








DRAFT AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON 24th June, 2025, AT THE SCHOOL.

Karakia and the meeting open		ACTIONS
<p><b>PRESENT:</b> Courtney Shipp, Vaughan Luckman, Hannah Martin, Anita Yarwood. Andrew Dean.</p> <p><b>IN ATTENDANCE:</b></p> <p><b>APOLOGIES:</b> Jonelle Matthews</p> <p><b>REGISTRATION OF INTEREST:</b> None</p>		
<p><b>CONFIRMATION OF CONSENT AGENDA</b></p> <p>Previous minutes-</p> <p> Draft Minutes of the school board of trustees 20th May 2025</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 Resolution</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.</p> <p>Approved</p> <p>Taken as read.</p> <p>In Discussion</p> <p>In Discussion</p> <p>In Discussion</p> <p>In Discussion</p> <p>None at this meeting</p>
PRESENTATION		
<p><b>ACTION POINTS FROM 20th May 2025 MEETING</b></p> <ul style="list-style-type: none"><li>• Policies to defer- Defer 1.2</li><li>• Add cooling-off policy to Ao Tawhiti policies.</li><li>• Create a Medications policy</li></ul>	<p>Complete</p> <p>Complete</p> <p>Complete</p>	
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<p><b>DISCUSSION</b></p> <ul style="list-style-type: none"> <li>- <b>Directors' Report-</b> The Director presented their report. The board discussed Health and Safety, Staffing changes, Pastoral data, and marketing. The Board supports the Directors' report.</li> <li>- <b>Student Report—</b>The board discussed the student initiative fund applications and the implementation of juniors into the student council.</li> <li>- <b>Staff Report</b> - Issues discussed were noise from the Music rooms during teaching times, and ākonga are starting to accumulate NCEA credits.</li> <li>- <b>Medication Policy-</b> The Board fully accepts the implementation of the new medication policy for the safety of our community.</li> <li>- <b>Phone Policy-</b> Consultation is underway on the phone policy. The Director will continue to work on this.</li> </ul>	<p><b>Accepted</b></p> <p><b>Accepted</b></p> <p><b>Accepted</b></p> <p><b>Approved</b></p> <p><b>ACTION-</b> consultation will continue to form the policy</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>2025 MEETING DATES</b> Term 1, Week 4, 18th Feb- Week 11, 8th April Term 2, Week 4, 20th May- Week 9, 24th June Term 3, Week 4, 5th August- Week 10, 16th Sept Term 4, Week 4, 28th Oct - Week 10, 9th Dec</p>	
<p><b>Meeting Concluded at</b></p>	

Approved

Name Courtney Shipp

Date

EMAIL [office@aotawhiti.school.nz](mailto:office@aotawhiti.school.nz)

PHONE 03 377 7773

WWW [aotawhiti.school.nz](http://aotawhiti.school.nz)

ADDRESS 5 Mollet St, Christchurch Central 8011

