




Board of Trustees Meeting Minutes - DRAFT

24 September 2024 - Online Meeting
Meeting Started: 6 pm | Meeting Closed: 6:54 pm

Present:	David Duffin (left 6:30pm), Linda Holmes, Linda Mayow, Lisa Thomson, Louisa Barham, Jazaya-Lee Nield-Cooksley, Joseph Rao (left 6:15pm), Gwyn Brodie (left 6:15pm)
Apologies:	Stefan Frew
Chair:	Lisa Thomson
Minute Secretary:	Jules Holden (Speaking Rights)
Opening Karakia:	All
Conflicts of Interest:	None Declared

	Moved	Seconded	Motion Carried/ Agreed To
1. In Committee			
Motion: Move in to In Committee 6:03pm	LT	LB	Carried
Motion: Move out of In Committee 6:27pm	LT	LM	Carried
2. Administration			
Confirmation of previous minutes			
Motion: It is moved that the meeting minutes of the August Board of Trustees meeting and In Committee meeting held on 5th September be accepted as true and correct.	LM	LB	Carried
1. Monitoring			
Principal's Report			
Motion: It is moved that the Principal's Report be accepted.	LB	LH	Carried
Policy & Wellbeing Subcommittee			
Motion: Minutes and Policies accepted	LM	SF	Carried
LB to send Surf Academy Policies to committee for review. Will need to create an overseas trip procedure by end of year			
Principal's Report			



Motion: It is moved that the Principal's Report be accepted.	LB	LH	Carried
Student Rep's Report			
Jazaya raised that there are a lot of students in year 11-13 keen to do Kapa Haka. This will be considered by SLT.			
The Board offered a huge thank you to Jazaya for her work on the BoT. Linda H recognised and appreciated her for her work and said how she loved working with her.			
2. General Business			
Request from Nathan Timoko (parent of Kura Teina kids) for support from the Board of Trustees for a crossing at BP across Main Road. Te Uku parents are also working on this			
Funding for safety initiatives has been pulled. Respond from BoT to council to support work of the Te Uku parents. BoT will make submission to long term planning.			
Update from BoT to community updating on Roding			
Swimming Pool Fundraising DRAFT .			
Motion: Approval for Jules to go ahead with give a little page for swimming pool fundraising	LB	LH	Carried
3. Summary/Meeting Closure			
Motion/Actions:			
Confirm and Sign Attendance Fees			
Meeting Closed: 6:54 pm			
4. Confirmation			
			
Chairperson signature:			
Date: 5/11/24			