

## KEI KONEI TĀTOU E TU ANA. HERE WE STAND.



### BOARD OF TRUSTEES MINUTES

**MONDAY, 25th November, 2024.**

Previous hui: 7 November, 2024

**Opening 6:00pm**

**Present:** Briar Carden Scott, Tineke Douglas, Scott Spicer, Matthew Carden-Scott, Dot Carter, Moana Magee, Logan Phillips, Catherine Sole

**Welcome to Manuhiri (Guests)**

**Apologies:** Dorette Hartley

**Visitors:** NA

**Quorum:** Yes

**Agenda Additions:**

**Minutes Secretary:** Briar Carden-Scott

**Staff Representative:** Dot Carter

**Declaration of interests:** NA

#### **Administration:**

#### **APPROVAL OF MINUTES**

Term 4, 7th November 2024, Meeting Minutes be accepted as true and correct.

Moved by: Briar Carden-Scott

Seconded by: Scott

#### **Actions from Previous Meeting**

##### **1. Annual Plan update - Strategic**

Strategic Plan ongoing commentary

Moved that NELP 1 is accepted

Moved by: Briar Carden-Scott

Seconded: Cat

## 2. National Education and Learning Priorities (NELPS) and Ka Hikitia Outcome Domains

Objectives	Student Progress, Achievement and Wellbeing
<p><b>1. Learners at the Centre</b> Learners with their whānau are at the centre of education</p> <p><b>Te Whānau</b> Education provision responds to learners within the context of their whānau</p>	<p>Moved that NELP 1 is accepted Moved by: Briar Carden-Scott Seconded: Cat</p> <p>Spotlight on: PE and Health Sport Coordinator</p>
<p><b>2. Barrier free access</b> Great education opportunities and outcomes are within reach for every learner</p> <p><b>Te Tangata</b> Māori are free from racism, discrimination and stigma in education</p>	<p>Moved that NELP 2 is accepted Moved by: Briar Carden-Scott Seconded: Logan</p> <p>Spotlight on: Maths Lunches - decision via email Learning Support Coordinator</p>
<p><b>3. Quality Teaching and Leadership</b> Quality teaching and leadership make the difference for learners and their whānau</p> <p><b>Te Kanorautanga</b> Māori are diverse and need to be understood in the context of their diverse aspirations and lived experiences.</p>	<p>Moved that NELP 3 is accepted Moved by: Briar Carden-Scott Seconded: <b>Scott</b></p> <p>Spotlight on: Te Ara Hou Councillor - check on Yr 7&amp;8 counselor funding - is that accessible - MOE - who has contract especially aimed at Yr 7&amp;8 to gain 3% time.....Logan</p>
<p><b>4. Future of Learning and Work</b> Learning that is relevant to the lives of New Zealanders today and throughout their lives</p> <p><b>Te Tuakiritanga</b> Identity, language and culture matter for Māori learners</p>	<p>Moved that NELP 4 is accepted Moved by: Briar Carden-Scott Seconded: Moana</p> <p>Spotlight on: Gateway and Pathways</p>



<b>5. WORLD CLASS INCLUSIVE PUBLIC EDUCATION New Zealand education is trusted and sustainable.</b> Enhance the contribution of research and mātauranga Māori in addressing local and global challenges (TES ONLY)	Moved that NELP is accepted Moved by: Seconded:  NA
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### School Business as usual : Updates from the Principal

Area	Commentary
Kahui Ako	<ul style="list-style-type: none"> <li>Wellbeing NZCER data collected and currently being analysed.</li> <li>Term 4 foci set.</li> <li>Domains evidence Transition for year 6's</li> </ul> Moved by: Briar Scott Seconded:
Personnel & employment matters	<ul style="list-style-type: none"> <li>Resignation - Geoff</li> <li>Appointments made for 2025. Level 2 &amp; 3 Science</li> </ul> Moved by: Briar Carden-Scott Seconded: Cat
Finance	<ul style="list-style-type: none"> <li>October finances move by Briar - seconded - Scott</li> <li>Draft Budget 2025 - Board agree to ratify the draft budget.</li> </ul> Moved by: Briar Carden-Scott Seconded: Logan
Advertising & community communication	<ul style="list-style-type: none"> <li>Weekly newsletter available along with up and coming events and dates.</li> <li>Website blurbs being updated.</li> </ul> Moved by: Briar Scott Seconded: Dot
Property	<ul style="list-style-type: none"> <li>School Property</li> <li>Pool</li> <li>Farm /orchard up date</li> <li>Kiwi fruit update</li> </ul> Moved by: Briar Scott Seconded: Scott
Health & Safety	<ul style="list-style-type: none"> <li>Health and Safety report.</li> <li>Discipline report</li> <li>Drug Dog report</li> </ul> Moved by: Briar Scott Seconded: Moana

Legislation & Compliance	Board Elections - Decision to offer Returning Officer to Debbie Christian.  Moved by: Briar Seconded: Moana
Policy Reviews and assurances	<ul style="list-style-type: none"><li>• Please ensure you have reviewed the Policies for the term.</li><li>• Accept Principal assurances</li></ul> Moved by: Briar Scott Seconded: Cat
	Moved that School Business is accepted: Moved by: Briar Carden-Scott Seconded:

Meeting Closed: 7-06pm

Next Meeting: 9th December. (Tentatively) email issues if needed.

Otherwise 24/Feb/2025

BOT/SLT dinner 6th December @ Flat White

 24.2.25