



Karakaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

“Ka whangaia, ka tupu, ka puawai.”

9th August 2021

Meeting Opened: 4.33pm

Present: Sarah Hynds, John Dyer, Graham Coppock, Emma Burn, Gaylene Murdoch, Tony Alatini

Apologies: Tyrone Riley, Scott Penney,

Visitors: Lisa Tate

Agenda Items	Discussion Points	Actions to be Taken
1. Administration		
1.1 Present	As Above GC welcomed LT.	
1.2 Apologies	As Above	
1.3 Declaration of Interests	Nil	
1.4 Confirmation of Previous Minutes	June 2021 minutes Moved: EB Second: SH All in favor	

<p>1.5 Confirmation of PEB Minutes</p>	<p>Moved: GC Second: SH All in favour</p>	
<p>1.8 Matters Arising: See previous minutes</p>	<p>None</p>	
<p>1.9 Correspondence</p>	<p>To be discussed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Refer Principal's report <input type="checkbox"/> Increase in auditing fees 	
<p>2. <u>Strategic Discussions & Decisions</u></p> <p>2.0 Decisions</p>	<p>Co-option - for the purpose of succession planning, passing on knowledge and expertise. GC moved that we co-op Lisa Tate onto the Board for the period up to the next Board elections in 2022.</p> <p>All in favour</p> <p>Policy Reviews - as per Principal's report</p> <p>Decisions - as per Principal's report</p> <p>Property - as per Principal's report</p>	

2.1 Policy Reviews	As above	
2.2 Discussions		
2.3 Discussions		
2.4 E Motions		
3. <u>Monitoring</u>		
3.1 Property & Health & Safety report	As per Principal's report and below	SH to check last time Hall was painted
3.2 Schoolhouse report	EB discussed repairs/maintenance needed under the Healthy Homes requirements.	GC will contact a builder. EB to contact the electrician.
3.3 Finance report	July report received. The board has agreed to an additional capital spend of \$10,000.00 to purchase additional devices. Consensus reached, all in agreement.	
3.4 Principal's report	<p>Taken as read. Strategic dialogue and discussion undertaken as per above.</p> <ul style="list-style-type: none"> ● Lots of PD for staff ● HERO on target for next year ● Water tightness ● Stormwater - submission signed ● The out of zone enrolment application closing date is 29th September with a ballot date set for 20th October for the 2022 year. There is one ballot. Will be advertised in the Papakura Courier on 18th August. ● Health and PE survey to go out shortly 	SH to look into hall impairment fund
3.5 Personnel Report	See Principal's report	

