

Leamington School
BOT Strategic meeting overview
2009

| | Term 1 | | Term 2 | | Term 3 | | Term 4 | |
|-----------------------|--|--|--|---|--|---|--|--|
| Proposed Date | Meeting 1 18 February | Meeting 2 25 March | Meeting 1 13 May | Meeting 2 17 June | Meeting 1 5 August | Meeting 2 9 September | Meeting 1 28 October | Meeting 2 2 December |
| Curriculum | Revised Curriculum Implementation overview | | Update on Curriculum implementation | | Update on Curriculum implementation | Reporting to parents | Update on Curriculum implementation | Literacy policy |
| Finance | 2009 budget ratified | 2008 Audited Accounts March Return – Projected Budget | Budget Expenditure report (BER) | BER | BER | BER | Draft Budget for 2010 presented BER School donation 2010 | Budget for 2010 ratified BER |
| Assessment Results | 2008 Targets Assessment Map for 2009 2009 Targets | PM Star Spelling | Probe Writing | Math basic Facts PM | | PM Writing | Probe Star 6 Year net and school entry results | Math Basic Facts PM Spelling |
| Other | Annual Report BOT training date Election of Chairperson | Confirming of Charter for 2009 | Roles of PTA and Whanau groups defined | | | | | |
| Monitoring | After School Care ICT cluster Virtues implementation EnviroSchools | Implementation of school uniform School Sport | Annual Plan School uniform After School Care ICT cluster | School uniform School Sport EnviroSchools | Annual Plan School Uniform After School Care ICT cluster | School uniform School Sport EnviroSchools | Annual Plan After School Care ICT cluster | Annual Plan for 2010 Principal Appraisal 2009 School Sport |
| Property | New Classroom | New Classroom | New Classroom Modernizing library | | | | | |
| Strategic Discussions | Middle School playground Principal Appraisal 2009 | | Modernizing library | Reporting to parents | Bi-lingual class in 2010 | Appointment of staff 2010 | | |
| Strategic Decisions | Annual plan 2009 Amendments to charter and strategic plan | Middle School Playground Principal Appraisal 2009 ratified | | Modernizing library | Reporting to parents | Bilingual class in 2010 | Appointment of staff 2010 | |
| Policies to Review | Principal appraisal | Principal appraisal | Nag 4i – Finance | | Nag 3 – employer responsibility | | Nag 1 - curriculum | |
| BOT business | | BOT meeting Reflection Principal Job Description | | BOT meeting reflection | Inviting interested members of community to BOT meetings | BOT meeting Reflection | | Potential Candidates for 2010 BOT identified, attending meetings BOT annual review |