



Public Agenda of the Meeting of the School Board
5:30 pm 20th February 2024 at school

Karakia and the meeting opens.

1. ADMINISTRATION

- 1.1. **Welcome** Whakataukī and Karakia
Present- Brent Ingram, Gregory O’Neill, Megan Taylor, Niki Stephenson, Danella Stewart, Courtney Shipp, Vaughan Luckman, Danette Wereta.
- 1.2. **In attendance** Jonelle Matthews (Board Secretary) Ian Hayes, Brent Ingram, Megan Taylor.
- 1.3. **Apologies-**
- 1.4. **Registration of Interest-** No registration of interest.
- 1.5. **Board Housekeeping**

The Board approves changes to the following positions

MOTION- Moved

Chair

- 1.5.1. **Election of the Chair-** Danette Wereta
- 1.5.2. **Election of the Deputy Chair-** Andrew Dean
- 1.5.3. **Health and safety sub-committee trustee:** Director, Courtney Shipp, Danella Stewart. Andrew Dean.
- 1.5.4. **EOTC (Education Outside the Classroom) subcommittee trustee-** Director Courtney Shipp, Greg O’Neill and Danella Stewart.
- 1.5.5. **Student Innovation Fund Subcommittee Trustee-** currently Adele Brown, with support from Greg O’Neill and the Director.
- 1.5.6. **Finance Subcommittee Trustees -** Chair Vaughan Luckman, Director, and Greg O’Neill.
- 1.5.7. **Discipline Subcommittee Trustees-** all trustees.
- 1.5.8. **Triannual Plan confirmation-** **Triennial Plan 2023.xlsx** **Confirmed**
Action - upload to the website **Jonelle**
- 1.5.9. **Confirm meeting dates-**
Term 1, Week 4 20th Feb- Week 11 9th April
Term 2, Week 4 21st May- Week 10 2nd July
Term 3, Week 4 13th August- Week 10 24th Sept
Term 4, Week 4 5th Nov - Week 10 17th Dec
Action **Confirmed**

- 1.5.10. **Dep Director and SL Delegations**
Approve annually at the first meeting of the year.

“That the Deputy Director or Senior Leader (Principal) (1), or in their absence the Deputy Director or Senior Leader (Principal) (2), or in their absence the Deputy Director or Senior Leader (Principal) (3), or in their absence the Deputy Director (Principal) or Senior Leader (4), be appointed Acting Director (Principal) in the absence of the Director (Principal) from school for one whole day or more; and that, in particular, the Acting Director (Principal) be delegated the powers of the Director (Principal) pursuant to Section 14 of the Education Act 1989 and the rules promulgated regarding this section of the Act.”

- | | | |
|----------------|--|-----------------|
| | Action- Moved | Chair |
| 1.5.11. | Confirmation of the consent agenda | |
| | Action - Moved | Chair |
| 1.5.12. | Previous minutes- W Draft Minutes 12th December 2023.docx | Passed |
| 1.5.13. | Correspondence- Correspondence | Accepted |
| 1.5.14. | Director’s report - W Director's Board Report February 2024.docx | |
| 1.5.15. | Student representative report- none at this meeting | |
| 1.5.16. | Policy review Policies | |
| | Literacy policy Draft literacy policy | |
| | Numeracy policy Draft numeracy policy | |
| | Action - To be tabled at next meeting | Jonelle |
| 1.5.17. | Staff Rep report- | |
| | Staff report for Ao Tawhiti Unlimited Discovery Board Meeting 20_02_... | |
| | Action- be tabled at the next meeting | Greg |
| 1.5.18 | Board Grant Resolutions- Rata application for CAC of \$30,000.00 | |
| | Action Passed forwarded to Vicki Buck | Jonelle |

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

Action - To be tabled at next meeting **Niki**

3.2 - [Strategic Plan 2024 - 2025](#) -Strategic plan confirmed by Board.

Action- To be uploaded to MoE and website **Jonelle**

3.3- Tracking of strategic goals, execution and accountability - Vaughan

Action - To be tabled at next meeting **Vaughan**

3.4- Vision Statement - Brent Ingram

Action- To be tabled at next meeting **Brent**

3.5 - Speaking rights- Brent Ingram is to have speaking rights while employed as Director Advisor 2024.

Action

Carried

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

2024 Meeting dates.

Term 1, Week 4 20th Feb- Week 11 9th April

Term 2, Week 4 21st May- Week 10 2nd July

Term 3, Week 4 13th August- Week 10 24th Sept

Term 4, Week 4 5th Nov - Week 10 17th Dec

Karakia and the meeting closed at 7:30

Approved

Name

Date