

Topic and Background	Discussion	Action / Decision At the Meeting
<b>Administration</b>		
Welcome, Karakia <a href="#">Karakia Tīmatanga</a> Introductions/whakawhanaungatanga - Chair	<p style="background-color: yellow;">Meeting Opened:</p> <p style="text-align: center;"><b>Karakia Tīmatanga</b></p> <p style="text-align: center;">Tuia ki runga Tuia ki raro Tuia ki waho Tuia ki roto Tuia te here tāngata Ka rongo te pō Ka rongo te ao Haumi e, hui e, tāiki e</p>	<p><b>Opening Prayer</b></p> <p>Unite from above Unite from below Unite from the inside Unite from the outside All people united together The night listens The day listens We gather together in agreement.</p>
Attendees	<p>Present: Greg Ratcliffe, Brooke Matthews, Matt Elliott, Jan McDonald, Maude Chatras, Mikael Boulic</p> <p>In attendance: Anne-Marie Wrightson (secretary)</p> <p>Apologies: Alan Curtis, Lisa Ellsworth</p> <p>Guests: 1 guest</p>	
Declaration of Conflict of Interest	None	

<p><b>Approval of Previous Minutes</b></p>	<p>Minutes to be approved:</p>	<p><b>Motion:</b> That the minutes from the meeting held on 5 May 2022 be passed as true and correct.</p> <p>Moved: Greg Carried</p>
<p><b>Financial Report</b></p> <p>Monthly review of the financial report, financial statements and creditors.</p>		<p><b>Motion:</b> That all lawful creditors be paid and that the financial report for April 2022 be adopted.</p> <p>Moved: Greg Carried</p>
<p><b>Principal</b></p>		
<p><b>Principal's Report</b></p>	<p>Principal's report has been in the supporting documents for Board members to read.</p> <p>Jan discussed the work that is currently underway with our Local Curriculum. There is some alignment with this work and what is happening in our Kāhui Ako. Refer to the report in the supporting documents about our Kāhui Ako.</p> <p>Application to the Lotteries Commission for our playground was unfortunately unsuccessful.</p> <p>General discussion about possible ways to fundraise.</p>	<p><b>Motion:</b> That the Principal's report be adopted.</p> <p>Moved: Greg Carried</p>
<p>Special education needs</p>	<p>Assurance that BNS is catering to the needs of students with special education needs.</p> <p>Refer to the report in the supporting documents.</p>	
<p>Professional capability and collective capacity</p>	<p>Covered in the principal's report.</p>	

<b>Strategic Decisions/Policy</b>		<b>Motion:</b>  Moved:
<b>Item</b> New board committees' terms of reference: Health, safety and wellbeing, Finance, Property.	Refer to the terms of reference in the supporting documents	<b>Motion:</b> That the Board adopts the new policies of board committees' terms of reference for Health, safety and wellbeing; Finance; and Property. The members for each committee shall be as follows:- Health, Safety and wellbeing committee- Matt Elliott, Greg Ratcliffe, and Jan McDonald Finance committee - Jan McDonald and Greg Ratcliffe Property committee - Jan McDonald, Anne-Marie Wrightson, Mikael Boulic and Greg Ratcliffe  Moved: Greg Carried
<b>Health and Safety</b>		
Any issues to raise? Health ,safety and welfare	Note on students leaving at the end of the day on the corner by the dairy (Levesque Street and Birkdale Road corner.) Road safety - continue to educate students about the use of the crossing with and without the crossing being patrolled. Discussion about a zebra crossing on the corner by Levesque Street. Feel free to approach Auckland Transport if you wish.	
Health and safety report	Deferred to July meeting	
<b>General</b>		

<p><b>Item</b></p> <p>School camp dates</p> <ul style="list-style-type: none"> <li>- Risk assessment forms expectations and timing.</li> </ul>	<p>The Board can expect the Risk assessment forms in term 3 for approval as per overnight policies.</p>	<p><b>Motion:</b> That the board approves the proposed dates of 16th - 18th of November 2022 for the school camp at Shakespeare Regional Park</p> <p>Moved: Greg Seconded: Matt Carried</p>
<p><b>Item</b></p> <p>Property update</p>	<p>See the property report.</p> <p>The partial rebuild of the admin block and two toilet blocks is nearing completion.</p>	
<p><b>Item</b></p> <p>Acknowledgement of Staff</p>	<p>To acknowledge the staff and their work throughout the term it was proposed that the Board put on an end of term morning tea for staff.</p>	<p><b>Action:</b> Jan will organise this on behalf of the Board.</p>
<p><b>In-committee (When required)</b></p>		
<p>No in-committee</p>		
<p><b>Agenda Items For Next Meeting</b></p>		
<p>Confirmation of next meeting</p>	<p>Thursday 28 July 2022</p>	
<p>Meeting Closure</p> <p><a href="#">Karakia Whakamutunga</a></p>	<p><b>Karakia Whakamutunga</b></p> <p>Kia tau iho ki a tātou katoa te rangimārie, te manaakitanga me te aroha, Tuturu whakamaua kia tīna, TĪNA! Haumi e, hui e, tāiki e.</p> <p>Meeting closed: 7:24pm</p>	<p><b>Closing Prayer</b></p> <p>May peace, kindness and love settle upon us all. We affirm our intentions! We gather together in agreement.</p>