



Vision / Moemoeā	Learn to Journey - Journey to Learn Ako ki te Haere - Haere ki te Ako
Mission Statement / Tauākī Whakakanga	Actively prepare each child to take responsibility for their own life-long learning, values and behaviour, in partnership with the home and community.
Values / Ngā Whanonga Pono	Kindness / Atawhai Excellence / Hiranga Respect / Whakaute Integrity / Ngākau pono
Learner Assets / Ngā Hua Ākonga	Self Manager / He kaiwhakahaere i a koe anō Communicator / He Kaiwhakawhiti Kōrero Collaborator / He Hoa Mahi Tahī Innovator / He Tangata auaha
Resilient Hearts / Ngākau Manawaroa	A Calm Heart / Ngākau Marino An Understanding Heart / Ngākau Mataara A Grateful Heart / Ngākau Reka A Loving Heart / Ngākau Aroha

Board Meeting | Hui o Te Poari Agenda

Monday 07 April 2025, 7.00pm, School Hui Room

WAIATA KARAKIA

Whakataka te hau

<p>Whakataka te hau ki te uru, Whakataka te hau ki te tonga.</p> <p>Kia mākinakina ki uta, Kia mātaratara ki tai.</p> <p>E hī ake ana te atākura he tio, he huka, he hauhu.</p> <p>Tihei Mauri Ora!</p>	<p>Get ready for the westerly and be prepared for the southerly.</p> <p>It will be icy cold inland, and icy cold on the shore.</p> <p>May the dawn rise red-tipped on ice, on snow, on frost.</p> <p>Sneeze of life, call to claim the right to speak.</p>
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1. ADMINISTRATION (David)

1.1 Welcomes - Present:

1.3 Apologies:

1.4 Confirmation of minutes.

1.5.1 Confirmation of minutes from Meeting / Hui 03 March 2025.

1.5 Matters Arising from previous Hui

1.5.1 2025 Triennial Elections Recommended change of date is Wednesday 10 September 2025

1.5.2 Returning officer - Rachel Wakelin recommend her to be timesheeted her hourly rate @ \$34.93 (16 August 2025 - @ \$35.85).

1.6 Actions from previous Hui:

1.7 Speaking Rights: To be considered / granted for Laura Webster, Lynn Scott and any other members of the public.

1.8 Declaration of Interest.

1.10 Correspondence.

1.10.1 Out of Zone Enrolment Requests

1.10.1.1 Twinky re: Moved out of Zone Joy Pang

1.10.1.2 Ashika Steyn re: Moved out of zone Tyler and Ethan Steyn

1.10.1.3 Sarah Betts re: Moved out of zone Oliver Goldsmith-Betts

1.10.1.4 Chandelle Havenga re: Moved out of zone Aiden Havenga

1.10.1.5 Cody Furmage and Larisah Wilson re: Moved out of zone Amelia Furmage

1.10.2 General Correspondence

1.10.2.1 Cameron Lockie re: Flu Vaccinations

1.10.3 Outward Correspondence

1.10.3.1 Kendall Martin re: Parental Leave Acceptance

1.10.3.2 William Albertsma re: Silverdale School Scholarship Application Acceptance

1.10.3.3 Tessa Davis-Hall re: Moving out of zone River-Leigh Davis-Hall

1.10.3.3 Ryan and Rebekah Holton re: Moving out of Zone Chloe Holton and out of zone enrolment for Liam Holton.

1.10.3.4 Nicole Fletcher re: Resignation Letter Acceptance

1.10.3.5 Joanne Choi re: Resignation Letter Acceptance

2. STRATEGIC DECISIONS

2.1 Strategic decisions made if required (Operational / governance policy)

2.1.1 Term 1 Review (All policies and procedures are managed by SchoolDocs and can be accessed under Our School on website):

Policies to review -

Health, Safety and Welfare Policy.

Safety Management Policy.

Risk Management.

Worker Engagement, Participation and Representation.

Health care.

Recording and reporting Accidents, Injuries, and Illness.

3. MONITORING

3.1 Ongoing summary of progress to date in relation to annual implementation plan.

3.1.1 Principal's report

3.2 Expert presentation - None

3.3 Data analysis - None

3.4 Exploration of key result area (goals) - None

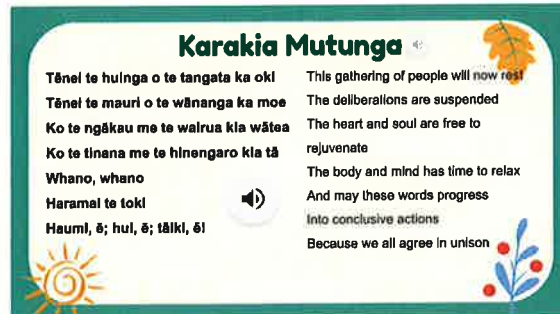
3.5 Finance and audit report

3.5.1 2024 Draft Annual Accounts

4. IDENTIFY AGENDA ITEMS FOR NEXT MEETING

5. MEETING CLOSURE

<p>Karakia Mutunga Tēnei te huinga o te tangata ka oki Tēnei te mauri o te wānanga ka moe Ko te ngākau me te wairua kia wātea Ko te tinana me te hinengaro kia tā Whano, whano Haramai te toki Haumi, ē; hui, ē; tāiki, ē!</p>	<p>Karakia Mutunga This gathering of people will now rest The deliberations are suspended The heart and soul are free to rejuvenate The body and mind has time to relax And may these words progress Into conclusive actions Because we all agree in unison</p>
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5.1 Date for next hui: Monday 19 May 2025 at 7pm in the Silverdale School Hui Room.

BOARD TO GO IN-COMMITTEE

Public excluded business (PEB)

These minutes are a true and correct record.

Name _____

Signed _____

Date _____

All reports are taken as read, specific questions to be directed to the person responsible for the report before the meeting. If required, further discussion takes place at the meeting.