








AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON
8th April 2025, AT THE SCHOOL.

Karakia and the meeting open		ACTIONS
<p>PRESENT: Courtney Shipp, Vaughan Luckman, Greg O’Neil, Hannah Martin, Anita Yarwood. Andrew Dean.</p> <p>IN ATTENDANCE: Jonelle Matthews</p> <p>APOLOGIES: Dee Stewart, Mark Walters</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 25th(was 18th) Feb ... 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>In discussion</p> <p>None at this meeting</p>
<p>PRESENTATION</p> <ul style="list-style-type: none"> - Benji and Xavier presented a plan to the board for implementing doors into the Kura. - Greg Tucker, ERO office. Greg explained the reporting process for ERO. Greg is well pleased with the trajectory of individualised learning success. 		
<p>ACTION POINTS FROM 25th Feb 2025 MEETING</p> <ul style="list-style-type: none"> • Policies to defer- Defer 1.2, 1.12 		
<p>DISCUSSION</p> <ul style="list-style-type: none"> - Directors Report- <p>The board discussed the Directors' Report and commended the Director for the positive outcomes throughout the school.</p>		

<ul style="list-style-type: none"> - Student report The student innovation fund is going well. Homebase challenges have had good participation.. Period dispensers have been distributed to all floors of the school.. - 2025 Budget- The Board approves the 2025 operating budget as presented, with a surplus of \$477.00, and the draft capital budget totalling \$65,000.00 for 2025 ▣ Finance - Board Election 2025 The Board appoints Schooled to be the returning Officer for the Parent Election. The Board appoints Jonelle Matthews to be the Returning Officer for the Staff and Student Election. 	<p>Passed.</p> <p>Passed.</p>
<p>IN COMMITTEE-</p> <p>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>	

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.	Accepted
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	
Meeting Concluded at	

Approved

Name Courtney Shipp

Date 9 May 2025