

Opening Karakia 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 hauhu Tihei mauri ora	Closing Karakia Ka whakairia te tapu Kia wātea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha ai Haumi e Hui e Tāiki e
Agenda item	Discussion
Karakia Whakawhanaungatanga	To open the hui 7:00pm.
1. Admin	1.1 Present Kate, Orla, Sou, Emma, and Adrianne 1.2 Apologies Briar 1.3 Declarations of interest 1.4 Correspondence Resignation Resignation from BOT - Michelle Pawson Jury Service 1.5 Confirmation of the minutes. The Board Accept that the February minutes are a true reflection. Resolution Orla moved to accept, seconded by Emma. All in favour.
2. Actions from the previous hui	2.1 Actions carried over Following the discussion about the surplus funding from our 2024 budget we would like to apply for grants to assist us in securing a playground. Can we have approval to apply for grant for the playground from: <ul style="list-style-type: none"> • One Foundation Limited • Lions Foundation • Lotteries Grant Board. • Pelorus Trust Resolution Sou moved that there is a resolution that Adrianne and Kate will apply for grants for the playground. Sou accepts, seconded by Emma. All in favour.
3. Strategic Discussions	3.1 Financial Statements for 2024 Annual Financial Report for 2024 Resolution To remove the double up of Stephanie's name on final page. Then moved to accept by Emma, seconded by Sou . All in favour. 3.2 Financial Statements for 2025 As part of the Principal's report the Board accepts February Financial Governance Reports. Resolution Kate moved to accept, seconded by Orla. All in favour.

4. Strategic Decisions	4.1
5. Monitoring	<p>5.1 <u>Principal's Report</u> Resolution Orla moved to accept, seconded by Sou. All in favour.</p> <p>5.2 Financial Report - February 2025 The Board accepts the Financial Governance Report. Resolution Kate moved to accept, seconded by Orla. All in favour.</p> <p>5.3 Visa Statement February 2025 The visa statements and receipts have been sighted and approved by the board.  Visa - 27 Jan 25 to 26 Feb 25.pdf Resolution Kate moved to accept, seconded by Orla. All in favour.</p>
6. Administration	<p>6.1 Policy Reviews as per schedule for this term</p> <p>6.2 Orla resigning as BOT member and presiding member Thank you to Orla for being outstanding! It's been grand.</p> <p>Resolution that Emma is appointed as the presiding member. Moved to accept by Kate, seconded by Sou.</p>
7. In-Committee	In-Committee hui: Parent NB, School Alert Programme
8. Hui Closure	8.1 General feeling about the hui
Karakia	To close hui
Meeting Closure	

	Presiding Member
Signed	