

DRAFT AO TAWHITI AGENDA OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm ON 16th September 2025, AT THE SCHOOL.

Karakia and the meeting open	ACTIONS
<p>PRESENT: Anita Yarwood, Leroy Coleman, Danella Stewart, Rachel Cummins, Ian McAdam, Anita Yarwood, Courtney Shipp, Hannah Martin, Katrina Lilly.</p> <p>IN ATTENDANCE: Jonelle Matthews, Kay Hayes, Andrew Dean, Ian Hayes, Kristian Martin Blackwell, Pippa Marshall, Mark Walters.</p> <p>APOLOGIES:</p> <p>REGISTRATION OF INTEREST: None</p>	
<p>CONFIRMATION OF CONSENT AGENDA</p> <p>Previous minutes- DRAFT Minutes of the school board of trustees 24th June 2025</p> <p>Correspondence - Correspondence</p> <p>Directors' report - Directors Report</p> <p>Student Rep report - Student Report</p> <p>Policies - Policy Review</p> <p>Board Grant Resolutions - Grant Resolution</p>	<p>CHAIR TO MOVE The consent agenda of the Board of Trustees being circulated should be approved as true and correct.</p> <p>Accepted</p> <p>Taken as read</p> <p>In Discussion</p> <p>In Discussion</p> <p>In Discussion</p> <p>In Discussion</p>
<p>PRESENTATION - The Student Council gave a presentation on recognising student contribution. This is currently not formally done, and is an area that the students are finding hard when applying for tertiary scholarships and job applications. The student council would like our Kura to implement contribution awards that align with our core values.</p>	<p>Discussion moved to next meeting.</p>
<p>ACTION POINTS FROM 24th June 2025 MEETING</p> <ul style="list-style-type: none"> Phone Policy Consultation 	<p>Complete</p> <p>Director</p>
<p>DISCUSSION</p>	

<ul style="list-style-type: none"> - Farewell, Andrew Dean. The Board formally recognised Andrew Dean's enormous contribution to our Kura over the last 10 years. - New Board Election of the Chair MOTION- Moved - Danella Stewart Seconded-Katrina Lily Courtney Shipp Is elected as chairperson 	Accepted
<ul style="list-style-type: none"> - Election of the Deputy Chair MOTION- Moved Courtney Shipp Danella Stewart is elected as Deputy Chair 	Accepted
<ul style="list-style-type: none"> - Health and Safety sub-committee trustees- Anita Yarwwod Chair, Danella Stewart and Leroy Coleman, Ian McAdam MOTION- Moved 	Accepted
<ul style="list-style-type: none"> - Student innovation fund sub-committee trustee- Rachel Cummins, Chair, Anita Yarwood, Katrina Lilly. MOTION- Moved 	Co-opt a member into the finance committee.
<ul style="list-style-type: none"> - Finance sub-committee trustees- Anita Yarwood as chair. The board will co-opt a member with finance skills into this sub-committee. MOTION- Moved 	Accepted
<ul style="list-style-type: none"> - Bank account signatories confirmed Current ASB bank account signatories Anita Yarwood, Niki Stephenson, Ian Hayes and Megan Taylor are to be retained. MOTION- Moved 	Accepted
<ul style="list-style-type: none"> - Co-Opt Mark Walters as Whanau Rep The Board Moves that Mark Walters will be co-opted as whanau rep. 	Accepted
<ul style="list-style-type: none"> - Directors Report- The Director presented a comprehensive Directors' Report, offering detailed commentary on several key areas. The report covered health and safety, staffing, and professional learning. It also included data on pastoral care and academic reporting. Other topics addressed were Te Tiriti o Waitangi, property, Education Outside the Classroom (EOTC), Kāhui Ako, and strategic planning and reporting. 	Accepted
<ul style="list-style-type: none"> - Student Report- the student Rep provided a comprehensive report on school life and engagement. Key points included the successful use of the Student Initiative Fund, which has supported 16 students with funding, and the student council being active in promoting events. 	Accepted
<ul style="list-style-type: none"> - Self Harm Policy- Policy Review The board discussed the draft self harm policy and deferred to the next meeting. Questions raised were around other students witnessing the self harm. PLD at start of year for LAs around professional ethical responsibility to students. 	Discussion deferred to October 28th meeting
<ul style="list-style-type: none"> - NCEA Change Proposal - <u>School Submission</u> 	

<ul style="list-style-type: none"> - Reforecasted Budget- <i>The Board approves the operating reforecast budget as presented with a surplus of \$603 and the reforecasted Capital budget totalling \$102665.00 for 2025. The budget forecasts a working capital of \$399094.00 for 2025</i> <input type="button" value="Reforecast Budget"/> 	Accepted.
	Accepted
<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>	
	Accepted
<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>	
Meeting Concluded at	

Approved

Name Courtney Shipp

Date