

Birkdale North School
Board Meeting Minutes
Wednesday 5th April, 2023, 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: 6:00 pm Karakia Tīmatanga 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	
Attendees	Present: Greg, Liz, Tania, Matt, Robin, Anne-Marie (Acting Secretary), Jan In attendance: Apologies: Taryn Guests: Debbie via Zoom (6:00 - 6:32 pm)	
Declaration of Conflict of Interest	None to declare	
Presentation - Debbie Lomax: Te Mātaiaho	Dr Debbie Lomax presented an overview of the Local Curriculum, the National Curriculum and the Board's	

	legislative responsibilities with the Education and Training Act 2020. This was via Zoom.	
Approval of Previous Minutes	Minutes to be approved:	Motion: That the minutes from the meeting held on 15 February 2023 be passed as true and correct. Moved: Matt Second: Jan Carried
Principal		
Principal's Report - 10 minutes Monthly Principal's Report Finance committee Property Committee Health and Safety Committee		Motion: That the board adopts the principal's report and the tabled meeting minutes of the Health, Safety and Wellbeing Committee, the Finance Committee, and the Property Committee; and approves all the recommendations contained therein. Moved: Tania Second: Robin Carried
Reading Recovery report	Anne-Marie presented and spoke to her report. The board received it with thanks	
Strategic Decisions/Policy/Discussion		
Item Strategic direction / Annual plan	Thanks to Jan for the work on the Strategic direction. The Strategic direction/ Annual plan has been aligned with the NELPs National Education Learning Priorities.	Motion: That the Board approves the strategic direction and annual plan for 2023 Moved: Liz Second: Greg Carried

<p>Item Lockdown review update</p>	<p>Included in the principal’s report and supporting documents. The board asked questions and received assurances around the finer details of lockdown processes.</p>	
General		
<p>Item Board public meeting dates 2023</p>	<p>17 May 28 June 9 August 20 September 25 October 29 November</p>	<p>Motion: That the Board approves the proposed public meeting dates for the remainder of 2023. Moved: Anne-Marie Second: Liz Carried</p>
<p>Item Sun protection / property plan committee update</p>	<p>Discussion of progress and update on the next steps</p>	<p>The board received the Sun Protection Committee Report with thanks</p>
In-committee (When required)		
	<p>Moved In Committee at 7:35 pm Moved out of In Committee at 8:23 pm</p>	<p>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: Greg Carried</p>

Item 1: A matter the contents of which may be prejudice to individuals		
Approval of previous in-committee minutes	Minutes to be approved:	<p>Motion: That the minutes from the in-committee meeting held on 8th December 2022 be passed as true and correct</p> <p>Moved: Robin Second: Anne-Marie Carried</p> <p>Motion: That the minutes from the in-committee meeting held on 5th April 2023 be passed as true and correct.</p> <p>Moved: Jan Second: Matt Carried</p>
Agenda Items For Next Meeting		
Confirmation of next meeting	Wednesday 17th May	
Meeting Closure Karakia Whakamutunga	<p>Karakia Whakamutunga</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>Closing Prayer</p> <p>May peace, kindness and love settle upon us all. We affirm our intentions! We gather together in agreement.</p>
Meeting Closure	Meeting closed: 8:24 pm	