



Te Kura Kaupapa Māori o Pukemiro

Te Taumata Kura o Pukemiro - Monthly Meeting 24 Here Turi Koka (Aug) 2022 CONFIRMED MINUTES

BOARD MEETING

Note: Moved: Trustee moving the motion
Agreed: The motion was unanimously voted in agreement
Carried: The motion was carried by a majority vote

Date: 24/08/2022 Location: Patito Time: 4:40pm

Karakia: Raukura McNab

Whakataū: Lisa McNab

Present: *Lisa McNab, Fiona McGrath, Raukura McNab, Mere Snowden, Daniel Snowden, Crystal McGrath (Secretary)*

Apologies: *Rob Herewini, Hailey Tobin, Sarah Murray, Hone Popata, Mereraina Piripi,*

1. ADMINISTRATION:

1.1 Quorum present. Have noted present members above

1.2 Apologies acknowledged as above

Moved **Fiona McGrath** Seconded **Daniel Snowden** Carried

1.3 Declarations of interest – No new Declarations

2. STRATEGIC DECISIONS:

2.1 Operational Policy review - Performance Management Policy Discussed and explained the new Professional Growth Cycle. Recognising growth

Action: Board members to review policies, query and make changes for the next meeting. The process is the board reviews, recommends changes, then it is distributed to the kura whanau to agree upon, make further changes and then policy is moved as reviewed, accepted and changed.

2.2 Review Sexual Misconduct Policy - discussed as a draft, agreed for Board to review for next board and whanau hui (same process as above).

Action: Review for any changes.

3. MONITORING - REPORTS

3.1 Evacuation procedure report accepted as read.

3.2 Student Achievement/ progress report Discussed within the Tumuaki Report

3.3 Budget read and reviewed. Discussed within the Tumuaki Report

4. STRATEGIC DISCUSSIONS

4.1 Tumuaki Report -

-Papa Zephyr Hetaraka has handed in his resignation and will be moving to Australia, last day being 30th September 2022.

-Action: Naming the new buildings to be discussed with Iwi kaumatua as has been the process with previous new buildings.

-Welcome our new Kura SWiS from Te Rarawa

-Action: Create learning ideas for whanau so that collecting physical "Learning Packs" are not necessary "Read to, Read with" - Mere Snowden . Keeping whanau safe from having to travel into town, for example the recent flood and road closure scenario.

Motion to ratify email sent to the Board to pay Georgina Topia \$2,122 for her role as Returning officer.

Moved Fiona McGrath **Seconded** Lisa McNab **Carried**

Motion to encourage Staff to access and utilise Sick Leave as wellbeing days when needed. There is no such thing on the Collective for staff having wellbeing days off.

Moved Fiona McGrath **Seconded** Dan Snowden **Carried**

Motion to move Tumuaki report accepted as read.

Moved: Lisa McNab **Seconded:** Daniel Snowden **CARRIED**

5. AGENDA ITEMS FOR NEXT MEETING:

- 5.1 Roll Return, Banking Staffing
- 5.2 Reporting to Parents End of Year
- 5.3 Monitor Budget

6. ADMINISTRATION:

6.1 Confirmation of minutes for 22 June and May 25 Minutes as true and correct.

Moved: Lisa McNab **Seconded:** Daniel Snowden **Carried**

6.2 Matters Arising/Actions

6.3 Correspondence -

-Resignation from Papa Zephyr - accepted by Tumuaki

-Tono for old fencing from Kylie Kara discussed, - Lisa McNab recommends these are put out for tender amongst all whanau. Also to look at a policy or process for whanau acquiring kura property surplus to requirement - Fiona McGrath commented that there were two others interested in the fence.

Motion: Tender the fence amongst all whanau so that monies come back to the kura to benefit tamariki.

Moved: Lisa McNab **Seconded:** Fiona McGrath **Carried**

Whaea Jaroz' papa to come and awhi Ueoneone, kura to koha petrol for him to come in to kura

7. IN-COMMITTEE:

Nil

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: 7pm

Next Meeting: 21 September 2022

Chairperson:	Lisa McNab
Signed:	
Date:	