

Topic and Background	Discussion	Action / Decision At the Meeting
Administration		
Welcome, Karakia Introductions/whakawhanaungatanga - Chair	Meeting Opened: 6:10pm	
Attendees	Present: Greg, Matt, Lisa, Mikael, Jan and Anne-Marie Apologies: Guests: Nicky Knight via Zoom No-Show:	
Declaration of Conflict of Interest	None	
Presentations		
Nicky Knight - principal's appraisal	Dr Nicky Knight presented her Principal's Appraisal Report from 7:10 to 8:10pm via Zoom. The Board received the draft report and congratulated Jan on a very successful appraisal report.	

<p>Approval of Previous Minutes</p>	<p>Minutes to be approved:</p>	<p>Motion: That the minutes from the meeting held on 8th April 2021 be passed as true and correct.</p> <p>Moved: Greg Second: Carried: All</p> <p>Action: Greg will update the Minutes from the last meeting to clarify 2 points.</p>
<p>Approval of previous in-committee minutes</p>	<p>Minutes to be approved:</p>	<p>Motion: That the minutes from the in-committee meeting held on 8th April be passed as true and correct.</p> <p>Moved: Greg Second: Carried: All</p>
<p>Financial Report - 10 minutes Monthly review of the financial report, financial statements and creditors.</p>	<p>Financial Report will be carried over to the next meeting.</p>	<p>Motion: That all lawful creditors be paid.</p> <p>Moved: Greg Second: Carried: All</p>
<p>Principal</p>		
<p>Principal's Report - 10 minutes Monthly Principal's Report</p>	<p>Refer to Principal's Report</p> <p>Te Rito, Urgent Response Funding and the Warrior Kids Programme was briefly highlighted.</p> <p>Jan is continuing to work with The Springboard Trust as part of her leadership role.</p> <p>Proposal for school camp for 2021</p>	<p>Motion: That the Principal's report be adopted. Moved: Greg Second: Carried: All</p> <p>Action:</p> <p>Motion: That the Board approves the proposal for the school camp later in the year.</p> <p>Moved: Greg Second: Carried: All</p>

Item ESOL report	Brief discussion of the ESOL report.	
Strategic Decisions/Policy		
Item Schedule of delegations	Professional advice given related to updating the schedule of delegations was explained. This is still being worked on.	Action: Greg will work on this to present for the next meeting.
Item SchoolDocs policy reviews: Protected Disclosure, Reporting to Parents on Student Achievement, Visitors.	Policy reviews We have comments to refer to. Will cover next meeting.	Action: Notify the community in the school newsletter that we have policies to review.
Strategic Discussion		
Item Property committee. Create. Who is on it? Roles, responsibilities, reporting to the board.	Property committee - Jan and Greg want to be on the property committee. Mikael would be keen to be on the committee if he can Zoom into parts of the property meetings.	Action: Minutes of the property meetings will be added to the supporting documents before each scheduled board meeting.
Health and Safety		
Any issues to raise?	None to raise outside of the principal's report	
General		

Item Acknowledge board members	The board acknowledges the contributions of the three board members who have recently resigned.	
In-committee (When required)		
	Moved In Committee at 8:22pm Moved out of In Committee at 8:52pm	The Board resolved 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.
Agenda Items For Next Meeting		
Confirmation of next meeting	Thursday 1st July 2021	
Items: Policy reviews. Property committee. Schedule of Delegations.		
Meeting Closure	Meeting closed: 8:54 pm	