

NOTICE IS GIVEN OF THE MEETING OF THE PAEKAKARIKI SCHOOL BOARD OF TRUSTEES  
 WEDNESDAY August 30th 6:30 pm – 9 pm

*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"> <li>• Discussion</li> <li>• Decision</li> <li>• Important</li> <li>• Information for noting</li> </ul>	Timing
<b>Welcome and Karakia and whakatauki (above)</b>			<b>6:30-6:35</b>
<b>2. Up-front administrative matters</b> 2.1 Apologies 2.2 Amendments to agenda and timing 2.3 Declarations of interest 2.4 Welcome to Nigel 2.5 Signing updated Board Code of Conduct	Chair	Discussion	<b>6:35-6:55</b>
<b>3. In-committee (PE) discussions</b> This resolution to enter public excluded is made in reliance on <a href="#">section 48(1)(a)(ii)</a> - as specified in Schedule 2 - of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by <a href="#">section 7</a> 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>  3.1 Minutes of the previous PE meeting	Chair	For noting	<b>6:55-7:00</b>

<p><b>4. Monitoring</b>  4.1 Matters arising from the Principal's report  4.2 Team Leader Reports  4.3 Target Student Monitoring  4.4 Behaviour and Medical Monitoring  4.5 Health and Safety Report</p> <p><b>Make a motion to move all reports have been noted</b></p>	<p>Julia</p> <p>Devah</p>	<p>Information for noting/Discussion</p>	<p><b>7:00 - 8:00</b></p>
<p><b>5. Strategic discussions and decisions</b>  5.1 Mid-year budget review</p>			<p><b>8:00 - 8:20</b></p>
<p><b>6. Professional Development:</b>  6.1 STA card</p>	<p>Julia</p>		<p><b>8:20 - 8:30</b></p>
<p><b>7. Self-review - Policy</b>  <a href="https://docs.google.com/document/d/1G5tn1ZOWs2XWE_5qQoXu-11jr4yiTL8HdS3eBWDGojU/edit?usp=sharing">https://docs.google.com/document/d/1G5tn1ZOWs2XWE_5qQoXu-11jr4yiTL8HdS3eBWDGojU/edit?usp=sharing</a></p> <p>7.1 Operational Policy:  - Inclusive Education  - Māori Educational Success  - Learning Support</p>			<p><b>8:30-8:45</b></p>
<p><b>8. Administrative matters</b>  8.1 Minutes of the previous meeting  8.2 Matters arising from the minutes - <a href="#">focus on progressing actions</a>  8.3 Any other matters  8.4 Board meeting evaluation forms</p>			<p><b>8:45- 9:00</b></p>
<p><b>9. Review of meeting and items for next meeting 25th October</b></p>		<p>Email Board Chair catch-up with Julia any requirements or suggestions for the next meeting through to the Chair</p>	<p><b>By email Monday July 24th</b></p>
<p><b>Karakia closing</b></p>			<p>9:00</p>

<p><b>Karakia opening</b>  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</p>	<p><b>Karakia closing</b>  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!</p>
--	--

