

DRAFT AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON 10th December 2024, AT THE SCHOOL.

Karakia and the meeting opens	ACTIONS	
<p>PRESENT: Dee Stewart, Courtney Shipp, Vaughan Luckman, Danette Wereta, Greg O'Neil, Hannah Martin, Anita Yarwood. Mark Walters.</p> <p>IN ATTENDANCE: Jonelle Matthews</p> <p>APOLOGIES: Andrew Dean</p> <p>REGISTRATION OF INTEREST: None at this meeting</p>		
<p>CONFIRMATION OF CONSENT AGENDA</p> <p>Previous minutes-</p> <ul style="list-style-type: none"> ☰ DRAFT Minutes of the school board of trustees 5th November 20... Correspondence - Nothing to report at this meeting Directors report - 📄 Directors report Student Rep report - 📄 Student Report Staff Rep Report - 📄 Staff Report Policies - 📄 Policies for review Board Grant Resolutions - Nothing to report at this meeting 	<p>CHAIR TO MOVE The consent agenda of the Board of Trustees being circulated should be approved as true and correct. Passed</p> <p>Accepted</p> <p>In Discussion In Discussion In Discussion In Discussion</p>	
PRESENTATION -		
<p>ACTION POINTS FROM 24th September MEETING</p> <ul style="list-style-type: none"> ● Health Curriculum- Community Consultation ☰ COMMUNITY FEEDBACK and REPORT T... 	<p>Sarah Marshall for the Board Board Sec</p>	<p>Complete</p>
<p>DISCUSSION</p> <ul style="list-style-type: none"> ● Policies for review 📄 Policies for review ● Finance 	<p>ACTION- Accepted 5.03. Defer 4.7, 1.2, and 4.10</p>	

The Board approves the updated *draft* 2025 operating budget as presented, with a surplus of \$8881.00 and the *draft* capital budget totalling \$67656 for 2025" We have a projected cash surplus of \$105118 for 2025.

- **Directors report**

We have no pattern with leavers this year. AT ran a tour today to prepare students for a ballot if we have spaces become available in 2025. New Staff have been employed for 2025. Counsellors are incredibly busy. Academic data is excellent. Co Reqs results are strong. The National pass rate for Maori is also great. Visually-impaired additions are being implemented over the holidays. Inside painting of the building will also take place. Wednesday's pink block has been going well, giving LAs and students a more extended period to spend in class. Ao Tawhiti Film Festival and Graduation were enjoyed by many.

- **Community Consultation for Health**

93% of our participants were happy with the curriculum.

- **Danette Wereta Resignation**

Danette Wereta has resigned from the Ao Tawhiti School Board. The Board thanks Danette for her dedication and commitment to our school.

The Board move that Courtney Shipp stands as the Ao Tawhiti School Board Chair.

ACTION- Accepted

ACTION- Accepted

ACTION-Unanimous
Vote.
Moved, Vaughan
Luckman
Seconded, Danella
Stewart

<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

