

AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON TUESDAY 9th APRIL 2023 AT THE SCHOOL.

Karakia and the meeting opens	ACTIONS
<p>PRESENT: Dee Stewart, Courtney Shipp, Andrew Dean, Vaughan Luckman, Danette Wereta, Niki Stephenson, Greg O’Neil, Adele Brown.</p> <p>IN ATTENDANCE: Jonelle Matthews and Brent Ingram</p> <p>APOLOGIES: None at this meeting</p> <p>REGISTRATION OF INTEREST: None at this meeting</p>	
<p>CONFIRMATION OF CONSENT AGENDA</p> <p>Previous minutes- Draft Minutes 20th February 2024.docx Correspondence - Correspondence Directors report - Director’s Board Report March 2024.docx Student Rep report - Student Rep Report Staff Rep Report – Staff rep Board report Property – Property Sub Committee Policies - Policies Draft literacy policy Draft numeracy policy Board Grant Resolutions - None at this meeting CAC- CAC</p>	<p>CHAIR TO MOVE The consent agenda of the Board of Trustees being circulated should be approved as true and correct</p> <p>Accepted Taken as read In Discussion In Discussion In Discussion In Discussion Accepted In Discussion</p> <p>Passed</p>
PRESENTATION - no presentation this meeting	
<p>DISCUSSION Directors Report - The Acting Director presented the Directors Report. Conversations were had about special education classes within the school, increasing our roll and changing the enrollment scheme. The Board also discussed decreasing attendance. The board appreciates all the hard work happening in Kura.</p>	<p>ACTING DIRECTOR Create a breakdown report of attendance to present to the Board BOT SEC Present a letter to Coralanne asking</p>

<p>Staff Report- The Board discussed ongoing communication with staff.</p> <p>Student Report - The Board discussed the learning happening in our Kura. The Board is supportive of Athletics Day continuing at Hansen Park.</p> <p>Tracking of Strategic Goals execution and accountability- The Board discussed future reporting to the Board.</p> <p>Vision Statement- The Board approved and has submitted to the MOE.</p> <p>Copyright the Ao Tawhiti Name- The Board unanimously decided not to copyright Ao Tawhitis name.</p> <p>Ao Tawhiti Property Sub-Committee - The Board identified a need for a Property Sub Committee. The Members are Andrew Dean and Vaughan Luckman.</p> <p>CAC Skillswise Casual Use Agreement - Skillswise have asked for amendments to be made to the CUA. The Board will not support these amendments.</p> <p>.</p> <p>2024 Budget- The Board has presented a final budget for 2024, with an operating deficit of 45K. The Board Accepts the Final Budget for 2024.</p> <p>Parents Whatsapp Group- The Board discussed the new Whatsapp Parent group.</p>	<p>for changes to the Ao Tawhiti Enrolment Scheme</p> <p>BOARD CHAIR Create a communication plan for staff with the Director.</p> <p>ACTION Deferred to the next meeting</p> <p>ACCEPTED</p> <p>ACTION Passed</p> <p>ACTION The Acting Director will establish this with the Sub-Committee and Property Manager.</p> <p>ACTION Board Chair and Andrew Dean will meet with Skillswise and Vicki Buck to negotiate the clauses in the CUA.</p> <p>ACCEPTED</p> <p>ACTION The Acting Director will join the group to moderate and create a code of conduct.</p>
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<p>Phones Away for a Day- SLT have consulted with Staff and Students about the government directives.</p> <p>Thanks- The Board wants to Acknowledge and thank Niki Stephenson for all the Mahi and willingness to step into the Acting Director role for Term 1.</p>	<p>ACTION The Acting Director will finish a draft policy to present to the community on Friday 10th April 2024</p>
<p>IN COMMITTEE- 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.</p> <p>CHAIR TO MOVE The meeting resume in Public Excluded Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board.</p>	<p>Accepted</p>
<p>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</p>	
<p>Meeting Concluded at 8.10pm</p>	

Approved

Name

Date