

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

MONDAY November 4th 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

<a href="#">Commonly used acronyms in Education</a>	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</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>  <b>3.1</b> Leave application  <b>3.2</b> Sabbatical	Chair	For noting	<b>6:40-6:50</b>
<b>4. Monitoring</b> 4.1 Matters arising from the Principal's report 4.2 Special Project Reports 4.3 Target Student Monitoring 4.4 Attendance Report  <b>Make a motion to move all reports have been noted</b>	Julia	Information for noting/Discussion	<b>6:50 - 7:35</b>

<b>5. Strategic discussions and decisions</b> 5.1 Strategic Planning 2025 5.2 Pool Update	Julia/Rachel		<b>7:35 - 8:00</b>
<b>6. Professional Development:</b> 6.1 <a href="#">Link to NZSBA events in our area</a> 6.2	Julia		<b>8:00 - 8:15</b>
<b>7. Self-review - Policy</b>  7.1 Operational Policy Review: - <i>A reminder to look at School Docs</i>			
<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	Chair		<b>8:15-8:45</b>
<b>9. Review of meeting and items for next meeting</b>		Email Board Chair with items for the next meeting through to the Chair	By email November 25th
<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!
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