



Karakā School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

“Ka whangaia, ka tupu, ka puawai.”

21 March 2022

Meeting Opened: 5.04pm

Present: Sarah Hynds, John Dyer, Graham Coppock, Tyrone Riley, Lisa Tate, Emma Burn, Lynne Fell

Apologies: Gaylene Murdoch, Tony Alatini, Scott Penney

Visitors:

Agenda Items	Discussion Points	Actions to be Taken
1. Administration		
1.1 Present	As Above	
1.2 Apologies	As Above	
1.3 Declaration of Interests	Nil	
1.4 Confirmation of Previous Minutes	February 2022 minutes Moved: GC Second: EB All in favor	

1.5 Matters Arising: See previous minutes	<ul style="list-style-type: none"> <input type="checkbox"/> None <input type="checkbox"/> Building wash taking place 21-25th March 	
1.6 Correspondence	<p>To be discussed:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Refer Principal's report <input type="checkbox"/> Water tightness - company been out to check Hall, Admin and other areas. We are now awaiting an assessment report <input type="checkbox"/> Letter received regarding a submission about an electrical substation being built in the area <input type="checkbox"/> Neighbouring fence - look at options <input type="checkbox"/> New subdivision in our zone. We may need to look at out of zone applications going forward 	<p>Record where water is coming in esp in heavy rain (Hall, Pukeko) LT will find out more information</p> <p>Property team will look and give recommendations</p>
2. <u>Strategic Discussions & Decisions</u> 2.0 Discussion Points		
2.1 Policy Reviews	<p>Refer to Principal's Report</p>	<p>Let SH know if you need/find anything that needs changing/altering</p>
2.2 Decisions		
2.3 E Motions	<p>Nil</p>	
3. <u>Monitoring</u> 3.1 Property & Health & Safety report	<ul style="list-style-type: none"> ● SP has spoken to neighbour re: stormwater ● Property Committee to have a walk around looking at guttering and any repairs. Also look at shed on the bottom flat. 	
3.2 Schoolhouse report	<ul style="list-style-type: none"> ● Guttering needs to be cleared 	

3.3 Finance report	<p>Monthly financial report is taken as read. Tracking well to date. Discussed cyclical maintenance.</p> <p>Moved: TR Second: LT All in favor</p>	
3.4 Principal's report	<p>Taken as read. No questions. Strategic dialogue and discussion undertaken as per above.</p> <ul style="list-style-type: none"> • Evidence based math inquiry, aligns to Kahui ako • Discussion on COVID planning/staffing 	
3.5 Personnel Report	<p>See Principal's report</p>	
3.6 Cultural Report		
4. <u>Publicly Excluded Business</u> 4.1 Commercial Sensitivity (if required)	<p>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</p>	<p>Time in: - Time Out: -</p>
4.2 Personnel (if required)	<p>Motion: SH 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</p>	<p>Time in: 6.06pm Time Out: 6.09pm</p>
4.3	<p>Confirmation of PEB minutes (February meeting) Moved: SH Seconded: JD</p>	
5. <u>Meeting Closure</u> 5.1 Next Meeting	<p>Agenda Items: 16th May</p>	

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Meeting Closed: 6.15pm

Next Meeting: 16th May

Certified as a true and correct record:

Signed: Dated: