



Public Minutes of the meeting of the School Board
5:30 pm 16th May 2023 at school

Karakia and the meeting open.

1. ADMINISTRATION

- 1.1. Welcome** Whakataukī and Karakia
Present- Greg O’Neil, Cammie Chamberlain, Andrew Dean, Danella Stewart, Courtney Shipp, Anita Yarwood, Vaughan Luckman.
- 1.2. In attendance** Jonelle(Board Secretary)
- 1.3. Apologies-** Danette Wereta
- 1.4. Registration of Interest-** No registration of interest.
- 1.5. Board Housekeeping**
 - 1.5.1. Confirmation of the consent agenda**
 - 1.5.2. Previous minutes-** [DRAFT MINUTES 4 April 2023..docx](#) Confirmed
 - 1.5.3. Correspondence-**[Correspondence](#) Confirmed
 - 1.5.4. Director’s Report -** [Director's Board Report](#) Confirmed
 - 1.5.5. Student representative report-**
 - [1.5.5a Student Board Member General Report 16/05/23](#)
 - 1.5.6. Policy review-** Allergy Policy - [Allergy Policy](#)

CHAIR TO MOVE

Having been circulated, the School Board's consent agenda should be approved as true and correct.

2. PRESENTATION- No presentation at this meeting

3. DISCUSSION

3.1 - MOU, Mobile Dental Van- [MOU for Level One Mobile Dental Units at Ao Tawhiti School .docx](#)

3.2 - MOU, Ara- [MOU Ara .pdf](#)

Board Accepts MOU

3.3 - Grant applications-[NZCT Resolution.pdf](#),[Pub Charity Resolution .pdf](#),[One quote for Kapa Haka .pdf](#),[NZCT Consent form.pdf](#), [Project letter for NZCT.pdf](#)[Pub Charity Grant Declaration.pdf](#)

Board accepts resolutions

3.4- Delta Community Hub - The Board approves leasing a classroom at the Climate Action Campus for foodbank storage for two years. This money will fund a student innovation fund.

Board accepts Resolution

3.5 Directors Report- The Board discussed the Directors report. Points to note are Ao Tawhiti sent Whangarei Boys High School a gift basket and condolences. EOTC trip coming up to Woolshed Hut. Earthquake drill to be held in two weeks; this Drill will be for a longer period of time in line with recommendations for the possibility of an Alpine Fault earthquake. Weekly enrolment tours have started and have lots of interest. PPTA strikes continue. Frustrations continue around space for identity groups to meet in our building. Playground planning is underway. The counselling team are seeing more people than this time last year. Thank you to Jenny Ward for facilitating the Fire Festival. Thanks to all the parents for help with Swimming and EOTC. Thanks to Mick Stephenson for working on photographs for our new website. Noho has been booked for early August. Matariki planning is underway for June 29th.

Board Accepts the Directors Report.

3.6 Policy Review - Allergy Policy is accepted into school policies.

Vaughan Luckman moves and Greg O'Neill

Seconds.

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***

CHAIR TO MOVE

*The meeting resumes in Public Excluded Session and confirms that the business discussed in the Public Excluded Session remains confidential to the Board. **Carried***

2023 Meeting dates.

Term 1: Week 4, 28th Feb 2023 - Week 10, 4th April 2023

Term 2: Week 4, 16th May 2023 - Week 10, 27th June 2023

Term 3: Week 4, 1st August 2023 - Week 10, 19th Sept 2023

Term 4: Week 4, 31st October 2023, - Week 10, 12th Dec 2023.

Karakia and the meeting closed at 7:30



Approved

Name Anita Yarwood

Date 17 May, 2023

