

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

MONDAY May 13th 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	Chair	Discussion	<b>6:35-6:45</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 Target Students monitoring 3.2 Study Leave request	Chair	For noting	<b>8:15 - 8:45</b>
<b>4. Monitoring</b> 4.1 Matters arising from the Principal's report 4.2 Special Project Reports 4.3 Target Student monitoring (in Public Excluded) 4.4 SENCO report  <b>Make a motion to move all reports have been noted</b>	Julia	Information for noting/Discussion	<b>7:45 - 8:15</b>

<b>5. Strategic discussions and decisions</b> 5.1 International Students 5.2 funding sub-committee 5.3 NZSTA conference	Julia/Chair		<b>6:45 - 7:45</b>
<b>6. Professional Development:</b> 6.1 NZSTA Card	Julia		<b>8:45 - 8:50</b>
<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>  7.1 Operational Policy: <ul style="list-style-type: none"> <li>● Employer Responsibility Policy</li> <li>● Appointment Procedure</li> <li>● Equal Employment Opportunities</li> <li>● Teacher Relief Cover (Employ a Reliever)</li> <li>● Safety Checking</li> <li>● Police Vetting</li> <li>● Classroom Release Time</li> </ul>		Reminder to review and comment before the next meeting	
<b>8. Administrative matters</b> 8.1 Minutes of the previous meeting 8.2 Matters arising from the minutes <b>- focus on <a href="#">progressing actions</a></b> 8.3 Board and staff social 8.4 Pool Update 8.5 PTA Update 8.6 Any other matters	Chair		<b>8:50 - 9:00</b>
<b>9. Review of meeting and items for next meeting TBD</b>		Email Board Chair with items for the next meeting through to the Chair	By email by June 10th
<b>Karakia closing</b>			9:00

<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	<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!
---	---