

<u>Teams Link for Board Meetings</u>	
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 <i>Whakawhanaungatanga</i>	To open the hui .
1. Admin	<p>1.1 Present Adrianne McAllister, Kate Ashby, Orla Carmody, Sou Hong Chea and Briar Hohua.</p> <p>1.2 Apologies Stephanie Taylor, Emma Coats, Michelle Pawson..</p> <p>1.3 Declarations of interest None.</p> <p>1.4 Correspondence Letter from MOE regarding St Bernard's School closing. All move to accept, seconded by All. All in favour.</p> <p>1.5 Confirmation of September Minutes & October Minutes The Board Accept that the minutes are a true reflection. Resolution Kate moved to accept , seconded by Sou. All in favour.</p>
2. Actions from the previous hui	<p>2.1 Actions carried over <u>ERO Review</u> coming in early 2025.</p>
3. Strategic Discussions	<p>3.1 Board Assurance Statement and Self Audit Checklists Resolution Orla moved to accept , seconded by Kate. All in favour.</p> <p>3.2 ERO Evidence Review Resolution Sou moved to accept , seconded by Orla. All in favour.</p> <p>3.3 Swimming for our Tuakana Rohe Send out the RAMS for <u>Tuakana swimming</u> and <u>KA individual swimming</u> Resolution Orla moved to accept, seconded by Sou. All in favour.</p>
4. Strategic Decisions	
5. Monitoring	<p>5.1 Principal's Report Resolution Orla moved to accept, seconded by Sou. All in favour.</p> <p>5.2 Financial Report - October 2024, November 2024</p>

	As part of the Principal's report the Board accepts October and November's Financial Governance Report. Resolution Orla moved to accept, seconded by Sou. All in favour. 5.3 Visa Statement <input checked="" type="checkbox"/> Visa - 27 Sep 24 to 26 Oct 24.pdf <input checked="" type="checkbox"/> Visa - 27 Oct 24 to 26 Nov 24.pdf Resolution Kate moved to accept, seconded by Sou. All in favour.
6. Administration	Finalising Ministerial Letter - Orla to review.
7. In-Committee	None.
Karakia	To close hui
Meeting Closure	7:50pm

	Presiding Member
Signed	