


### 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   |
|---|--|
| <b>Karakia</b><br>Whakawhanaungatanga   | To open the hui 7:25pm.  |
| <b>1. Admin</b>                         | <p><b>1.1 Present</b><br/>Briar, Kate, Stephanie, Sou, Emma, and Adrianne</p> <p><b>1.2 Apologies</b><br/>Orla, Stephanie</p> <p><b>1.3 Declarations of interest</b></p> <p><b>1.4 Correspondence</b><br/><a href="#">Living Wage Schools Pledge</a><br/>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><br/>The Board Accept that the <a href="#">May minutes</a> are a true reflection.<br/><b>Resolution</b> Emma moved to accept, seconded by Sou. All in favour.</p>  |
| <b>2. Actions from the previous hui</b> | <p><b>2. Actions carried over</b><br/>New Playground - deposit paid. Will be done in time for 150th Jubilee.</p> <p>Grant applied for from Pub Charity for New Playground.</p>   |
| <b>3. Strategic Discussions</b>         | <p><b>3.1 Financial Statements for 2025</b><br/>As part of the Principal's report the Board accepts May Financial Governance Reports.<br/><b>Resolution</b> Emma moved to accept, seconded by Adrianne. . All in favour.</p> <p><b>3.2 Visa Statement April 2025</b><br/> Visa - 27 Apr 25 to 26 May 25.pdf<br/><b>Resolution</b> Emma moved to accept, seconded by Adrianne. All in favour.</p> <p><b>3.3 Triennial Elections</b><br/>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.<br/><b>Resolution</b> Emma moved to accept, seconded by Kate. All in favour.</p> |



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

Presiding Member

Signed pp: *azmcauister*