

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

MONDAY March 17th 6:30 pm – 9 pm

[Online](#)

*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 Exit interview</b>	Chair          Josie	For noting	<b>6:40-6:50</b>
<b>4. Monitoring</b> 4.1 Matters arising from the Principal's report 4.2 Attendance Report 4.3 Team Leader Reports 4.4 PB4L Report 4.5 Behaviour Monitoring 4.6 Medical Room Monitoring 4.7 Health and Safety 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 Communication and Marketing Committee report	Julia		<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 Fatality Prevention training	Devah / Rachel		<b>8:00-8:05</b>
<b>7. Self-review - Policy</b> 7.1 Operational Policy Review: <ul style="list-style-type: none"> <li>- <i>Health and Safety and Welfare</i></li> <li>- <i>Safety Management</i></li> <li>- <i>Risk Management</i></li> <li>- <i>Worker Engagement, Participation and Representation</i></li> <li>- <i>Healthcare</i></li> <li>- <i>Recording and Reporting Accidents, Injuries and Illness</i></li> </ul> Review to be completed by March 7th.	Rachel		<b>8:05-8:15</b>
<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 Check delegations and tenure 8.4 2025 meeting dates 10 Feb 17 March 12 May 9 June 28 July 1 Sept 20 Oct 1 Dec 8.4 Emergency Preparedness 8.5 Any other matters	Chair	Possible change to the May meeting, move to 19th May	<b>8:15-8:45</b>
<b>9. Review of meeting and items for next meeting</b>		Email Board Chair by 12 May with items for the next meeting	By email
<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!
---	---

