



Public Minutes of the Meeting of the School Board
5:30 pm 12th Dec 2023 at school

Karakia and the meeting open.

1. ADMINISTRATION

1.1. Welcome Whakataukī and Karakia

Present- Adele Brown, Dee Stewart, Andrew Dean, Vaughan Luckman, Greg O’Neill
Courtney Shipp, Anita Yarwood(Director), Danette Wereta (Board Chair)

1.2. In attendance Jonelle(Board Secretary)

1.3. Apologies- None this meeting.

1.4. Registration of Interest- No conflicts of interest

1.5. Board Housekeeping

- | | |
|---|-----------------|
| 1.5.1. Confirmation of the consent agenda | Passed |
| 1.5.2. Previous minutes - Attached | Accepted |
| 1.5.3. Correspondence - Attached | Accepted |
| 1.5.4. Student representative report - Nothing to report at this meeting | |
| 1.5.5. Policy review - None at this meeting | |
| 1.5.6. Board Grant Resolutions- None at this meeting | |
| 1.5.7. Finance- Moved to In Committee | |

Dec 2023 FINANCE COMMITTEE RECOMMENDATIONS TO THE BOARD

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 - Director’s Report

Marketing our senior school is a priority next year. The Board is supportive of the Director’s Mahi.

Accepted

3.2 - Strategic Planning update around progress for 2024- The Director has met with Brent Ingram. Brent is working to strategic leadership with strategic planning. SLT have met

with Brent this term and will meet again on the 23rd Jan. Brent will lead the TOD on the 29th Jan.

3.3 - Signatory Availability over the summer- Danette not available on the 1-5th Jan, Vaughan will be available over the summer break.

Action - The Board Sec will communicate to Accounts. **Board Sec**

3.4 - Copyright of Ao Tawhiti name- The board discussed having a copyright on the Ao Tawhiti name and has deferred this decision to April 2024

Action- The Board will revisit this in April 2024. **Board Sec**

3.5 -Board meeting for 2024- Proposed weeks 4 and 10 of each term.

Action- The Board Secretary will email proposed dates **Board Sec**

3.6 - Phones away for the day- The Board discussed government policy

Action- 23rd January. The Board will consult the community in the new year before writing a policy specific to Ao Tawhiti. **Director**

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 6pm

Approved

Name

Date