

NOTICE IS GIVEN OF THE MEETING OF THE PAEKAKARIKI SCHOOL BOARD OF TRUSTEES

WEDNESDAY September 8th 6:30 pm – 9 pm

Held online

<https://meet.google.com/kjc-hcse-vbt>

*We serve our school, our students and their whānau
 We develop collaborative relationships that are respectful and honest
 We actively participate and do this in an ethical way
 We reflect on our performance with honesty and continually seek to improve the way we work
 We work together for the wellbeing of everyone.
 Me mahi tahi tātou mō te oranga o te katoa.*

AGENDA

	Who	<ul style="list-style-type: none"> • Discussion • Decision • Important • Information for noting 	Timing
Welcome and Karakia and whakatauki (above)			6:30-6:35
1. Up-front administrative matters 1.1 Apologies 1.2 Amendments to agenda and timing 1.3 Chair replacement and subcommittee discussion 1.4 Declarations of interest 1.5 Chair financial delegation	Chair	Information for noting	6:35-6:45
2. In-committee (PE) discussions This resolution to enter public excluded is made in reliance on section 48(1)(a)(ii) - as specified in Schedule 2 - of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: <i>Section 7(2)(ii) That the requirement to protect the privacy of natural persons, including that of deceased natural persons. The withholding of that information is not outweighed by other considerations which render it desirable, in the public interest, to make that information available.</i> 2.1 Minutes of the previous PE meeting 2.2 Exit Interview 2.3 Principal's appraisal (interim)	Chair/ Principal	Information for noting Ratify minutes	6:45-6:55

3. Monitoring 3.1 Health and Safety <ul style="list-style-type: none"> - Behaviour Monitoring - Medical Room Report 3.2 Matters arising from the Principal's report (includes strategic goals/annual plan update via spreadsheet link) 3.3 Team Leader Reports Make a motion to move all reports have been noted			6:55-7:50 6:55-7:105 7:05-7:25 7:25-7:35 7:35-7:45 7:45-7:50
4. Professional Development: 4.1 ERO roadshow notes 4.2 Strategic planning video			7:50-8:05
5. Strategic discussions and decisions 5.1 Strategic planning update 5.2 Solar Audit update 5.3 Comms			8:05-8:25
6. Self-review - Policy 6.1 Governance Policy - none 6.2 Operational Policies (to be reviewed by all Board members) in SchoolDocs <ul style="list-style-type: none"> - Complaints - Behaviour Management 6.3 Environmental Sustainability Management			8:25-8:45
7. Self-review - Board processes 7.1 Chair's hot review of Policy Review			8:45-8:50
8. Administrative matters 8.1 Minutes of the previous meeting 8.2 Matters arising from the minutes - focus on progressing actions 8.2 Any other matters			8:50-9:00
9. Review of meeting and items for next meeting		Email aBoard Chair catch-up with Julia any requirements or suggestions for the next meeting through to the Chair	By email Tuesday 19 October
Karakia closing			

Karakia opening

Whakataka te hau ki te uru,
Whakataka te hau ki te tonga
Kia mākinakina ki uta,
Kia mātaratara ki tai
E hī ake ana te atākura

He tio, he huka, he hauhū
Tīhei Mauri Ora

Karakia closing

Kia tau ngā manaakitanga a te mea ngaro
Ki runga, ki tēnā, ki tēnā o tātou

Kia mahea te hua mākihikihi
Kia toi te kupu, toi te mana, toi te aroha, toi
te reo Māori

Kia tūturu, ka whakamaua kia tīna! Tīna!
Hui e! Tāiki e!