

<u>Teams Link for Board Meetings</u>	
<b>Opening Karakia</b> 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	<b>Closing Karakia</b> 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
<b>Karakia</b> Whakawhanaungatanga	To open the hui.
<b>1. Admin</b>	<b>1.1 Present: Adrienne</b> McAllister, Kate Ashby, Michelle Pawson, Orla Carmody, Emma Coats, Sou Hong Chea and Briar Hohua.  <b>1.2 Apologies</b> Stephanie Taylor  <b>1.3 Declarations of interest</b>  <b>1.4 Correspondence</b> Maternity Letter from <u>Yue He</u> Resignation letters from <u>Moirra Harris</u> & <u>Maddie Rogers</u> The Board accepts the letters of Maternity leave and resignation. Sou moves to accept, Kate seconded. All in favour.  <b>1.5 Confirmation of <u>September Minutes</u></b> The Board Accept that the minutes are a true reflection. <b>Resolution</b> Sou moves to accept, Kate seconded. All in favour.
<b>2. Actions from the previous hui</b>	<b>2.1 Actions carried over</b> 2025 - 2028 Strategic Plan & Annual Plan which will be discussed in point 3 of the hui. <b>Resolution</b> Kate moved to accept, Sou seconded. All in favour.  <b>2.2 Website redesign</b> <b>Resolution</b> Kate moved to accept that we would add this to the 2025 budget, Sou seconded. All in favour.
<b>3. Strategic Discussions</b>	<b>3.1 2025 - 2028 <u>Strategic Plan &amp; Annual Plan</u></b> (Principal's Report will go through the Strategic Plan in detail) <b>Resolution</b> Kate moved to accept , Sou seconded. All in favour.  <b>3.2 Staff Christmas Dinner</b> Board supports \$30 per person. <b>Resolution</b> Emma moved to accept, Sou seconded. All in favour.  <b>3.3 Swimming for our Tuakana Rohe</b>

	<p>Send out the RAMS for swimming and bring them to our next hui. Review the Health and Safety policies for camp 2025 and swimming at next hui.</p> <p><b>Resolution</b> Emma moved to accept, Sou seconded. All in favour.</p> <p><b>3.4 Ministerial Letter</b>          Orla and Emma will peer review and then Orla will send it to the Ministry.</p> <p><b>Resolution</b> Emma moved to accept, Sou seconded. All in favour.</p>
<b>4. Strategic Decisions</b>	<p><b>4.1 2025 Draft Budget</b>          Add column for updated website.- \$10k.          Increase camp budget.</p> <p><b>Resolution</b> Emma moved to accept, Sou seconded. All in favour.</p>
<b>5. Monitoring</b>	<p><b>5.1 Principal's Report</b>  <b>Resolution</b> Orla moved to accept, seconded by Emma. All in favour.</p> <p><b>5.2 Financial Report - September 2024</b>          As part of the Principal's report the Board accepts September's Financial Governance Report.</p> <p><b>Resolution</b> Michelle moved to accept, seconded by Sou. All in favour.</p> <p><b>5.3 Visa Statement</b>          ■ Visa - 27 Aug 24 to 26 Sep 24.pdf</p> <p><b>Resolution</b> Emma moved to accept, seconded by Michelle. All in favour.</p>
<b>6. Administration</b>	<p><b>6.1 Ministerial Letter</b>          Draft budget - website, camp.          Review Solar project next year.</p>
<b>7. In-Committee</b>	None.
<b>Karakia</b>	To close hui
<b>Meeting Closure</b>	8:15pm

<b>Presiding Member</b>	
<b>Signed</b>	