



Karakaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

“Ka whangaia, ka tupu, ka puawai.”

13th September 2021
Meeting Opened: 3.05pm

Present: Sarah Hynds, John Dyer, Graham Coppock, Emma Burn, Gaylene Murdoch, Tony Alatini, Tyrone Riley, Scott Penney, Lisa Tate (Zoom meeting)

Apologies: None

Visitors: None

Agenda Items	Discussion Points	Actions to be Taken
1. Administration		
1.1 Present	As Above GC thanked the staff for all their hard work. Learning is running smoothly and extremely well	
1.2 Apologies	As Above	
1.3 Declaration of Interests	Nil	
1.4 Confirmation of Previous Minutes	August 2021 minutes Moved: GM Second: SP All in favor	

1.5 Confirmation of PEB Minutes	Moved: SH Second: GC All in favour	
1.8 Matters Arising: See previous minutes	None	
1.9 Correspondence	To be discussed: □	
2. <u>Strategic Discussions & Decisions</u> 2.0 Decisions	Policy Reviews - as per Principal's report Decisions - as per Principal's report Property - as per Principal's report	
2.1 Policy Reviews	As above GC advised the Board to be aware of the policies	
2.2 Discussions	N/A	
2.3 Discussions	N/A	
2.4 E Motions	N/A	
3. <u>Monitoring</u> 3.1 Property & Health & Safety report	As per Principal's report and below	SH to check about school maintenance repairs during Level 3
3.2 Schoolhouse report	EB - no tenants at present. In Level 3 see if we can get electrical work done	
3.3 Finance report	Monthly financial report is taken as read.	

	Moved: JD Second: GC All in favour	
3.4 Principal's report	Taken as read. Strategic dialogue and discussion undertaken as per above <ul style="list-style-type: none"> • Ag Day discussion • Target Learners - have received phone calls of support • Return to school bubbles - more complex • Hunua Principals Association - cancelled all cluster events • Stormwater - SH has chased up, no reply 	
3.5 Personnel Report	See Principal's report	
3.6 Cultural Report	See Principal's report	
4. <u>Publicly Excluded Business</u> 4.1 Commercial Sensitivity (if required)	Motion: Motion that the public be excluded for Agenda Items for commercially sensitive items as per section 48 of the Local Government Official Information and Meeting Act. The reason being to discuss a matter of commercial sensitivity. All in favour	Time in: Time Out:
4.2 Personnel (if required)	Motion: Motion that the public be excluded for Agenda Items for personnel as per Section 48 of the Local Government Official Information and Meeting Act. The reason being to discuss a matter relating to personnel. All in favour	Time in: 3.25pm Time Out: 3.26pm
5. <u>Meeting Closure</u> 5.1 Next Meeting	Agenda Items: 1st November	

Meeting Closed: 3.26pm

Next Meeting: 1st November

Certified as a true and correct record:

Signed:  Dated: 3/11/21