**Proprietors Trust Dunedin Rudolf Steiner School**

**Agenda Thursday 12 May 5.30pm**

**DRSS, Fern Rd 1, Dunedin**

Karakia timatanga: Kia tau rā ngā manaakitanga a te runga rawa, Ki tēna. ki tēnā o mātou e tau nei,

Kia tūturu ōwhiti whakamaua, kia tīna, tīna, hui ē, tāiki ē.

**Previous Minutes**– amendments, agree, sign off

**Actions arising**

**General**

Governance roles

Annual plan priorities from Strategic plan

How the Trust gains assurance of special character

**Kindergarten**

Verbal update

**Building and Property**

Maintenance – define priorities

**Finances**

Report for Jan and Feb 2022

Draft 2021 accounts

**Policies**

 Health and Safety including Child Protection

**Board of Trustees**

 Report

**Miscellaneous**