

Meeting Minutes 17/10/2023

1. Administration Matters

D Prickett, D Rogers, T Paraone, K Paraone, L Anderson, M Norman, M Shaw, M Tito and P Geisbers.

2. Board Correspondence Nil

3. Financial Report

Resolved: “THAT THE FINANCIAL SUMMARY AND THE ACCOUNTS FOR PAYMENT BE APPROVED.”

D Rogers/D Prickett

Discussion on role numbers and impact on staffing funding.

Presentation and analysis of the financial accounts

4. Policy Review: Principal’s Performance Appraisal. Under the new guidelines this policy does need to be reviewed and looked at at the next meeting.

5. Special Topic. Principal’s Performance Appraisal Summary. Tabled by the Presiding Member.

Resolved: “THAT PART 1 OF THE PRINCIPAL’S APPRAISAL REPORT BE ACCEPTED.”

M Shaw/P Geisbers

6. Strategic Focus based on Principal’s Report: Ongoing summary of progress to date.

Resolved: “THAT THE PRINCIPAL’S REPORT BE ACCEPTED.”

Board discussion:

1. Good NCEA progress to date report. (Te Ao Haka can take some kudos i.e success breeds success.)
2. NCEA L1 all apart from one to achieve literacy. All Y12 have achieved L2.

Building Report: Building project on target. Need to get the furniture and appliances ordered. Landscaping.

Building Opening: January 30 t

Anniversary Celebrations:

Board to approve Fundraising to Oxford Sports Trust for Sports Uniforms to the amount of \$6569.70

D Rogers/D Prickett

Resolved: “That the Board to approve the Year 7&8 School Noho, Waima Forest Survival Camp, Auckland Touch Tournament, Rotorua Touch tournament”

D Prickett/D Rogers

Carried

2 abstentions

7. Confirmation of previous minutes

Resolved: “That the minutes be Taken as read.”

M Shaw/D Rogers

Matters Arising:

The Returning Officer needs to redo the post-out.

8. Meeting Closure

Welcome to L Anderson.

D Rogers closed the meeting in prayer at 5:40 pm.

2023	07 Feb	21 Mar	09 May	13 Jun 1 August 05 Sep	17 Oct	28 Nov
Policy Review (5-15 Mins) Curriculum Review (5-15 Mins)	Board Meetings	Technology	Board Committees Board Review	Delegations to the Principal Mathematics Literacy	Principal Performance Appraisal	Music
Strategic Focus (45-60 Mins)	Variance Reports and Annual Targets Confirmed	Literacy		Numeracy Ongoing summary of progress to date	Budget	

Special
Topic (45-60
Mins)
Principal’s
Performance Report
NCEA
Progress
Special
Character Report
NCEA
Progress
Annual Planning