

Topic and Background	Discussion	Action / Decision At the Meeting
Administration		
Welcome, Karakia Introductions/whakawhanaungatanga - Chair	Meeting Opened: 6.04pm 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 Ratcliffe, Jan McDonald (Principal), Tania McBeth Stanton, Liz Tay, Matt Elliott, Robin Sharrock, Anne Marie Wrightson In attendance: Taryn Waddel (Board Secretary) Apologies: Guests: 3 members of the public	

Elect new presiding member		
Declaration of Conflict of Interest		None
Approval of Previous Minutes	Minutes to be approved:	Motion: That the minutes from the meeting held on 4th August 2022 be passed as true and correct. Moved: Greg Ratcliffe Carried
Principal		
Principal's Report - 10 minutes Monthly Principal's Report Finance committee Property Committee Health and Safety Committee	Writing will be a focus for next year Staffing for 2023 No Teacher Only Days are planned during the school term in 2023. The report of the minor capital works from the accountant was tabled. Update on Room 8 was given by Jan	Motion: That the board adopts the tabled principal's report and attached meeting minutes of the Health, Safety and Wellbeing Committee, the Finance Committee, and the Property Committee; and the board approves all the recommendations contained therein. Moved: Greg Carried Action: - At the next meeting the additional costs that have come up in the past 2 months will be examined in more detail to show the details.
Item Student wellbeing - Me and my school survey	Anne-marie shared a brief overview of the Me and My School Survey	
Strategic Decisions/Policy/Discussion		
Item		

General		Motion: That the Board Moved:
Item Update on special programme community consultation	Consultation with the mainstream community was carried out by a survey through phone calls. Consultation with John Marsters	
Item Re-establishment of the communication committee.	Terms of reference were shown.	Motion: That the Board re-establishes the Communication Committee to support school staff regarding communication with our school community. Moved: Greg Carried Confirmation of members. Greg Ratcliffe Matt Elliott
Item Change of meeting days next year	Wednesday 6:00pm	Action: Greg will bring dates for the next meeting.
Item		
Item		
In-committee (When required)		
	Moved In Committee at 6:55pm Moved out of In Committee at 7:55pm	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 1: One personnel matter		
Approval of previous in-committee minutes	Minutes to be approved:	Motion: That the minutes from the in-committee meeting held on 20 October 2022 be passed as true and correct Moved: Greg Carried
Agenda Items For Next Meeting		
Confirmation of next meeting	1 December 2022	
Meeting Closure Karakia Whakamutunga	Karakia Whakamutunga 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.	Closing Prayer May peace, kindness and love settle upon us all. We affirm our intentions! We gather together in agreement.
Meeting Closure	Meeting closed: 8:02 pm	