



Public Agenda of the meeting of the School Board  
5:30 pm 19th September 2023 at school

**Karakia and the meeting opens.**

**1. ADMINISTRATION**

**1.1. Welcome** Whakataukī and Karakia

**Present-** Danella Stewart, Danette Wereta, Andrew Dean, Cammie Chamberlain, Anita Yarwood, Courtney Shipp.

**1.2. In attendance** Jonelle(Board Secretary) Adele Brown( Student Rep Candidate)

**1.3. Apologies-** Vaughan Luckman, Greg O'Neill

**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-** [Minutes 8th August 2023..docx - Google Docs.pdf](#)

**1.5.3. Correspondence-** [Correspondence](#)

**1.5.4. Director's report -** [Director's Report](#)

**1.5.5. Student representative report-** [1.5.5a Student Board Member General Report 18/09/2023](#)

**1.5.6. Policy review -** Nag 5 policies [Nag 5 Policies](#)

**1.5.7. Risk Assessment for Police Vetting -** [MOE link for police vetting guidelines](#)

The delegation will sit with the Director of the school.

**1.5.8. Learning through Action proposal to be approved.**

[CCC Learning Through Action Team Agreement with ATUD \(draft\).docx](#)

**1.5.9. Public Health Nurse Proposal-Youth Health Nurse in your School -**  
[Branded.docx](#)

**1.5.10. Board Resolutions-**

1. Ao Tawhiti to apply to Air Rescue and Community Services (ARCS) for a grant of \$5,295.61 + GST, towards the cost of purchasing various musical equipment

**Passed**

2. The Ao Tawhiti Unlimited Discovery Board of Trustees renews the Project Early Lease for 2 further years with the right of renewal, beginning 09/03/2024. The agreed rental agreement is yet to be decided but will be between \$23,000 and \$25,000 for the Ao Tawhiti Unlimited Discovery School Board. **Passed**

3. Ao Tawhiti to apply to Trillian Trust for \$50,000.00 for the playground build.

**Passed.**

### **CHAIR TO MOVE**

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

2. **PRESENTATION** - No presentation at this meeting

3. **DISCUSSION**

**3.1** - Public Health Nurse proposal- The board discussed the benefits of funding a public health nurse in our Kura. The outcome is that the kura needs to identify and communicate how students access support for their needs.

**ACTION**- Poster flow chart to be designed with Counsellors for student information. **Jonelle/Anita?**

**3.2** - CCC Learning Through Action MOU

**Passed**

**3.3** - Nag 5 policy review

**ACTION**- Updates passed. Jonelle will post to the website.

**Jonelle**

**3.4- Risk Assessment for Police Vetting**- A discussion was held and the Board agreed that the delegation to assess Police vets would sit with the School Director. **Passed**

**3.5 - Directors report** - The Board discussed the Directors report and is grateful for the Directors' efforts in our Kura.

**3.6 Student**- Student Board rep election is coming up. Election results will be announced on the 28th of September. The student innovation fund is closing for the year with 2 more applications to process.

### **IN COMMITTEE - PUBLIC EXCLUDED**

#### **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, 8th 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

Date