

Topic and Background	Discussion	Action / Decision At the Meeting
Administration		
Welcome, Karakia Karakia Tīmatanga Introductions/whakawhanaungatanga - Chair	<p style="background-color: yellow;">Meeting Opened:</p> <p style="text-align: center;">Karakia Tīmatanga</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>Opening Prayer</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>
Meeting overview and rules - Chair		
Attendees	<p>Present:</p> <p>In attendance:</p> <p>Apologies:</p> <p>Guests:</p>	

Declaration of Conflict of Interest		
Presentations		
Approval of Previous Minutes	Minutes to be approved:	Motion: That the minutes from the meeting held on 10 February 2022 be passed as true and correct. Moved: Greg Carried:
Financial Report Monthly review of the financial report, financial statements and creditors.		Motion: That all lawful creditors be paid and that the financial report for February 2022 be adopted. Moved: Greg Carried:
Principal		
Principal's Report Board work plan items: Health and physical education Responsive curriculum		Motion: That the Principal's report be adopted. Moved: Greg Carried:
Strategic Decisions/Policy		Motion: Moved: Carried:
Item		

Presiding Member's Role Meeting Procedure Reporting to the Board Code of Behaviour Health, Safety, and Welfare Emergency, Disaster, and Crisis Management		
Strategic Discussion		
Item		
Health and Safety		
Any issues to raise?		
General		Motion: Moved: Carried:
Item Board triennial election date 2022		
Item Delegation of authority to the deputy principal		
Item Approval of out of zone ballot dates 2022		

Critical correspondence in / out		
In-committee (When required)		
		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.
Item Personnel items x 2		
Agenda Items For Next Meeting		
Confirmation of next meeting	Thursday 5 May 2022	
Item 1		
Meeting Closure Karakia Whakamutunga	<p style="text-align: center;">Karakia Whakamutunga</p> <p style="text-align: center;">Kia tau ih ki a tātou katoa te rangimārie, te manaakitanga me te aroha, Tuturu whakamaua kia tina, TINA! Haumi e, hui e, tāiki e.</p> <p>Meeting closed: xxxx</p>	<p style="text-align: center;">Closing Prayer</p> <p style="text-align: center;">May peace, kindness and love settle upon us all. We affirm our intentions! We gather together in agreement.</p>