








DRAFT AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON September 24th 2024, AT THE SCHOOL.

	<b>ACTIONS</b>										
<p>Karakia and the meeting opens</p> <p><b>PRESENT:</b> Dee Stewart, Courtney Shipp, Andrew Dean, Vaughan Luckman, Danette Wereta, Greg O’Neil, Adele Brown. Anita Yarwood. Mark Walters</p> <p><b>IN ATTENDANCE:</b></p> <p><b>APOLOGIES:</b> Greg O’Neil,</p> <p><b>REGISTRATION OF INTEREST:</b> None at this meeting</p>											
<p><b>CONFIRMATION OF CONSENT AGENDA</b></p> <p>Previous minutes-  Draft Minutes AT Board 13th August 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>Policies -  Policies for Review</p> <p>Board Grant Resolutions -  Grant Resolutions</p>	<p><b>CHAIR TO MOVE</b></p> <p>The consent agenda of the Board of Trustees being circulated should be approved as true and correct <b>Passed</b></p> <p>Accepted Taken as read In Discussion In Discussion Nothing to report Nothing to report In Discussion Nothing to report</p>										
<p><b>PRESENTATION</b> - Project presentation- EthanLocke, Chase Chappel, Johnny Godwin, and Kahu Davis.</p>	<p>Huge thank you and congratulations to Ethan, Chase, Johnny &amp; Kahu. Outstanding effort.</p>										
<p><b>ACTION POINTS FROM 9TH MAY MEETING</b></p> <ul style="list-style-type: none"> <li>● Health Curriculum- Community Consultation</li> <li>● Andrew Dean to join the Health and Safety Committee</li> <li>● School Library Proposal</li> <li>● Thanks to Anne Marie</li> <li>● Letter of reply to whānau regarding Reading Recovery</li> </ul>	<table border="0"> <tr> <td data-bbox="868 1767 1114 1839">Sarah Marshall for the Board</td> <td data-bbox="1114 1767 1394 1839">In Progress</td> </tr> <tr> <td data-bbox="868 1839 1114 1897">Andrew Dean</td> <td data-bbox="1114 1839 1394 1897">Complete</td> </tr> <tr> <td data-bbox="868 1897 1114 1933">Anita Yarwood</td> <td data-bbox="1114 1897 1394 1933">Complete</td> </tr> <tr> <td data-bbox="868 1933 1114 1968">Board Sec</td> <td data-bbox="1114 1933 1394 1968">Complete</td> </tr> <tr> <td data-bbox="868 1968 1114 2004">Board Sec</td> <td data-bbox="1114 1968 1394 2004">Complete</td> </tr> </table>	Sarah Marshall for the Board	In Progress	Andrew Dean	Complete	Anita Yarwood	Complete	Board Sec	Complete	Board Sec	Complete
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<ul style="list-style-type: none"> <li>Letter of thanks to 1-6 staff</li> </ul>	Board Sec	Complete
<p><b>DISCUSSION</b></p> <p>- <b>Neuro Diversity-</b> Lindsay Greene slide show neuro-diverse learners</p> <p>- <b>Finance-</b> The Board approves the painting of Block 1 Exterior in 2026. This is a deferral of the 2024 date on the cyclical maintenance plan. It has been deferred due to an unexpected account deficit, resulting in a revised budget to support the school's financial stability.</p> <p>'The Board has reviewed the updated cyclical maintenance plan and considers that this plan represents an up-to-date and reliable estimate of the Board's obligations at 31/12/2024 to the MOE for cyclical maintenance. The plan records total costs of \$104,379 and an annual cost of \$15,568, and the Board has approved this for use in the 2024 financial statements.'</p> <p>The Board has presented a forecasted budget for the remainder of 2024, with an operating deficit of 45K. The Board Accepts the Final Budget for 2024.</p> <p>Now that the 2023 audit has been finalised, Solutions &amp; Services have provided a complete budgeted statement of financial position, and statement of cash flows extracted from the Board approved operating and capital budgets for use in the 2024 annual accounts. We acknowledge that these reports are prepared after the 2023 audit finalisation to ensure accuracy and usefulness in the 2024 annual accounts. On this basis, the Board approves the use of these documents in the 2024 annual reports.</p>		<p><b>Action:</b> Invite Lindsay to discuss and present (Anita)</p> <p><b>Accepted</b></p> <p><b>Accepted</b></p> <p><b>Accepted</b></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>

<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	
<b>Meeting Concluded at</b>	

Approved 

Name Danette Wereta

Date 5th Nov 2024