

<p style="text-align: center;">BoT Agenda Wed April 30th 2025 @4.30pm - 6.30</p>	<p style="text-align: center;">Minutes</p>	<p style="text-align: center;">Actions</p>
<p>1. Administration</p> <ul style="list-style-type: none"> 1.1. Roll call 1.2. Karakia 1.3. Declaration of interests arising 1.4. Confirmation of previous minutes 1.5. Action points from previous minutes 1.6. Correspondence 1.7. Meeting planning (Minute secretary?) 	<ul style="list-style-type: none"> 1.1 Allison, Jackie, Kerry, Sean, Elaine - Gary joins 6.05pm 1.2 1.3 None 1.4 Minutes confirmed 1.5.1 Financial report tabled - Budget re-tabled due to miscalculation by UHY - 1.5.2 Secretary - split between Sean & Jackie 1.6.1 Schooled - BoT elections can be run online through them - Elaine 	<p>Budget re-tabled due to miscalculation by UHY - EVE to consult Jackie and to then explain it to the Board</p>
<p>2. Matters Arising</p> <ul style="list-style-type: none"> 1. Welcoming Allison in her role as the new principal on our board 2. Handover process (How is it going) 3. School roll and enrolments 4. Staffing 	<ul style="list-style-type: none"> 1. Allison welcomed into her role 2. Ongoing process 3. School roll.... 4. Staffing is tight at the moment due to Rama's whanau needs and Sean's non availability. Allison is exploring relief options many contacts in employment or not available - Heather Bolton suggested by Jackie, John Lawrie has some contacts. 	
<p>3. Reports</p> <ul style="list-style-type: none"> 3.1. Proprietors report 3.2. Principal's report (30) 3.3. Financial report 	<p>3.1 10YPP approved at the last Proprietors meeting, meetings going well. Feedback coming in from Proprietors re. Curriculum. Head of APIS visiting 13th May.</p> <p>3.2 PLD - Eve - Curriculum, Maths and Science PLD. Test and Tag to be do - Kerry to follow up with Michael Shade Sail - new bigger system needed - Jackie to follow up 10YPP - Roofing, Bathrooms and Lighting</p> <p>3.3.1 Cyclical Maintenance provision table, tabled - All approved 3.3.2 Financial Report tabled and approved</p>	<p>Test and Tag to be do - Kerry to follow up with Michael Shade Sail - new bigger system needed - Jackie to follow up 10YPP Jackie and Allison to liaise with Fay regarding property planning group</p>

4. Discussions & Decisions	Enrolments: Open day next week	Jackie to follow up on Roll return July
5. Policy & Procedure Review Policy reviews 5.1. <i>Nag 4 IT Admin</i> 5.2. <i>Nag 5 Animals at School</i> Policies for review at our future meeting: 5.3. <i>Nag 5 Road and Carpark Safety</i> 5.4. <i>Nag 5 Outside play and Supervision</i> 5.5. Nag 5 Behaviour Management 5.6. Attendance 5.7. Use of School & Buildings	5.1 Approved 5.2 Approved	Jackie to follow up about School Docs role in working on Policy Reviews
Meeting Closure 7.1 Identify agenda items for next	7.1 Curriculum Feedback - space for any proprietors to speak 7.2 May 28th - Zoom 6.30pm	

meeting 7.2 Confirm next BoT meeting dates 7.3 Comments on meeting procedures and outcomes		
Items for our next BOT Meeting Principals performance agreement		