

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

MONDAY July 28th 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 well-being of everyone.
Me mahi tahi tātou mō te oranga o te katoa.*

AGENDA

Commonly used acronyms in Education	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 Amendments to agenda and timing 2.3 Declarations of interest	Chair	Discussion	6:35
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>	Chair	For noting	6:40-6:50
4. Monitoring 4.1 Matters arising from the Principal's report 4.2 Student Achievement Report 4.3 Report against Annual Achievement Aims 4.4 Health and Safety walkthrough of main building (Rachel P) Make a motion to move all reports have been noted	Judith	Information for noting/Discussion	6:50 - 7:35

5. Strategic discussions and decisions 5.1			7:35 - 8:00
6. Professional Development: 6.1 Link to NZSBA events in our area 6.2 Cards			8:00-8:05
7. Self-review - Policy 7.1 Operational Policy Review: <ul style="list-style-type: none"> - Child Protection - Abuse Recognition and Reporting - Food and Nutrition - Safety Checking - Police Vetting - Missing Student Procedure Policies to be reviewed in SchoolDocs by August 15th.	Rachel		8:05
8. Administrative matters 8.1 Minutes of the previous meeting 8.2 Matters arising from the minutes - focus on progressing actions 8.3 Emergency Preparedness 8.4 Any other matters	Chair		8:05 - 8:15
9. Review of meeting and items for next meeting		Email Board Chair by 25th August with items for the next meeting	By email
Karakia closing			8:15

Karakia opening 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	Karakia closing 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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