

Birkdale North School
Board Meeting Minutes
Wednesday 17 January, 2024, 6:00 pm
Birkdale North School Staff Room

Topic and Background	Discussion	Action / Decision At the Meeting
Administration		
Welcome, Karakia Introductions/whakawhanaungatanga - Chair	Meeting Opened: 6:04 pm Karakia Tīmatanga Tuia ki runga Tuia ki raro Tuia ki waho Tuia ki roto Tuia te here tāngata Ka rongō te pō Ka rongō te ao Haumi e, hui e, tāiki e	
Attendees	Present: Greg, Tania, Jan, Anne-Marie, and Rob In attendance: (Secretary) Apologies: Liz, Matt Guests: Alan	
Declaration of Conflict of Interest	None	

<p>Approval of Previous Minutes</p>		<p>Motion: That the minutes from the meeting held on 22 November 2023 be passed as true and correct.</p> <p>Moved: Jan Second: Rob Carried</p>
<p>General</p>		
<p>Item Co-opt new board member to support the board</p>	<p>Due to the board workload over the past 2 or 3 years the board would find Alan’s skillset very helpful and would find him an asset to the board.</p>	<p>Motion: That the Board co-opts Alan Curtis on to the board until the end of the election cycle in 2025</p> <p>Moved: Greg Carried</p>
<p>Item Elect presiding member for 2024 - next election</p>	<p>Alan was nominated and there were no other nominees, therefore, Alan was declared board chair.</p>	
<p>Item Approval of board meeting dates for 2024</p>	<p>Dates - Term 1 - 21 Feb, 3 April Term 2 - 15 May, 26 June Term 3 - 7 Aug, 18 Sept Term 4 - 23 Oct, 4 Dec</p>	<p>Motion: That the Board approves the proposed dates for the board meetings for 2024.</p> <p>Moved: Anne-Marie Second: Tania Carried</p>
<p>Correspondence In/Out</p>	<p>E-resolution in</p>	<p>Motion: The board approves the meeting date of Wednesday the 17th of January as the next public board meeting - to be held at 6pm in the school staff room.</p> <p>Moved: Greg Carried: Unanimously, 20 Dec 2023</p>

	Board member letter of resignation. Greg Ratcliffe has provided notice of resignation due to work requirements.	
In-committee (When required)		
	Moved In Committee at xx:xx pm Moved out of In Committee at xx:xx pm	Motion: That the Board resolves to move “In Committee” under Section 48 of the Local Government Official Information and Meetings Act 1987 to discuss items that may have a privacy issue. Moved: Carried
Item Title	Reason for Public Exclusion	Grounds Under LGOIMA for Public Exclusion
None		
Approval of previous in-committee minutes	Minutes to be approved:	Motion: That the minutes from the in-committee meeting held on xx xxxxxx 2024 be passed as true and correct. Moved: Second:
Agenda Items For Next Meeting		
Confirmation of next meeting		
Meeting Closure	Karakia Whakamutunga Kia tau iho ki a tātou katoa te rangimārie,	Closing Prayer May peace, kindness and love

Karakia Whakamutunga	te manaakitanga me te aroha, Tuturu whakamaua kia tīna, TĪNA! Haumi e, hui e, tāiki e.	settle upon us all. We affirm our intentions! We gather together in agreement.
Meeting Closure	Meeting closed: 6:17 pm	