



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 23 June 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 (David Powels)

1.1 Welcomes - Present: David Powels, Sarah Betts, Dayna Anderson, Laura Webster, Cameron Lockie, Lynn Scott

All signed registration

1.3 Apologies - Anne Reid (Minute Secretary)



1.4 Confirmation of Minutes from Meeting | Hui 20 May 2025
Minutes are approved as true and accurate. Moved by David Powles, seconded by Sarah Betts. Passed unanimously Minutes are ratified.

1.5 Matters Arising from previous Hui
Nil

1.6 Actions from previous Hui:
Nil

1.7 Speaking Rights: to be considered/granted for Laura Webster and Lynn Scott
Moved by David Powles, seconded by Sarah Betts

1.8 Declaration of Interest:
Nil

1.10 Correspondence.

1.10.1 Out of Zone Enrolment Requests

1.10.1.1 Natalia Del Valle re: Out of Zone Aviel Lange

1.10.1.2 Brittany and Tony Hopkins re: Out of Zone Mitchell Hopkins

1.10.1.3 Phill and Kylie Wade re: Moved out of Zone Lucas Wade

1.10.1.4 Leah Haworth re: Moved out of Zone Harper and Niall Haworth

1.10.1.5 Candice and Steven Cloete re: Moved out of Zone Mikayla Cloete

David Powles moves to accept applications Out of Zone for Silverdale School
seconded Sarah Betts

1.10.2 General Correspondence

1.10.2.1 Waha Atea Opening Invitation

1.10.2.2 Joshua Storey re: resignation as Garden Specialist, Garden to Table

1.10.2.3 Cameron Lockie re: Room 27 and 29 Update

1.10.3 Outward Correspondence

1.10.3.1 Rebecca & Daniel Cox re: Moved out of Zone Louie Cox

1.10.3.2 Jacob Engles Toshiba Re: Photocopiers

1.10.3.3 Michelle Timmermans Fujifilm Re: Photocopiers

1.10.3.4 Rachel Wakelin re: Letter of appointment Returning Officer

David Powles moves to accept all general and outward correspondence as correct.
Seconded by Sarah Betts

2. STRATEGIC DECISIONS

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

2.1.1 Term 2 Review (All policies and procedures are managed by SchoolDocs and can be accessed under Our School on website):

Policies to review -

Planning and Preparing for Emergencies, Disasters, and Crisis

Communication During and Emergency, Disaster or Crisis

Emergency Closure



Emergency Management
Disaster Management
Crisis Management

David Powles moves to accept strategic decisions as being read. Seconded by Sarah Betts

3. MONITORING

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

3.1.1 Principal's report

Discussion around future options to increase roll growth, possibly taking out of zone enrolments or looking at reinstating Year 7 and 8. Our school is built to house 1000 students. There will be further discussion on this at a later date.

Moved by David Powles, seconded by Dayna Anderson

3.2 Expert presentation - Nil

3.3 Data analysis - None

3.4 Exploration of key result area (goals) - None

3.5 Finance and audit report

3.5.1 Financial Report May 2025

David Powles proposed that we move the Financial Report May 2025. Seconded by Dayna Anderson

3.5.2 Statement of Financial Position 2025

3.5.3 Statement of Cash Flows 2025

Now that the 2024 audit has been finalised Solutions and Services have provided a full budgeted statement of financial position & statement of cashflows extracted from the Board approved operating & capital budgets for use in the 2025 annual accounts. We acknowledge that these reports are prepared post 2024 audit finalisation to ensure accuracy and usefulness in the 2025 annual accounts. On this basis the Board approves the use of these documents in the 2025 annual reports.

David Powles proposed that we approve the use of these documents in the 2025 annual accounts. Seconded by Dayna Anderson

4. IDENTIFY AGENDA ITEMS FOR NEXT MEETING

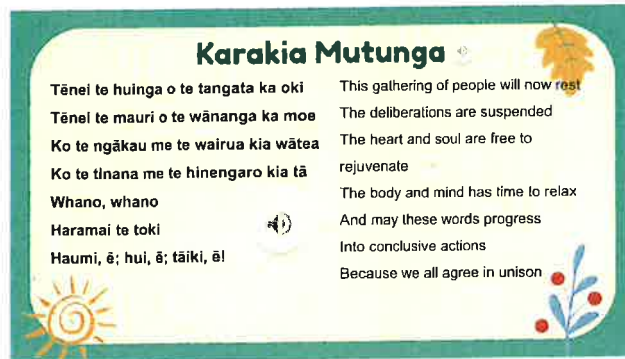
Mid year data report 2025

Communication will be coming out next term around BOT elections. People will be invited to attend a board meeting to get the feel for it.



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 04 August 2025 at 7pm in the Silverdale School Hui Room.

BOARD TO GO IN-COMMITTEE - No in-committee

Public excluded business (PEB)

Meeting closed 7:27 pm

These minutes are a true and correct record.

Name David Pugh

Signed [Signature]

Date 4/8/2025



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.