



# Te Kura Kaupapa Māori o Pukemiro

## Te Taumata Kura o Pukemiro Monthly Meeting 19<sup>th</sup> Haratua (May) 2021 CONFIRMED MINUTES – **NO QUORUM**

<b>BOARD MEETING</b>					
Note:		Moved: Trustee moving the motion Agreed: The motion was unanimously voted in agreement Carried: The motion was carried by a majority vote			
Date:	19/05/21	Location:	Pātito	Time:	4:30pm
Karakia:	Jaroz Popata				
Whakataū:	Lisa McNab				
Present:	<b>Lisa McNab, Fiona McGrath, Raukura McNab, Jaroz Popata, Mārie Marsden (Secretary)</b> <i>Mereraina. Pirini, Rob. Herewini, Sera. Murray</i>				
Apologies:	<i>2.1 &amp; 2.2, 5.1 that those reports get sent to the trustees get sent to the trustees and get reviewed by the trustees.</i> <i>4.4 Lisa has everyone's list and make a plan from there</i> <i>5.4 - 5.8 review and sent out to trustees and sent out to Lisa before I send them out to the board members.</i> <i>i have to send out the conflict-of-interest form - fiona to send it to me so i can send it out</i> <i>GB: Remuneration for Raukura McNab - Setting up payments for the payments of Student Rep of the Board. Sep 2020 - May 2021</i>				
<b>1. ADMINISTRATION:</b>					
Quorum present. Have noted present members above					
Apologies acknowledged above, Roz presented and will be presented at the next Board Hui					
<b>Moved:</b>		<b>Seconded:</b>		<b>CARRIED</b>	
Declarations of interest –					
<b>Motion 1:</b>		<b>Seconded:</b>		<b>CARRIED</b>	
<b>Moved:</b>		<b>Seconded:</b>		<b>CARRIED</b>	
<b>2. STRATEGIC DECISIONS:</b>					
Governance Policy Review					
<b>Moved:</b>		<b>Seconded:</b>		<b>CARRIED</b>	
2.2 Principal Performance Review Report					
<b>Motion 5:</b>		<b>Seconded:</b>		<b>CARRIED</b>	
<b>Moved:</b>		<b>Seconded:</b>		<b>CARRIED</b>	
2.3 Monitor Budget 2021					
<b>Motion 6:</b>		<b>Seconded:</b>		<b>CARRIED</b>	

<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
<b>3. MONITORING:</b>		
<b>3.1 Data Analysis – Tumuaki Report</b>		
<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
Finance & Audit Report		
<b>Motion 7: The Tumuaki report be accepted as read</b>		
<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
Sign Final Attestation		
<b>Motion: Move</b>		
<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
<b>4. STRATEGIC DISCUSSIONS</b>		
Plan Board Professional Development for the year		
<b>5. AGENDA ITEMS FOR NEXT HUI:</b>		
5.1 Charter/ Strategic plan – Aim 1 & 2 review		
5.2 Student achievement/ progress report – see Tumuaki Report		
5.3 Sign off SUE reports		
5.4 Review concerns & complaints procedure		
5.5 EEO policy report		
5.6 Management unit report		
5.7 Use of physical restraint report (as/when required)		
5.8 Hazard management report (termly)		
<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
<b>6. ADMINISATRATION:</b>		
Confirmation of minutes		
<b>Motion: That the previous Board minutes be accepted as true and correct</b>		
<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
Matters Arising/Actions		
<b>Motion:</b>		
<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
6.3 Correspondence –		
6.4 General Business – Vanya Snowden Resignation		
<b>Motion:</b>		
<b>Moved:</b>	<b>Seconded:</b>	<b>CARRIED</b>
<b>7. IN-COMMITTEE:</b>		
<b>Motion: That the Board move in to in-committee at 5:33pm</b>		
<b>Moved:</b>		
<b>Motion: That the Board move out of in-committee 5:50pm</b>		
<b>Moved:</b>		
<b>8. HUI CLOSURE:</b>		
7.1 Comments on hui procedures and outcomes		
7.2 Preparation for next hui		
<b>Karakia mutunga:</b>		
		<b>Hui Finished:</b>
<b>Next Meeting:</b>		

<b>Chairperson:</b>	Lisa McNab
<b>Signed:</b>	
<b>Date:</b>	