



Vision	Learn to Journey - Journey to Learn Ako ki te Haere - Haere ki te Ako
Mission Statement	Actively prepare each child to take responsibility for their own life-long learning, values and behaviour, in partnership with the home and community.
Values	<ul style="list-style-type: none"> ● Kindness / Atawhai ● Excellence / Hiranga ● Respect / Whakaute ● Integrity / Ngākau pono
Learner Assets	<ul style="list-style-type: none"> ● Self Manager ● Communicator ● Collaborator ● Innovator

Board Meeting | Hui o Te Poari MINUTES

Monday 13 October 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 MATTERS (Cameron Lockie)

1.1 **Welcomes - Present:** Cameron Lockie, David Powels, Graham Franklin, Gair McSkimming, Jessica Drey, Jamie Summers, Sarah Betts, Laura Webster

All signed registration



1.2 Appointment of Presiding Member

Presiding Member - Nomination
One nomination received - David Powles

Motion

"I move that the Silverdale School Board appoints David Powles as the Presiding Member"

Moved by Jamie Summers, seconded by Jessica Drey.

1.3 Apologies - Lynn Scott

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

Moved by Dave Powles, seconded by Cameron

1.5 Silverdale School Board Induction Presentation - Cameron Lockie

Cameron Lockie presented an overview of the role and responsibilities of Silverdale School board.

The board are to read the Code of Conduct.

Board Hui Dates are

Monday 20 October 2025 6pm - Red Beach School - 101 Governance and Management

Monday 3 November 2025 7pm - Hui Room

Tuesday 4 November 2025 7pm - Hui Room - Giving greater effect to Te Tiriti o Waitangi

Monday 8 December 2025 7pm - Hui Room

The board are to have a look at School Docs - Policies and procedures

Board are to attend a morning tea for Teachers Day on Friday 31 October 2025 if they are available.

1.6 Silverdale School Board Country Show Day - Cameron Lockie

Cameron Lockie explained the expectations for the board to attend Country Show Day. He shared a google doc for the board to indicate when they can help on the day.

1.7 Discussion and Decision on Silverdale School Board decision for Thursday 23 October, the day of the NZEI teachers and principal strike day.

Cameron Lockie and Laura Webster removed themselves from the room while the board discussed the upcoming strike as to close the school for instruction or to keep the school open.



Motion -

The Board determines that due to the confirmed participation of a significant number of teaching and support staff in the NZEI strike, the school cannot guarantee the required level of supervision necessary to ensure the health, safety, and physical well-being of all students if the school were to remain open for instruction.

Pursuant to the Board's duty of care, Silverdale School will be closed for instruction for all students on Thursday, 23 October 2025.

Moved by David Powels, Seconded by Graham Franklin

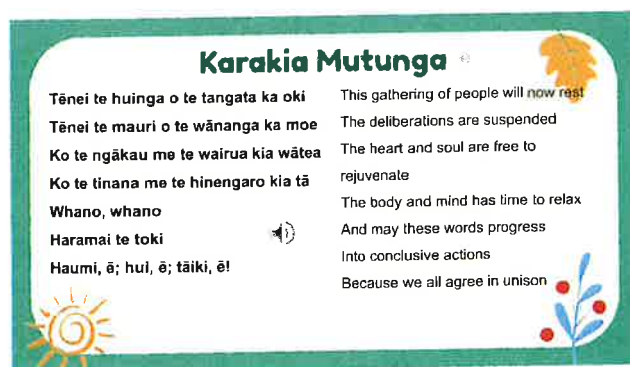
2. MEETING CLOSURE

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!

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



5.1 Date for next hui: Monday 08 December 2025 at 7pm in the Silverdale School Hui Room.

BOARD TO GO IN-COMMITTEE

Public excluded business (PEB) 8.10pm



I move that the public be excluded from the whole of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows: The reason for excluding the general public is due to a Personnel Issue PEB, to protect the privacy of natural persons.

Out of committee 8.32pm

These minutes are a true and correct record.

Name DAVID POWERS

Signed [Signature]

Date 14/11/2025

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.

meeting closed 8.34pm