



Board of Trustees Meeting Minutes - DRAFT

Monday 29 July 2024

Meeting Started: 6:05 pm | Meeting Closed: 7:45 pm


Present:	Lisa Thomson, Linda Mayow, Louisa Barham, Jazaya-Lee Nield-Cooksley, Quenten Browne (online), Haylee Webber (online)
Apologies:	Linda Holmes, Stefan Frew
Chair:	David Duffin
Minute Secretary:	Jules Holden (Speaking Rights)
Opening Karakia:	All
Conflicts of Interest:	None Declared
In Committee	In to In committee 7:19pm Out of In committee 7:38pm

	Moved	Seconded	Motion Carried/ Agreed To
Presentation of mid year data from Quenten Browne and Haylee Webber			
Some discussion around these reports. BoT thanked QB and HW for the work they are doing in this space.			
1. Administration			
Confirmation of previous minutes			
Motion: It is moved that the meeting minutes of the Board of Trustees meeting and in committee meeting held on June 5th be accepted as true and correct.	DD	LM	Carried
2. Monitoring			
Finance Report			
Summary			
Motion: It is moved that the BOT approves the Reports and minutes of the Finance & Property Sub-committee meeting held on 23rd July 2024.	LT	LB	Carried
Property			



<p>We are due a new 10 year plan. Starts July 2025. Louisa Barham to catch up with Haylee Vink..</p>			
<p>Motion: It is moved that the Property Report minutes be approved.</p>	LB	LT	Carried
<p>Principal's Report</p>			
<p>Juanita Asi (Term 2) and Aroha McQueen (Term 1) were both in Fixed Term positions. The Board ratifies the permanent appointments of Juanita Asi and Aroha McQueen in Te Rōpū Aroha ki Te Reo.</p>	LB	LT	carried
<p>Board approval for EOTC trips is given aligned to the following expectations being met:</p> <ul style="list-style-type: none"> EOTC trips that are overnight or outside of the Raglan township require Board approval. Paperwork & planning is reviewed by Deputy Principals; Haylee Webber (Kura Teina Y0-8) and Quenten Browne (Kura Tuakana Y9-13) within approved timeframes, budgets and health and safety requirements. Up to date weather and safety checks are made on the actual dates of departure. <p>The Board approves the following EOTC trips</p> <ul style="list-style-type: none"> 15th-16th August Coromandel Sports exchange to Coromandel Area School. A group of students year 7-13. Maximum of 38. TJ, Briar, Larry and Eddie will attend. 8th-13th September AIMS Games at Mount Maunganui. Year 7-8 boys football team. 14 students. TJ will attend. 23-27 September Totara Springs Sports Camp. 30 Year 7 & 8 students. Serita and 4 parents attending. 	LB	LM	carried
<ul style="list-style-type: none"> The Board approves the Dates of Louisa's 30 week sabbatical leave as follows: <ul style="list-style-type: none"> → Term 3 2024 9-16th September 2024 (one week 1 day) → Term 2 2025 28 April - 27 June (nine weeks 3 days) → Term 3 2025 14 July - 19 September (ten 	LB	LM	carried



weeks) → Term 4 2025 06 October - 16 December (nine weeks 1 day)			
Motion: It is moved that the Principal's Report be accepted.	LB	DD	Carried
Policy Subcommittee			
Motion: Its is moved that the Policy Subcommittee Minutes be accepted.	LM	DD	Carried
Student Rep's Report No update			
3. General Business			
4. Summary/Meeting Closure			
None			
Meeting Closed:7:45pm			
5. Confirmation			
Chairperson signature: 			
Date: Thursday 5th September 2024			