



# Karaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

*"Ka whangaia, ka tupu, ka puawai."*

21 November 2023

Meeting Opened: 5.07pm

**Present:** Anna Powrie, Portia O'Kane, Tyrone Riley, John Dyer, Sarah Sutherland, Hayley Govorko, Lisa Tate, Lynne Fell

**Apologies:** None

**Visitors:**

Agenda Items	Discussion Points	Actions to be Taken Done, None, Notes...
<b><u>1. Administration</u></b>		
<b>1.1 Present</b>	As above	
<b>1.2 Apologies</b>	As above	
<b>1.3 Declaration of Interest</b>	None	
<b>1.4 Confirmation of Minutes</b>	October 2023 minutes Moved: AP Second: PO All in favour	
<b>1.5 Matters Arising</b>	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>1.6 Correspondence</b>	<ul style="list-style-type: none"> <li>As per Principal's Report</li> <li>In PEB</li> </ul>	





Certified as a true and correct record:

Signed: Hate Dated: 19/02/2024