

Teams Link for Board Meetings	
Agenda item	Discussion
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
Karakia Whakawhanaungatanga	To open the hui.
1. Admin	<p>1.1 Present: Adrienne McAllister, Kate Ashby, Michelle Pawson, Orla Carmody, Emma Coats, Sou Hong Chea and Briar Hohua.</p> <p>1.2 Apologies Stephanie Taylor</p> <p>1.3 Declarations of interest</p> <p>1.4 Correspondence Maternity Letter from <u>Yue He</u> Resignation letters from <u>Moira 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.</p> <p>1.5 Confirmation of September Minutes The Board Accept that the minutes are a true reflection. Resolution Sou moves to accept, Kate seconded. All in favour.</p>
2. Actions from the previous hui	<p>2.1 Actions carried over 2025 - 2028 Strategic Plan & Annual Plan which will be discussed in point 3 of the hui. Resolution Kate moved to accept, Sou seconded. All in favour.</p> <p>2.2 Website redesign Resolution Kate moved to accept that we would add this to the 2025 budget, Sou seconded. All in favour.</p>
3. Strategic Discussions	<p>3.1 2025 - 2028 Strategic Plan & Annual Plan (Principal's Report will go through the Strategic Plan in detail) Resolution Kate moved to accept, Sou seconded. All in favour.</p> <p>3.2 Staff Christmas Dinner Board supports \$30 per person. Resolution Emma moved to accept, Sou seconded. All in favour.</p> <p>3.3 Swimming for our Tuakana Rohe</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. Resolution Emma moved to accept, Sou seconded. All in favour.
	3.4 Ministerial Letter Orla and Emma will peer review and then Orla will send it to the Ministry. Resolution Emma moved to accept, Sou seconded. All in favour.
4. Strategic Decisions	4.1 2025 Draft Budget Add column for updated website. - \$10k. Increase camp budget. Resolution Emma moved to accept, Sou seconded. All in favour.
5. Monitoring	5.1 Principal's Report Resolution Orla moved to accept, seconded by Emma. All in favour. 5.2 Financial Report - September 2024 As part of the Principal's report the Board accepts September's Financial Governance Report. Resolution Michelle moved to accept, seconded by Sou. All in favour. 5.3 Visa Statement <input checked="" type="checkbox"/> Visa - 27 Aug 24 to 26 Sep 24.pdf Resolution Emma moved to accept, seconded by Michelle. All in favour.
6. Administration	6.1 Ministerial Letter Draft budget - website, camp. Review Solar project next year.
7. In-Committee	None.
Karakia	To close hui
Meeting Closure	8:15pm

	Presiding Member
Signed	