



Te Taumata Kura o Pukemiro - Monthly Meeting
21 September 2022
UNCONFIRMED MINUTES

Table with 6 columns: Date, Location, Time, Karakia, Whakataua, Present, Apologies. Includes sections for Administration, Strategic Decisions, and Monitoring - Reports.

### 3.5 Signatories for ASB payments

Motion: Joanne and Chanel were assigned as new signatories.

Moved Fiona McGrath Seconded Tama Nuttall Carried

Motion to remove Sera Murray as signatory.

Moved Fiona McGrath Seconded Joanne Clark- Fairclough Carried

## 4. STRATEGIC DISCUSSIONS

### 4.1 Tumuaki Report -

Nominate a Board representative for Property committee, Mervyn Rawiri nominated

Moved Mervyn Rawiri Seconded Lisa McNab Carried

New names for buildings presented for Three new Kura buildings. Looking at having kaumatua to come in to discuss tupuna names, along with June Pots

Motion to confirm Tumuaki report as read

Moved Fiona McGrath Seconded Mervyn Rawiri Carried

### 4.2 Discuss In-committee process

### 4.3 Discuss Self Review schedule

### 4.4 Discuss Policy Reviews

### 4.5 Discuss Portfolios

## 5. AGENDA ITEMS FOR NEXT MEETING:

### 5.1 PGC Policy/ Sexual Harm Policy

### 5.2 Charter Strategic Plan - As a part of Tumuaki Report

### 5.3 Whanau engagement - Hui Whakawhanaungatanga

## 6. ADMINISTRATION:

### 6.1 Confirmation of all needed minutes

### 6.2 Matters Arising/Actions

### 6.3 Correspondence

Action: Email from Office Manager to nominate a Board Secretary for next year

## 7. IN-COMMITTEE:

Opened: 7:07 pm

Closed: 7:20pm

## 8. HUI CLOSURE:

### 8.1 Comments on hui procedures and outcomes

### 8.2 Preparation for next hui

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Karakia mutunga:	Lisa McNab	Hui Finished:	8pm
Next Meeting:	xxxxx 2022		

Chairperson:	Lisa McNab
Signed:	

<b>Date:</b>	
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