

DRAFT AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON 25th Feb 2025, AT THE SCHOOL.

Karakia and the meeting opens		ACTIONS
<p>PRESENT: Dee Stewart, Courtney Shipp, Vaughan Luckman, Greg O'Neil, Hannah Martin, Anita Yarwood. Mark Walters, Andrew Dean.</p> <p>IN ATTENDANCE: Jonelle Matthews</p> <p>APOLOGIES: None</p> <p>REGISTRATION OF INTEREST: None</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 10th December ... Correspondence - Correspondence Directors report - Directors Report Student Rep report - Student Report Staff Rep Report - Staff Report Policies - Policies for Review Board Grant Resolutions - Grant Resolutions 		<p>CHAIR TO MOVE</p> <p>The consent agenda of the Board of Trustees being circulated should be approved as true and correct.</p> <p>Passed</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>
<p>PRESENTATION</p> <p>- Nadia Maxwell, phones away for a day.</p> <p>Nadia Maxwell presented compelling research regarding social media apps on phones and their detrimental effects on students. The Phones away for a day policy will be reviewed in June. Community consultation will happen at this time.</p>		
<p>ACTION POINTS FROM 10th Dec 2025 MEETING</p> <ul style="list-style-type: none"> Policies to defer- Defer 4.7, 1.2, and 4.10 		Ongoing
BOARD HOUSEKEEPING		Moved

<ul style="list-style-type: none"> • Election of the Chair- Vaughan Luckman Nominated Courtney Shipp, Seconded by Danella Stewart • Election of the Deputy Chair-Vaughan Luckman Nominated Andrew Dean, Seconded By Danella Stewart. • Health and safety sub-committee trustees: Anita Yarwood, Danella Stewart, Andrew Dean and Mark Walters • Student Innovation Fund Subcommittee - Hannah Martin and Greg O'Neill. • Finance Subcommittee Trustees - Anita Yarwood, Vaughan Luckman, Greg O'Neil. 	<p>Moved</p> <p>Moved</p> <p>Moved</p> <p>Moved</p>
<ul style="list-style-type: none"> • Discipline Subcommittee Trustees- currently all trustees. • Triannual Plan confirmation- Triennial Plan 2025.xlsx Confirm meeting dates- <ul style="list-style-type: none"> 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>Passed</p>
<ul style="list-style-type: none"> • Dep Director and SL Delegations <p>Approve annually at the first meeting of the year.</p> <p>"That the Deputy Director or Senior Leader (Principal) (1), or in their absence the Deputy Director or Senior Leader (Principal) (2),or in their absence the Deputy Director or Senior Leader (Principal) (3), or in their absence the Deputy Director (Principal) or Senior Leader (4), be appointed Acting Director (Principal) in the absence of the Director (Principal) from school for one whole day or more; and that, in particular, the Acting Director (Principal) be delegated the powers of the Director (Principal) pursuant to Regulation 8 of the Education (school boards) regulations 2020 and the rules promulgated regarding this section of the Act."</p> 	<p>Passed</p>
<p>DISCUSSION</p> <ul style="list-style-type: none"> • Directors Report- Roll is sitting below 670. There is no rush to grow our roll this year. Attendance is improving. We will participate in the MoE Attendance. New staff are going well. Pastoral entries are down on last year. Noho is this week. Safety additions were done over the holidays. Our core values in Te Reo have been integrated into the additions. Hangi pit prep is underway. Property projects have been completed. • Student report- A student council, including junior students, is being formed for a whole school voice. Student Initiative fund applications are underway. A student formal committee has been formed. Student Innovation applications are underway. 	

<ul style="list-style-type: none"> • Staff Report- The floors have been quiet, with less pastoral entries. Our special programmes have been a welcome addition. • Policy Review. The Governance folder has been accepted. Deferred policies 4.7, 1.2, 1.12. 	ACTION Deferred Policies 4.7,1.2 and 1.12
<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>2025 MEETING DATES 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>Meeting Concluded at</p>	

Approved

Name Courtney Shipp
Date 27 February 2025