



Motion to approve the purchase of a new Stihl Ride-on mower For \$10,950.00 from our savings account

Moved: Lisa McNab

Seconded: Dan Snowden

CARRIED

Motion to approve the purchase of a new playground with a budget of \$150,000 from our savings account

Moved: Lisa McNab

Seconded: Dan Snowden

CARRIED

Motion: Approve Annual Budget for 2022. Budget is now not in deficit.

Moved: Fiona McGrath

Seconded: Lisa McNab

CARRIED

Motion: The Tumuaki report be accepted as read.

Moved: Fiona McGrath

Seconded: Hailey Tobin

CARRIED

#### 4. MONITORING

##### 4.1 Confirm/Sign principal performance agreement

Motion to accept this year 2022 will be an internal performance assessment until 2023 when External processes will be followed as per Teachers Council. See Teachers Council notices on Tumuaki PGCs.

Moved: Lisa McNab

Seconded: Hailey Tobin

CARRIED

4.2 Review reporting to parents from previous year. Two formal reportings to continue with whanau - Term 2 and Term 4 with whanau interviews and reports.

Moved: Dan Snowden

Seconded: Fiona McGrath

CARRIED

4.3 Review and update self-review schedule - 2022 Annual Agenda and Review Plan accepted -(see one stop shop hyperlink available to all Board members)

Moved: Lisa McNab

Seconded: Hailey Tobin

CARRIED

4.4 Teacher registration and Police Vetting (non-teaching) report - received and accepted

Moved: Dan Snowden

Seconded: Fiona McGrath

CARRIED

4.5 Sign off Visa statements - Reviewed and signed

Moved: Hailey Tobin

Seconded: Dan Snowden

CARRIED

4.6 Sign annual health and safety Attestation - Reviewed and signed)

Moved: Fiona McGrath

Seconded: Hailey Tobin

CARRIED

4.7 Plan board professional development for year

Action: Lisa to invite Belinda NZSTA beginning of May Term 2 2022 for Board Training

4.8 Confirm School year dates - 1 feb 2022 to 16 December 22

Moved: Fiona McGrath

Seconded: Dan Snowden

CARRIED

4.9 March roll return - 141 students (we now have 156 enrolled after 1 March 22)

Moved: Dan Snowden

Seconded: Mere Snowden

CARRIED

4.10 Student Achievement/progress report NCEA Levels 1, 2, 3 presented. Attendance report attended, Leavers report Presented in Tumuaki Report.

4.11 Sign off SUE report - pp 252022 13.6 FTE/14.5 FTE Accepted

Moved: Dan Snowden

Seconded: Mere Snowden

CARRIED

4.12 Review concerns and complaints procedure

Action#1: To be added to the Concerns and complaints flowchart -as per motion

**Motion:** To include in the complaints flow chart - All issues, concerns and complaints that are Governance will be heard and dealt with by the Board. All issues, concerns and complaints that are about staff, operations and management will be heard and dealt with by the Tumuaki. The decision to keep governance complaints separate from management and operations complaints was ratified by the Board in-committee and was confirmed by NZSTA Governance Advisor Belinda Weber. It was the Board's intention to make this motion public and for whanau to be aware of the process for concerns and complaints

Moved: Lisa McNab

Seconded: Dan Snowden

CARRIED

#### 4.13 Management Unit report

*Has been accepted as read as a part of the tumuaki report*

#### 4.14 Hazard Management report

*Has been accepted as read as a part of the tumuaki report*

### 5. AGENDA ITEMS FOR NEXT MEETING (AS PER NZSTA AGENDA FOR FEB 2022):

5.1 Charter/Strategic Plan - Aim 1 review

5.2 Monitor Budget

5.3 Student achievement report

5.4 Principal performance review report

5.5 Governance policy review

### 6. ADMINISTRATION

6.1 Confirmation of last B.O.T minutes (January 2022)

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

*Moved: Hailey Tobin*

*Seconded: Daniel Snowden*

**CARRIED**

6.2 Matters Arising/Actions

*Agrees that there are no other matters arising*

6.3 Correspondence –

*Inwards -*

Kevin McGrath - Chess Arena Proposal - gift an outdoor Chess arena to the kura.

Fiona McGrath declares conflict of interest and opts out of this decision

**Action:** A letter to be sent to Mr McGrath to thank and accept his gift of an outdoor chess arena in the kura.

*Moved: Mere Snowden*

*Seconded: Hailey Tobin*

**CARRIED**

Quotes for new Ride-On Mower - Accepted for purchase (see Tumuaki Report)

*Moved: Lisa McNab*

*Seconded: Dan Snowden*

**CARRIED**

Provisional 2021 School Leaver Qualification Report

*Accepted as read and discussed with the Tumuaki report*

Regional Covid Discretionary Fund - \$20,000 plus GST received by MoE

*Accepted as read and discussed with the Tumuaki report*

### 7. IN-COMMITTEE:

*Motion: That the Board move into in-committee at 19:47*

*Motion: That the Board move out of in-committee 20:05*

### 8. HUI CLOSURE:

8.1 Comments on hui procedures and outcomes - (comments from each member)

8.2 Preparation for next hui

Karakia mutunga:	Lisa McNab	Hui Finished:	8:30pm
Next Meeting:	May 25th 2022		

Chairperson:	Lisa McNab
Signed:	
Date:	

