



### 3.3 Sign off SUE Reports

### 3.4 Set budget for 2022

Action: Mereraina and Fiona to meet and set budget

### 3.5 Budget staffing and Priorities for 2022

Action: to Leave for discussion with Finance committee

*3.6 Visa statements viewed and signed off by each present Board Member*

## 4. STRATEGIC DISCUSSIONS

### 4.1 Discussed new Covid-19 Framework /Traffic Light System

Motion: Has been reviewed and available for reference via the BOT Online file. Accepted a Read

### 4.2 Create Covid-19 Committee

Motion: To create a Covid Committee having representation from the Board being made of Hone Popata, Raukura McNabb and Mere Snowden with Health and Safety Officer -Crystal McGrath

## 5. AGENDA ITEMS FOR NEXT MEETING:

### 5.1 Review Performance Management Policy

Motion: Agreed to review in 2022

### 5.2 Curriculum review

- To continue with the current curriculum.

## 6. ADMINISTRATION:

### 6.1 Confirmation of minutes

Motion: That the previous Board minutes be accepted as true and correct

Moved: Sera Murray

Seconded: Fiona McGrath

CARRIED

### 6.2 Matters Arising/Actions

Motion: Lisa Moves that there are no actions outstanding and that Last Months Actions being: Review the EEO policy and that Raukura McNabb was Co-Opted as Student Representative, have been completed.

### 6.3 Correspondence –

Inwards - Maternity Leave, Covid-19 Framework guide and procedures, Sports Northland Contract  
*Sport Northland Contract Approved*

Outward - Kaimahi Vaccination Order, MOE Lunches in Schools Agreement, Cairns Construction Ltd, Haerenga approval for Kupe and Takawaenga

*Arcline have approved Cairns Construction Ltd to build path between Ueoneone and Kauri Buildings and create a snake path for bikes and scooter*

Motion: To Approve Haerenga for Kupe and Takawaenga at the end of Term Four

Moved: fiona McGrath

Seconded: Lisa M cNab

CARRIED

## 7. IN-COMMITTEE:

Motion: That the Board move into in-committee at 6:43pm

Motion: That the Board move out of in-committee 7:15pm

## 8. HUI CLOSURE:

### 8.1 Comments on hui procedures and outcomes

### 8.2 Preparation for next hui

- Crystal to send out Agenda ahead of Board Hui for review
- Review Finance committee discussions regarding Staffing and Priorities for 2022
- Review Performance Management Policy

<b>Karakia mutunga:</b>	Hone. Popata	<b>Hui Finished:</b>	7:30pm
<b>Next Meeting:</b>	2022		

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