



Public Agenda of the meeting of the School Board
5:30 pm 8th August 2023 at school

Karakia and the meeting open.

1. ADMINISTRATION

1.1. Welcome Whakataukī and Karakia

Present- Danette Wereta(Board Chair)Anita Yarwood(Director) Danella Stewart,
Courtney Shipp, Andrew Dean, Gregory O'Neill, Cammie Chamberlain.

1.2. In attendance Jonelle(Board Secretary)

1.3. Apologies- Vaughan Luckman

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 27th June 2023..docx](#)

Passed

1.5.3. Correspondence- [Correspondence](#)

Confirmed

1.5.4. Director's report - [Director's Board Report August 2023](#)

1.5.5. Student representative report-

1.5.6. Policy review - new policy [5.28 Counselling Policy](#)

Accepted

- Igbtqia+ policy [Ao Tawhiti Rainbow Policy](#)

[EDIT/REVIEW.docx](#)

Deferred

1.5.7 Grant Resolution - It was agreed to apply to Trillian Trust for \$ 100,000.00 toward the playground cost.

Passed

1.5.8 Returning Officer- Jonelle Matthews to be appointed returning officer for the Schhol BAord Student Rep election.

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 - Emergency Plan - to be confirmed by the Board [Emergency Plan 2023 - 2024](#)

The emergency plan is to be printed and kept in the office with evacuation backpack and also in the cupboard behind reception **ACTION**

Jonelle

3.2 - Directors Report. The Board discussed the Directors report and supports all the Director's hard work and the progress made across the school.

3.3 Directors Appointment- The board discussed the Directors appointment. Brent Ingram has been engaged to support us with the recruitment and employment process. The process needs to be aligned to AT. We aim to have a new Director in the role beginning of 2024.

3.4 Communication from Whānau. The Board discussed fundraising priorities and cannot support this application currently. The resulting action is that a letter will be written to Whānau member clarifying that our priority is the playground. **Action Jonelle**

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