

**BoT Agenda Wed March 19th  
2025 @6:15-8.15pm (Via Zoom)**

**Minutes**

- 1. Administration**
- 1.1. Roll call
  - 1.2. Karakia
  - 1.3. Declaration of interests
  - 1.4. Confirmation of previous minutes
  - 1.5. Action points from previous minutes
  - 1.6. Correspondence In
  - 1.7. Meeting planning (Minute secretary?)

- 1.1 Present:** Sean, Elaine, Kerry, Gary, Allison, Chris, Eve Apologies: Jackie
- 1.3 None**
- 1.4 Approved by all**
- 1.5 NAG Staff appointments** - updated, **Conflict of interest register** created and updated
- 1.6 Correspondence from MOE- Lesley Wynnstanley - Cyclical maintenance detail audit (10YPP)**
- 1.7 Secretary - to resolve Chris + Eve**

- 2. Matters Arising**
- 1.1. Online Drive
  - 1.2. Principals health update
  - 1.3. Handover progress
  - 1.4. Eves Farewell

- 1.1**
- 1.2 Health has been stable with small increments of improvement being seen. Fees Boards support has been very positive.**
- 1.3 Allison reports that it is going well. Bigger picture “stuff” falling into place. Eve supporting remotely and can see Allison has it well in hand.**
- 1.4**

- 3. Reports**
- 3.1. Proprietors report
  - 3.2. Principal's report (30)
  - 3.3. Financial report (10)
  - 3.4. School camp report
  - 3.5. Roll return Update
  - 3.6. Curriculum implementation plan 2025

- 3.1 Tabled and discussed**
- 3.2 Eve shared the strategic plan update. F
- 3.3 Financial report tabled - Budget re-tabled due to miscalculation by UHY - **EVE to coordinate Jackie and to then explain it to the Board**
- 3.4 Lovely, relaxed vibe. BoT supports management returning to a 'wild camp' once more
- 3.5 Done
- 3.6 Almost complete - to schedule

- 4. Staffing**

- 5. Discussions & Decisions**

**Lap top-** Eve to keep her Lap top which is now ex lease - All agreed.

**Principals travel** - Eve approved by BOT to purchase a suitable plane ticket within the a budget to travel to IDEC to represent the school as an International speaker. Funds to cover the Principal's PLD Fund 2024/5. All approved

**Eves Farewell:** BOT Gift Budget of approximately \$2000 - All approved

<p><b>6. Policy Review</b></p> <p><b>BOT Policy and Procedure reviews</b></p> <p>6.1. <i>NAG 3 Staff Appointments policy</i></p> <p><b>Governance Policy reviews</b></p> <p>6.2. <i>Schedule of delegations</i></p> <p>6.3. <i>Conflict of Interest</i></p> <p>6.4. <i>Relationship between BOT &amp; Principal</i></p> <p><b>Policies for review at our future meeting:</b></p> <ul style="list-style-type: none"> <li><i>Nag 3 Confidentiality</i></li> <li><i>Nag 3 Privacy</i></li> <li><i>Nag 3 Non-Principal Performance Appraisal</i></li> <li><i>Nag 3 Professional Development</i></li> </ul>	<p>6.1 Approved with changes</p> <p>6.2 Next meeting</p> <p>6.3 Register set up and update</p>
<p><b>Meeting Closure</b></p> <ul style="list-style-type: none"> <li>7.1 Identify agenda items for next meeting</li> <li>7.2 Confirm next BoT meeting dates</li> <li>7.3 Comments on meeting procedures and outcomes</li> </ul>	<p>7.1: BOT Strategic plan review for term 2 <b>BOT action to readsections 2&amp;3 of the plan by next meeting</b></p> <p>7.2</p>
<p><b>In committee</b></p>	