



Karaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

"Ka whangaia, ka tupu, ka puawai."

28th August 2023

Meeting Opened: 5.17pm

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

Apologies: Lisa Tate

Visitors: Julie Schumacker (arrived 5.35pm)

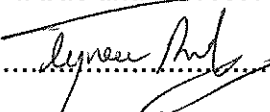
| Agenda Items | Discussion Points | Actions to be Taken Done, None, Notes... |
|---|---|---|
| <u>1. Administration</u> | | |
| 1.1 Present | As above | Meeting opened with a Karakia |
| 1.2 Apologies | As above | |
| 1.3 Welcome Julie Schumacher (Education Group) | Welcome Julie | |
| 1.4 Declaration of Interest | None | |
| 1.5 Confirmation of Minutes | July 2023 minutes Moved: PO Second: HG All in favour | |
| 1.6 Matters Arising | None | |
| 1.7 Correspondence | To be discussed <ul style="list-style-type: none"> Teacher resignation (In Committee) Principal's Grant (in Principal's Report) | |

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|--|---|--|
| 3.4 Principal Report | <ul style="list-style-type: none"> AP discussed content School Pool - Budget for 2024 for exterior water blast and repaint Taken as read | SS suggested a working bee to clean up outside area |
| 3.5 Student Achievement report | <ul style="list-style-type: none"> AP and JD explained and discussed tracking, expectations, benchmarks etc Suggestion made to liaise with pre-schools/ECE transition | SLT to take data back to their teams |
| 3.6 Year 7 and 8 Camp Approval Form | <ul style="list-style-type: none"> Term 4 Year 7 and 8 camp to Raglan - Board approves | |
| 3.7 Other Notified Business | <ul style="list-style-type: none"> None | |
| 4. Publicly Excluded Business | Motion: | |
| 4.1 Commercial Sensitivity (if required) | Motion that the public be excluded for Agenda items for commercial sensitivity items as per Section 48 of the Local Government Official Information and Meetings Act. The reason being to discuss a matter of commercial sensitivity. All in favour | |
| 4.2 Personnel (if required) | Motion: Motion that the public be excluded for Agenda items for personnel items as per Section 48 of the Local Government Official Information and Meetings Act. The reason being to discuss a matter of personnel. All in favour | LF left the meeting Time In: 7.25pm Time Out: 7.40pm |
| 4.3 PEB | Confirmation of PEB minutes (July) meeting) Moved: AP Seconded: JD | |
| 5. Meeting Closure | | |
| 5.1 Next Meeting | 16th October, 13th November | |

Meeting Closed: 7.45pm

Next Meeting: 16th October

Certified as a true and correct record:

Signed:  Dated: 24/10/23
Co-Chair