

## Minutes of May 6th 2025 Meeting

Opened in Prayer 4:10pm: Monte.

### 1. Administration Matters

- Apologies: Dechei.
- In attendance:

### 2. Board [Correspondence](#) 5-15 mins Moved Correspondence accepted.

R Torr/Monte

Carried

### 3. Financial Report 5-15 mins

- [Presentation and analysis of the financial accounts](#)

Moved that the financial report is accepted and accounts approved for payment

K Paraone/R Torr

Carried

### 4. Other Committee (if appropriate)

### 5. Policy Review: (see Annual Agenda) 5-15 mins Nil

Board Roles is scheduled for review in the June meeting.

### 6. Curriculum Review 5-15 mins [Social Sciences Scheme](#) [How Social Sciences are delivered and outcomes are measured](#)

Moved: Curriculum review accepted as tabled.

M Tito/K Paraone

Carried

Moved: That the Board close the school on Friday June 27th for a TOD and that the school closes early (1:00pm) on Thursday June 26th to allow teaching staff to travel to Auckland to attend PLD at NZACS conference.

K Paraone/M Tito

Carried

### 7. Strategic Focus (see Annual Agenda) 45-60 mins:

- **Principal's Report:** [Ongoing summary of progress to date.](#)

Moved: Principal's Report accepted

D. Rogers/R Torr

Carried

- **Staff Report** [Staff Report](#)

Moved: That the flagstaff be repaired.

M Tito/K Paraone

Carried

- **Student Report** (if any)

**8. Special Topic:** (see Annual Agenda) 45-60 mins: NCEA Progress. Requested to move this to next meeting.

**9. Previous Meeting Minutes - Confirmation and Matters arising**

**10. Meeting Closure** 5-15 mins David Closed in prayer. 5:10pm

- Comments on meeting procedures and outcomes. DR to ask Mike S to circulate March meeting minutes.
- Preparation for next meeting:

| 2025                             | 11 Feb  | 25 Mar                                     | 6 May   | 17 Jun                           | 22 Jul                               | 26 Aug                              | 14 Oct                      | 18 Nov             |
|----------------------------------|---|--|---|----------------------------------|--------------------------------------|-------------------------------------|-----------------------------|--------------------|
| Policy Review<br>(5-15 Mins)     | Principal's appraisal report and agreement    | Health and Safety & legal responsibilities |   | Board Roles and Responsibilities |                                      | Trustees' Code of Ethics            |                             | Chairperson's Role |
| Curriculum Review<br>(5-15 Mins) | Variance reports and annual targets confirmed |  | Social Science including local history and Biblical Studies |                                  | Health and PE                        |                                     | Arts: Visual and Performing |                    |
| Strategic Focus<br>(45-60 Mins)  | Annual Plan Approved                          | Literacy                                   |   | Numeracy                         | Primary Report Integrated Curriculum | Ongoing summary of progress to date |                             | Budget             |
| Special Topic<br>(45-60 Mins)    | Pandemic Plan                                 |  |   | NCEA Progress                    | Property Report                      |                                     | NCEA Progress               |                    |