

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

	<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 & G (Library, Classrooms, Staff/admin & Technology).</p> <p>Resolution Orla moved to accept the <u>10YPP</u>, seconded by Emma. All in favour.</p>
5. Monitoring	<p>5.1 Principal's Report Resolution Stephanie moved to accept, seconded by Sou. All in favour.</p> <p>5.2 Financial Report - June 2024 The Board accepts June's Financial Governance Report. Resolution Orla moved to accept, seconded by Kate. All in favour.</p> <p>5.3 Visa Statement June & July 2024 <input checked="" type="checkbox"/> Visa - 27 May 24 to 26 June 24.pdf <input checked="" type="checkbox"/> Visa - 27 June 24 to 26 July 24.pdf Resolution Orla moved to accept, seconded by Emma. All in favour.</p>
6. Administration	<p>6.1 Policy Reviews as per schedule for term 4. Would anyone like to review them? Emma will review. Thank you Emma.</p> <p>Finance and Asset Management</p> <ul style="list-style-type: none"> • Managing Income and Expenditure • Financial Conflicts of Interest • Asset Management and Protection <p>6.2 Review school website Stephanie 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>
7. In-Committee	None.
8. Hui Closure	<p>8.1 General feeling about the hui? Awesome vibe! Link to Board hui for all members. Hui week 3 and 9 each term.</p>
Karakia	To close hui
Meeting Closure	8.10pm

Presiding Member

Signed

