

<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 7:05pm.
<b>1. Admin</b>	<b>1.1 Present</b> Adrianne McAllister, Kate Ashby, Stephanie Taylor, Orla Carmody, Emma Coats, Sou Hong Chea and Briar Hohua.  <b>1.2 Apologies</b> Michelle Pawson.  <b>1.3 Declarations of interest</b>  <b>1.4 Correspondence</b>  <b>1.5 Confirmation of <u>June Minutes</u></b> The Board Accept that the minutes are a true reflection.  <b>Resolution</b> Orla moved to accept , seconded by Kate. All in favour.
<b>2. Actions from the previous hui</b>	<b>2.1 Actions carried over</b> In our latest pānui we have advertised developing a Friends of the School group. Hope Millar (Ada & Fox's mum) very keen.  <b>Resolution</b> All in favour.
<b>3. Strategic Discussions</b>	<b>3.1 <u>Revised 2024 Budget</u></b> <b>Resolution</b> Orla moved to accept that Mt Cook School revises their 2024 budget, Sou seconded by . All in favour.  <b>3.2 MOE Donations Scheme for 2025</b> <b>Resolution</b> Emma moved to accept that Mt Cook School opt-in to be part of the MOE Donations Scheme for 2025, seconded by Stephanie. All in favour.
<b>4. Strategic Decisions</b>	<b>4.1 Heads Up around Property</b> Mt Cook School was successful in our regional prioritisation process. \$84,375.00 Supplementary 5YA funding has been allocated to your school for additional heating works under project 247433 – the total budget is now \$117,788.00.  Mt Cook School was successful in our regional prioritisation process. \$230,421.00 Supplementary 5YA funding has been allocated to your school for



	<p>Priority Two projects in your upcoming 10YPP.</p> <p>Our ramp replacement: the ramp that connects the top court with the lower court beside Te Taiao (the old playground area) has been approved to be replaced. After a few discussions the MOE will support the replacement of this ramp to a wooden set of stairs.</p> <p>Weather Tightness Remediation Project: We also have had Damian Mora from Complete Projects Christchurch, measuring the entire school excluding Kowhai and Harakeke for a re-cladding project. This project includes Blocks A, D &amp; G (Library, Classrooms, Staff/admin &amp; Technology).</p> <p><b>Resolution</b> Orla moved to accept the <a href="#">10YPP</a>, seconded by Emma. All in favour.</p>
<b>5. Monitoring</b>	<p><b>5.1 <a href="#">Principal's Report</a></b>  <b>Resolution</b> Stephanie moved to accept , seconded by Sou. All in favour.</p> <p><b>5.2 <a href="#">Financial Report - June 2024</a></b>  The Board accepts June's Financial Governance Report.  <b>Resolution</b> Orla moved to accept , seconded by Kate. All in favour.</p> <p><b>5.3 <a href="#">Visa Statement June &amp; July 2024</a></b>  ■ <a href="#">Visa - 27 May 24 to 26 June 24 .pdf</a> ■ <a href="#">Visa - 27 June 24 to 26 July 24.pdf</a>  <b>Resolution</b> Orla moved to accept , seconded by Emma. All in favour.</p>
<b>6. Administration</b>	<p><b>6.1 Policy Reviews as per schedule for term 4.</b>  Would anyone like to review them? Emma will review. Thank you Emma.</p> <p><b>Finance and Asset Management</b></p> <ul style="list-style-type: none"> <li>• <b>Managing Income and Expenditure</b></li> <li>• <b>Financial Conflicts of Interest</b></li> <li>• <b>Asset Management and Protection</b></li> </ul> <p><b>6.2 Review school website</b>  Stephane reviewed the school website. Needing easy access and navigation to important information. Stephanie will have a good look through along with Kate. Thank you Stephanie.</p>
<b>7. In-Committee</b>	None.
<b>8. Hui Closure</b>	<p><b>8.1</b>  General feeling about the hui? Awesome vibe!  Link to Board hui for all members. Hui week 3 and 9 each term.</p>
<b>Karakia</b>	To close hui
<b>Meeting Closure</b>	8.10pm

**Presiding Member**

**Signed**

*Orla (Signature)*