newsletter						Annual Community Survey			
<b>Board Process Requirements</b>		<ul style="list-style-type: none"> <li>Election of Chair</li> <li>Confirm Appraiser for Principal and SLT</li> <li>Review and agree Principal's performance objectives</li> </ul>	Accounts to Auditor Roll Return 1 March Strategic Plan to MOE 1 March	Annual report approved and sent to MOE		July Roll Return				Review and appoint Principal's appraiser for 2018	National Standards parent reporting Board Strategic planning session Principal's appraisal reported to BOT Set 2018 board dates