

BoT Agenda/minutes Wed 25 June 2025

In attendance:-Elaine, Allison, Chris, Sean, Gary, Jackie, Kerry

Apologies-

Minute taker: Sean

	Minutes	Actions
<p>1. Administration</p> <p>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?)</p>	<p>1.4. Approved 1.5 All covered 1.6 Sean - Email</p>	
<p>2. Matters Arising</p> <p>2.1 Privacy phone number/emails - . 2.2 Vice chairperson needed 2.3 Parent Survey 2.4 Board elections succession planning</p>	<p>2.1: Privacy of the phone tree - to support communication within the school, 2.2: In need of a Deputy Chair. Jackie nominates Sean, Kerry seconds. Sean nominated 2.3: Parents survey has been deferred but will take place in T3 2.4. The election date (the date must be within the date range of September 3 to September 19. Appointment of the returning officer. To use Schooled this time.</p>	
<p>3. Principals Report</p>	<p>Attendance - star system for monitoring attendance - discussion around what constitutes absence under the special character</p>	

3.1 Principal's report		
4. Financial Report 4.1 Monthly report & commentary (April)	Finance Lease Interest - Question BoT spending over - due to Principal gifting. Attendance Dues audit - Jackie to help support Fay, Proprietors looking to employ someone to help	
5. Proprietors/Property Report 5.1 Proprietors report	No written report this month.	
6. Discussions & Decisions 6.1 Proprietors feedback from curriculum (concerns discussion shared understanding).	Discussion about the draft Timatanga Curriculum	
7. Policy & Procedure Review BOT Policy reviews Procedures for Review 7.1 Nag 5 Playground Traffic Safety Procedure	Discussed, to be finalised next meeting	

Meeting Closure

- 7.1 Identify agenda items for next 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
BOT Mid Year Self Review and Evaluation
August meeting - Proprietors feedback