



Karakaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

“Ka whangaia, ka tupu, ka puawai.”

Date: 19th May 2025

Meeting Opened: 5.18pm

Present: Lisa Tate, Anna Powrie, Tyrone Riley, Sarah Sutherland, Hayley Govorko, John Dyer, Brad Harvey

Apologies: None

Visitors: None

Agenda Items	Discussion Points	Actions to be taken, notes...
<u>1. Administration</u>		
1.1 Present	As above	
1.2 Apologies	As above	
1.3 Declaration of Interest	None	
1.4 Confirmation of Minutes	March 2025 minutes Moved: SS Seconded: LT All in favour	
1.5 Matters Arising	None	
1.6 Correspondence	In folder	
<u>2. Strategic Discussions/Decisions</u>		
2.1 Policy Reviews	Term 2 - Health and Safety, Evacuation	

<p>2.2 E-Motions</p> <p>2.3 NZSTA Board Training</p> <p>2.4 Cyclical Maintenance Provision</p> <p>2.5 AI Policy to be approved</p> <p>2.6 Term 1 Annual Plan review</p> <p>2.7 2026-2028 Strategic Planning consultation process</p>	<p>and Emergency</p> <p>None</p> <p>Useful training especially for new Board members once Election has taken place</p> <p>AP discussed the work required outside of the 5ya and 10ypp. Interior painting of some blocks. AP moved that we go ahead with the painting of the four relocatable classes this year and leave the admin block until 2026. All agreed</p> <p>AP and Matt Humber have drafted a new policy, aligned to our school. Discussed.</p> <p>AP discussed with the Board</p> <p>AP discussed with the Board. Need a clear consultation plan. JG to liaise with our Maori community. Key parts will be used from our ERO report.</p>	<p></p> <p>Board to review next meeting</p> <p>Board to review next meeting. AP will bring plan.</p>
<p><u>3. Monitoring</u></p> <p>3.1 Principal's Report (including Property, H&S and Personnel Reports)</p> <p>3.2 Schoolhouse Report</p> <p>3.3 Finance Report</p> <p>3.4 2024 Student Achievement Reports</p> <p>3.5 Attendance Update</p>	<ul style="list-style-type: none"> • AP advised that she has received positive feedback from the ERO visit. The draft report will be received shortly. • AP discussed the wastewater problems (see report) • Guttering - Hall and Mokomoko needs cleaning <p>Healthy Homes is now signed off. Ray White will be taking over management.</p> <p>Monthly (March and April) financial report is taken as read Moved: AP Second: HG All in favour</p> <p>As discussed. In Board folder</p> <p>As discussed. In Board folder</p>	<p>SS to organise</p>

3.6 2025 Board Election dates	Information has been received with a timeline from Schooled who will be doing our election (online) this year.	AP to put out invite to attend next meeting if interested
<u>4. Publicly Excluded Business</u>	<u>Motion:</u> Motion that the public be excluded for Agenda items per Section 48 of the Local Government Official Information and Meetings Act. All in favour	Time In: Time Out: None
<u>5. Meeting Closure</u> 5.1 Next Meeting	<ul style="list-style-type: none"> • Term dates for 2026 have been approved at Leadership meeting - Start Monday 2nd February, Finish Monday 14th December • Out of zone enrolments 2026 16th June 2025	 June meeting

Meeting Closed: 6.39pm

Next Meeting: 16th June 2025

Certified as a true and correct record:

Signed:  **Dated:** 16 June 25