

BOARD OF TRUSTEES MEETING AGENDA

Wednesday 20 September 2023 5.30 pm
Te Puna Manako, Nayland College



Members: Rachel Robinson (Presiding Member), Isaac Carnegie, Jodie Colvin, Diane Strong, Glen Heke, Ross Gerritsen (Staff Member), Zachary Leighton (Student Member), Daniel Wilson (Principal), Hannah Banks (Associate Principal)

Apologies:

Non-member: Kathy Sherwood (Board Secretary)

No	Topic		Action
1.	Whakataka te hau – 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 atakura He tio, he huka, he hau hū Tihei mauri ora!	Karakia Translation Cease the winds from the west Cease the winds from the south Let the breeze flow over the land Let the breeze flow over the ocean Let us show respect for each other Let the red-tipped dawn come with a sharpened air A touch of frost and a promise of a glorious day	All
2.	Presentations to the Board <ul style="list-style-type: none">Lisa Dunn from NZSTA will present on:<ul style="list-style-type: none">Governance vs ManagementBoard responsibility for Health & Safety/EOTCOther topics may be covered by request if time permits		
4.	Open Section <ul style="list-style-type: none">WelcomePresent / ApologiesWorkplanDeclaration of Interest (Conflict & Pecuniary)<ul style="list-style-type: none">New declarations to be notified to the secretaryPrevious Minutes 23 August 2023 <p>Corrections / amendments / matters arising</p> <ul style="list-style-type: none">Farmlands School Exchange Contract (attached separately)		Presiding Member, Principal

	<p>Correspondence</p> <p>Inwards</p> <p>Outwards</p>	
5.	<p>Committee Reports:</p> <p>Finance & Property Committee</p> <ul style="list-style-type: none"> • Finance & Property draft minutes 11 September 2023 <p>The recommendation of the Finance & Property Committee that the following be approved:</p> <ul style="list-style-type: none"> • The acceptance of the August Finance Report • Board expenses for August <p>Grant Applications</p> <ul style="list-style-type: none"> • Nil <p>Other Business</p> <ul style="list-style-type: none"> • Recovery of sports fees and cost of take-home component of practical subjects 	Principal, Finance Chair
6.	<p>Principal's Management Report</p> <ul style="list-style-type: none"> ○ Stoke Tāhunanui Ako_Strategic aims and annual objectives ○ Strategic Planning ○ Annual Plan update ○ Recent staffing changes 	Principal
7.	<p>Governance / General Matters</p> <p>The SchoolDocs policy review for Term 3 has now closed.</p>	Board
8.	<p>PUBLIC EXCLUDED SECTION: Required. (Confidential Minutes maintained separately)</p> <ul style="list-style-type: none"> • Motion to enter public excluded section 	Presiding Member

9.	<p>General Business & Items for Next meeting</p> <ul style="list-style-type: none"> • Kapa Haumanu Ki Neirana 2023 • PB4L Data Analysis_Rowan Taigel Information regarding this will be circulated early next week. 	All	
10.	<p>Meeting Closure:</p> <ul style="list-style-type: none"> • Preparation required for next meeting <p>Karakia Whakamutunga – Closing Karakia Kia whakairia te tapu Kia wātea ai te ara Kia turuki whakataha ai Kia turuki whakataha ai Haumi e, Hui e, Taiki e!</p>	<p>Karakia Translation</p> <p>Restrictions are moved aside so that the path is clear To return to everyday activities Enriched and unified</p>	<p>Presiding Member</p> <p>All</p>