



Public Agenda of the meeting of the School Board
5:30 pm 29th June 2023 at school

Karakia and the meeting open.

1. ADMINISTRATION

1.1. Welcome Whakataukī and Karakia

Present- Andrew Dean, Danette Wereta, Courtney Shipp, Danella Stewart, Gregory O'Neill, Cammie Chamberlain, Vaughan Luckman

1.2. In attendance Jonelle(Board Secretary)

1.3. Apologies-

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 16th May 2023..docx](#)-**ACTION** Carried

1.5.3. Correspondence- [Correspondence](#)

1.5.4. Director's report - [Director's Board Report June 2023](#)- In Discussion

1.5.5. Student representative report- [1.5.5a Student Board Member General Report 27/05/23](#) In discussion

1.5.6. Policy review- LGBTQIA+ policy - In discussion

CHAIR TO MOVE

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

- 2. PRESENTATION-** Philanthropist Chanel Hughes. Zoom presentation to Board of Trustees. Chanel has a history and relationship with our school. Global Philanthropic will work with Niki Stephenson to raise playground funds for the proposed playground. This will be done at no charge to the school. **ACTION-** Chanel to work with Niki on the next steps for funding.

3. DISCUSSION

3.1 - Code of Conduct- New code of conduct comes into effect 21st June 2023
[Code-of-Conduct-for-State-School-Board-Members-A4-ENG_AW.pdf Copy of Governance 1.01 - Trustee's code of conduct policy.docx](#)- **ACTION-**Moved to next year - we will keep our old code of conduct, but edit so it captures our special character and any new requirements.

3.2 - Grant Resolution- Youthtown Trust for funding assistance towards our school Musical Equipment Project for \$5,296.35 + gst. **ACTION-** Ao Tawhiti

made a resolution to apply to Youthtown Trust for funding assistance towards our schools Musical Equipment Project for our students for the amount of \$5,296.35 + gst.

Moved Danette Wereta **Seconded** Anita Yarwood

3.3 - Grant Resolution - Carolina Nery (Parent) Rata Foundation for Kaitiakitanga Project - see project description in folder \$60K-

ACTION- Dee to liaise with Carolina to confirm the project and links to Ao Tawhiti. Board to review at next meeting 8th August

3.4- Grant Resolution- Kiwi Gaming for funding assistance towards sports uniforms.\$20,000.00

ACTION- Ao Tawhiti made a resolution to apply to Kiwi Gaming Trust for funding assistance towards sports uniforms for our students for the amount of \$14,654.00inclGST

3.5- LGBTQIA +POLICY Inside Out and GSA have reviewed. See the review at this link.

[LGBTQIA+ policy review GSA and Inside Out](#)

will review at next meeting on the 8th August

ACTION the Board

3.6- Student representative report - A discussion was had, and the resulting action is that the director will take the student rep hapori suggestion to the Senior Leadership meeting for discussion

take the Hapori suggestion to SLT Meeting

ACTION- Director to

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.

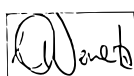
Term 1: Week 4, 28th Feb 2023 - Week 10, 4th April 2023

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

Danette Wereta

Name

27th June 2023

Date

