

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

WEDNESDAY November 22nd 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"> • Discussion • Decision • Important • Information for noting 	Timing
Welcome and Karakia and whakatauki (above)			6:30-6:35
2. Up-front administrative matters 2.1 Apologies 2.2 Welcome to Rachel and introductions 2.3 Amendments to agenda and timing 2.4 Declarations of interest 2.5 Vacant Board position 2.6 2024 Meeting Dates	Chair	Discussion	6:35-6:55
3. 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> 3.1 If required	Chair	For noting	6:55-7:00
4. Monitoring 4.1 Matters arising from the Principal's report <ul style="list-style-type: none"> - Ratify payments - Travel proposal - Proposal to alter school hours 4.2 Target Student Monitoring 4.3 SENCO Report 4.4 Medical and Behaviour Monitoring 4.5 Staff Well-being	Julia	Information for noting/Discussion	7:00 - 7:30

4.6 Student Voice 4.7 Health and safety report Make a motion to move all reports have been noted			
5. Strategic discussions and decisions 5.1 Draft Strategic Plan 5.2 2024 Budget	Julia/Chair		7:30 - 8:35
6. Professional Development: 6.1 Self review	Julia		8:35 - 8:40
7. Self-review - Policy https://docs.google.com/document/d/1G5tn1ZOws2XWE_5qQoXu-11jr4yiTL8HdS3eBWDGojU/edit?usp=sharing 7.1 Operational Policy: - Curriculum and Student Achievement Policy <ul style="list-style-type: none"> • <i>Student Achievement Information/Student Assessment and Achievement</i> • <i>Home Learning</i> • <i>Distance Learning</i> • <i>Religious Instruction/Religious Education</i> • <i>Health Education</i> 	Chair	Reminder to review for next week	8:40-8:50
8. Administrative matters 8.1 Minutes of the previous meeting 8.2 Matters arising from the minutes - focus on progressing actions 8.3 2024 Meeting Dates 8.4 Any other matters	Chair		8:50- 9:00
9. Review of meeting and items for next meeting TBD		Email Board Chair catch-up with Julia any requirements or suggestions for the next meeting through to the Chair	By email TBD
Karakia closing			9:00

Karakia opening Whakataka te hau ki te uru, Whakataka te hau ki te tonga Kia mākinakina ki uta, Kia mātaratara ki tai	Karakia closing Kia tau ngā manaakitanga a te mea ngaro Ki runga, ki tēnā, ki tēnā o tātou Kia mahea te hua mākihikihi
--	--

E hī ake ana te atākura
He tio, he huka, he hauhū
Tīhei Mauri Ora

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!