



Minutes of the meeting of the School Board 5:30 pm 16th August 2022 at school

Karakia and the meeting opens

1. ADMINISTRATION

1.1. Welcome Whakataukī

Present, Evan Kidd, Roisin Scott, Andrew Dean, Tim McKay, Sarah Marshall, Karen Grant, Danette Wereta (Board Chair), Anita Yarwood (Director)

1.2. In attendance Jonelle Matthews(Board Secretary)

1.3. Apologies Moana Barr

1.4. Registration of Interest- No registration of interest to declare.

1.5. Board Housekeeping

Confirmation of the consent agenda

Previous minutes - 25th July 2022 circulated with the agenda.

Correspondence- circulated with the agenda.

Health and safety minutes- - circulated with the agenda.

EOTC - circulated with the agenda

Director's report - circulated with the agenda.

Student representative report- circulated with the agenda.

Finance reports - circulated with the agenda and finance minutes tabled In-Committee.

Student Trustee election update- circulated with the agenda

The Board election- is underway. CES is the returning officer.

CHAIR TO MOVE

The consent agenda of the School Board, having been circulated, be approved as true and correct.

Carried

2. PRESENTATION - Not applicable at this meeting.

3. DISCUSSION

3.1 Board Election Staff- Sarah Marshall, has been duly elected as our Staff Board Rep. Nominee notification, and parent voting started on Wednesday the 10th. **Carried**

3.2 Returning officer for student election - Jonelle Matthews is confirmed as returning officer for the 2022 student election. **Carried**

3.3 Possible land purchase- The board discussed purchasing or leasing 603 Colombo Street to develop an outdoor play area and supporting document in Board folder. The outcome was that the Director would continue to work with the M.O.E on having discussions around this.

3.4 Policy Review - Board review of governance policy *Kawanatanga 1.11-1.17*. **Carried**

3.5 Directors Report.

The board discussed the directors' report. Nine students have been removed from our roll; staff undertook extensive work with whanau and external agencies during this process. The ballot for 2023 is complete; our waitlist is lower than in previous years. Megan Taylor has been granted a study award for 2023. The board is appreciative of staff filling gaps through illness.

3.6 Student Report

One school network is planning a fundraising Formal Dressup week. In addition, the Student Trustee is working with students to prepare them for student trustee election.

4. IN COMMITTEE - PUBLIC EXCLUDED

CHAIR TO MOVE

The meeting moves into Public Excluded Session for reasons of legal and professional privilege and to protect the privacy of natural persons. Items to be discussed include students, personnel, finance and property.

Carried

5. 2022 MEETING DATES - 5:30 pm on Tuesdays

Term 1: Week 1 - 1 February and Week 9 - 29 March

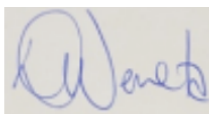
Term 2: Week 4 - 24 May and Week 10 - 5 July

Term 3: Week 4 - 16 August and Week 10 - 27 September

Term 4: Week 4 - 8 November and Week 9 - 13 December

Karakia and the meeting closed at 6 pm.

Approved



Name Danette Wereta

Date 27th September 2022