

Pinehaven School Board Work Plan 2022

Agenda items/noted in principal report

Review	Area for Review	Board Meeting Dates								
		15 Feb	15 March	17 May	21 June	16 Aug	20 Sept	25 Oct (TBC)	15 Nov	6 Dec
Strategic Review	Strategic Plan	Charter approval (send to MOE) Annual Plan (✓) Annual Targets Analysis of Variance	Growing Capability as Learners	Deepening the Learning	Expand and Strengthen Connections	Growing Capability as Learners Achievement Data	Deepening the Learning 2023 PD focus	Expand and Strengthen Connections Review of Strategic Plan	Approve 2023 Budget Strategic Plan	Approve Strategic Plan
Regular Review	Policy & procedures	Policy review schedule Schedule of delegations			Policy review schedule			Policy review schedule		
	Student progress and achievement	2021 Achievement Data	Achievement Tracking Target students identified	Target student tracking Term 1 attendance	Learning Survey (student voice)	Achievement Data Target student update Term 2 attendance		Target student tracking Term 3 attendance		
	HR	Performance Agreements	Teaching as inquiry/Action research	Professional Growth Update			360 Leadership Survey	Teacher appointments 2022 Support staff appraisals	Professional Growth Update Principal Appraisal	
	Finance & Property		Best Practice Questions Maintenance Plan	Monitor & Roll	Mid Year Review 10YPP update	Monitor & Roll	Monitor	2023 draft & Roll Maintenance Plan	Draft 2023 Budget	Approval 2023 Budget
	Health & Safety		Walk through of School H&S Committee Mtg	Tree Monitor	H&S Committee Mtg		Walk through of School H&S Committee Mtg	Tree audit check	H&S Committee Mtg	
	BOT performance	Meeting Assessment	Meeting Assessment Term 1 Comms	Meeting Assessment	Meeting Assessment	Meeting Assessment Term 2 Comms	Meeting Assessment	Meeting Assessment Term 3 Comms	Meeting Assessment Term 4 Comms	Meeting Assessment
Emergent Review	New govt. initiatives		NZC Refresh			NZC Refresh			NZC Refresh	
	New local initiatives			Cluster Update			Cluster Update			
Board Process Requirements		Appoint Chair	Accounts to auditor Charter to MOE Roll Return	Annual report approved and sent to MOE	Parent Reporting Roll Return		BOT election Succession Planning	BOT Induction	Parent Reporting	