

AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON August 13th 2024, AT THE SCHOOL.

Karakia and the meeting opens	<b>ACTIONS</b>	
<p><b>PRESENT:</b> Courtney Shipp, Andrew Dean, Vaughan Luckman, Greg O’Neil, Adele Brown. Anita Yarwood. Mark Walters</p> <p><b>IN ATTENDANCE:</b> Jonelle Matthews</p> <p><b>APOLOGIES:</b> Dee Stewart and Danette Wereta</p> <p><b>REGISTRATION OF INTEREST:</b> None at this meeting</p>		
<p><b>CONFIRMATION OF CONSENT AGENDA</b></p> <p>Previous minutes- <a href="#">Draft Minutes AT Board 2nd July 2024</a></p> <p>Correspondence - <a href="#">Correspondence</a></p> <p>Directors report - <a href="#">Directors Report</a></p> <p>Student Rep report - <a href="#">Student Report</a></p> <p>Staff Rep Report - <a href="#">Staff Report</a></p> <p>Property - <a href="#">Property</a></p> <p>Policies - <a href="#">Policies for review</a></p> <p>Board Grant Resolutions - <a href="#">Grant Resolutions</a></p> <p>CAC- <a href="#">CAC</a></p>	<p><b>CHAIR TO MOVE</b> The consent agenda of the Board of Trustees being circulated should be approved as true and correct <b>Passed</b></p> <p>Passed Taken as read In Discussion In Discussion In Discussion In Discussion</p> <p>Deferred 1.02 and 5.03 Accepted 1.11</p> <p>Nothing at this meeting</p> <p>Nothing at this meeting</p>	
<p><b>PRESENTATION - Sarah Marshall, Health Consultation presentation</b></p>	<p><b>Action-</b> The board accepts the delegation to Sarah Marshall to conduct community consultation on Health Curriculum</p>	
<p><b>ACTION POINTS FROM 2nd July MEETING</b></p> <ul style="list-style-type: none"> <li>Review the Head Injury Process</li> </ul>	<p>Board Sec</p>	<p><b>Complete</b></p>

DISCUSSION	
<p><b>- Health and Safety Committee-</b> Courtney Shipp will resign from the health and safety committee due to a clash with work schedule. Andrew Dean will now sit on the Health and Safety Committee.</p>	<p><b>Action-</b> Andrew Dean will join the Health and Safety Committee.</p>
<p><b>-Kahui Ako—</b>Congratulations to Anita Yarwood and Rowan Milburn on their shared leadership role within Kahui Ako. The Board is thankful to the Director for their commitment and the extra workload this role will take.</p>	<p><b>Accepted</b></p>
<p><b>- Living Wage Pledge-</b> The board committed Ao Tawhiti to the living wage pledge.</p>	<p><b>Accepted</b></p>
<p><b>- School library proposal -</b> The board discussed the proposal in depth. The Director will work with the staff member on their proposal.</p>	<p><b>Action -</b> The director will work with staff member on the proposal.</p>
<p><b>-Letters to support Yolanda’s work -</b> The board discussed the correspondence and had previously committed to employing Yolanda to enable all our students to receive an individualised reading programme.</p>	<p><b>Action-</b> Board secretary will write a reply to parents.</p>
<p><b>- Years 1 - 6 workload -</b> The Board acknowledges the extra pressure and workload that government changes place on staff. Staff are to continue working with our students within our special character to deliver outcomes where students are progressing in Mathematics, as evidenced by our school data and our numeracy results, which exceed national numeracy</p>	<p><b>Action -</b> Board Sec to write a letter of thanks from the Board.</p>
<p><b>- Student report.</b> - The student Rep talked through the student report. The student council would like to focus on rubbish within the school. The formal is coming up, and large numbers of students are attending. Students are feeling excited about the camps coming up.</p>	<p><b>Accepted</b></p>
<p><b>Directors report:</b> The Director will roll out the new emergency plan, which includes a strategy for crowded places. School leavers are leaving for employment or tertiary study earlier than year 13. Property works on balcony safety start on Monday the 19th.</p>	<p><b>Accepted</b></p>
<p><b>Staff Report -</b> Staff are well into supporting camps and Formal, considered highlights in the academic year.</p>	<p><b>Accepted</b></p>

<p><b>IN COMMITTEE-</b> 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><b>CHAIR TO MOVE</b> 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><b>Accepted</b></p>
<p><b>2024 MEETING DATES</b> 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><b>Meeting Concluded at</b></p>	

Approved

Name

Date