

DRAFT AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON July 2nd 2024 AT THE SCHOOL.

Karakia and the meeting opens	ACTIONS
<p>PRESENT: Dee Stewart, Courtney Shipp, Andrew Dean, Vaughan Luckman, Danette Wereta, Greg O’Neil, Adele Brown. Anita Yarwood. Mark Walters</p> <p>IN ATTENDANCE: Jonelle Matthews</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 AT Board 21st May 2024</p> <p>Correspondence - Correspondence</p> <p>Directors report - Directors Report</p> <p>Student Rep report - Student Report</p> <p>Staff Rep Report – Staff Report</p> <p>Property – Property</p> <p>Policies - Polices for Review Nag 1</p> <p>Board Grant Resolutions - Grant Resolutions</p> <p>CAC- CAC</p>	<p>CHAIR TO MOVE</p> <p>The consent agenda of the Board of Trustees being circulated should be approved as true and correct Passed</p> <p>Accepted Taken as read In Discussion In Discussion Nothing at this meeting</p> <p>In Discussion- Directors report</p> <p>Deferred 1.02, 1.11, and 1.14 All others accepted and posted to website</p> <p>Passed.</p> <p>In Discussion- Directors report</p>
<p>PRESENTATION - no presentation at this meeting</p>	

<p>ACTION POINTS FROM 9TH MAY MEETING</p> <ul style="list-style-type: none"> • Send an invitation to Mark Walters to Co-opt onto the Board • WhatsApp Group to be moderated • Congratulate Megan Taylor • Phones away for a day community consultation • Timetabling policy update to be uploaded to website. • Director to meet with Staff Rep regarding Learning Advisor roles 	<p>Board Secretary</p> <p>Acting Director Board Secretary Director/Board Secretary Board Sec</p> <p>Director</p>	<p>Complete</p> <p>Complete Complete Complete and in discussion Complete</p> <p>Complete</p>
<p>DISCUSSION</p> <ul style="list-style-type: none"> - Welcome to Mark Walters- co-opted whānau parent rep.The Ao Tawhiti Board is to Co-opt Mark Walters onto the board as whānau trustee until the next board election. - Phone policy community consultation- A parent raised a concern with the lack of community consultation, and the rollout of the current policy, due to the detrimental impact of cellphones and social media on young people. <p>Community consultation was completed with 99 responses. In summary, respondents recognise the potential negative impact of unrestricted cell phone use on students' focus, academic performance and social interactions. There is strong support for a policy that limits phone use in schools. However, there is also a desire for a policy that is implemented in a flexible and balanced manner that considers the diverse needs of the students and the special character of the school. Effective communication, education and consistent enforcement are seen as crucial to the success of any cell phone policy.</p> <p>The policy will stay as is, but the review date will be shifted from a three-year review to an annual review to enable the Board to consider new evidence and best practices.</p> <ul style="list-style-type: none"> - Returning Officer- Jonelle Matthews will be appointed Returning Office for the 2024 Student Trustee Election. - Directors Report—The Head injury process will be reviewed. Police are coming onsite to create a bespoke, crowded place plan to meet upcoming guidelines. Tours were well attended. The ballot will be run on July 31st. A farewell was held for Alex MacKenzie, Harmony Beaven, and Bonnie Dalton. Our balcony works have been delayed. The director will write to the MoE about delays. The Counsellors are seeing 28% of our roll. The Director will meet with Coral Anne to discuss the CAC. 		<p>ACTION- Passed</p> <p>ACTION -Passed</p> <p>ACTION - Passed</p> <p>ACTION The Board Secretary will review the Head Injury Process. The Director will communicate with MoE Property team</p>

<p>- Student Report—World Vision fundraising was successful. Emma Sevier also ran a dress-up as your favourite animal day, which was successful.</p>	<p>to get update on balcony works.</p> <p>ACTION - Accepted</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 resumes in Public Excluded Session and confirms 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 10th Dec</p>	
<p>Meeting Concluded at</p>	

Approved

Name

Date