

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 Adrienne 1.2 Apologies Stephanie, Michelle and Briar 1.3 Declarations of interest 1.4 Correspondence 1.5 Confirmation of the minutes. The Board Accept that the <u>December minutes</u> are a true reflection. Resolution Orla moved to accept, seconded by Kate. All in favour.
2. Actions from the previous hui		2.1 Actions carried over Finalising Ministerial Letter - Orla to review. Agreed to hold off sending the letter at this point Resolution Sou moved to accept, seconded by Kate. All in favour.
3. Strategic Discussions		3.1 Financial Statements for 2024 As part of the Principal's report the Board accepts December and January's Financial Governance Reports. Resolution Kate moved to accept, seconded by Orla. All in favour. 3.2 ERO Evidence Review (Heads Up) 3.3 Swimming for Mt Cook School Pause swimming. To be reviewed in Term 3. 3.4 Camp for Tuakana Team Year 7 & 8 RAMS for all activities - Kate to upload to BOT folder. Resolution Orla moved to accept, seconded by Sou. All in favour.
4. Strategic		4.1 10 YPP beginning in 2025 Resolution Kate moved to accept, seconded by Emma. All in favour.

	4.2 2025 BOT roles and responsibilities 4.3 150th Anniversary August the 30th/31st Weekend
5. Monitoring	5.1 Principal's Report Resolution Orla moved to accept, seconded by Emma. All in favour. 5.2 Financial Report - December 2024 & January 2025 The Board accepts the Financial Governance Report. Resolution Kate moved to accept, seconded by Orla. All in favour. 5.3 Visa Statement December 2024 & January 2025 PDF Visa - 27 Nov 24 to 26 Dec 24.pdf PDF Visa - 27 Dec 24 to 26 Jan 25.pdf The visa statements and receipts have been sighted and approved by the board. Resolution Orla moved to accept, seconded by Emma. All in favour.
6. Administration	6.2 Policy Reviews as per schedule for this term
7. In-Committee	None.
8. Hui Closure	8.1 General feeling about the hui
Karakia	To close hui
Meeting Closure	

Signed	Presiding Member
	