

**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 7:25pm.
1. Admin	<p><b>1.1 Present</b>          Briar, Kate, Stephanie, Sou, Emma, and Adrienne</p> <p><b>1.2 Apologies</b>          Orla, Stephanie</p> <p><b>1.3 Declarations of interest</b></p> <p><b>1.4 Correspondence</b>  <u>Living Wage Schools Pledge</u>          From Sept 1st Living Wage increasing. All in favour of signing pledge. Emma signed on behalf of Board.</p> <p><b>1.5 Confirmation of the minutes.</b>          The Board Accept that the <u>May minutes</u> are a true reflection.  <b>Resolution</b> Emma moved to accept, seconded by Sou. All in favour.</p>
2. Actions from the previous hui	<p><b>2. Actions carried over</b>          New Playground - deposit paid. Will be done in time for 150th Jubilee.</p> <p>Grant applied for from Pub Charity for New Playground.</p>
3. Strategic Discussions	<p><b>3.1 Financial Statements for 2025</b>          As part of the Principal's report the Board accepts May Financial Governance Reports.  <b>Resolution</b> Emma moved to accept, seconded by Adrienne. . All in favour.</p> <p><b>3.2 Visa Statement April 2025</b>   <a href="#">Visa - 27 Apr 25 to 26 May 25.pdf</a>  <b>Resolution</b> Emma moved to accept, seconded by Adrienne. All in favour.</p> <p><b>3.3 Triennial Elections</b>          We have elections this year. Election Day is Wednesday 10 September 2025. We are hoping that all of you will be interested in re-election and we also have three other expressions of interest.  <b>Resolution</b> Emma moved to accept, seconded by Kate. All in favour.</p>

Strategic Decisions	<p><b>4.1 Return Officer</b>            We would like to nominate Briar Hohua as our Returns Officer for our 2025 BOT Elections  <b>Resolution</b> Adrianne moved to accept, seconded by Sou. All in favour.</p>
5. Monitoring	<p><b>5.1 Principal's Report</b>            BSLA, PAT &amp; Ethnicity data very interesting reading.  <b>Resolution</b> Emma moved to accept, seconded by Sou. All in favour.</p> <p><b>5.2 ERO Visit</b>            Really good, positive. Waiting on report.</p> <p><b>5.2 EOTC Klaus EOTC Swimming</b>            RAMS in place.  <b>Resolution</b> Adrianne moved to accept, seconded by Sou. All in favour.</p>
6. Administration	<b>6.1 Policy Reviews as per schedule for this term</b>
7. In-Committee	In-Committee hui:
8. Hui Closure	<p><b>8.1 General feeling about the hui:</b>            Done really well. Good vibes. Looking forward to the 150th Jubilee.</p>
Karakia	To close hui
Meeting Closure	8:30pm

Presiding Member

Signed **PP:** *agmcallister*