



Karaka School

EMBRACING LEARNING. BUILDING RESILIENCE. ACHIEVING EXCELLENCE.

“Ka whangaia, ka tupu, ka puawai.”

Date: 16th June 2025

Meeting Opened: 5.10pm

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

Apologies: Lisa Tate

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	May 2025 minutes Moved: SS Seconded: AP All in favour	
1.5 Matters Arising	None	
1.6 Correspondence	In folder Dripper lines have been installed. Barrier fence to be installed to comply	JD / SS to find builder to erect fence
<u>2. Strategic Discussions/Decisions</u>		
2.1 Policy Reviews	In Principal's report	

<p>2.2 2026 Out of Zone Ballot</p> <p>2.3 AI Policy</p> <p>2.4 Draft ERO report</p> <p>2.5 Ag Day funds - parent survey results</p>	<p>AP discussed numbers and spaces that may be available. Year 3 and 4 and Intermediate areas will have spaces. HG suggested contacting local Real Estate agencies regarding subdivisions and sales.</p> <p>AP moved that the Board will hold a ballot. SS seconded. All agreed. A decision will be made at the July meeting regarding the number of spaces in each year level and then the website will be updated accordingly.</p> <p>AP moved that the AI policy be approved. JD seconded. All agreed</p> <p>AP and the Senior Leadership team are very pleased with the report. AP to report back to ERO with a couple of amendments. AP said that the staff and Board should be very proud of this report.</p> <p>AP discussed the results of the recent survey.</p>	<p>Review at July meeting</p> <p>AP to submit with School Docs</p> <p>AP to put in next newsletter and also report to Ag Day Committee at next meeting.</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>	<ul style="list-style-type: none"> ● Kahui ako being disbanded ● JG contacting personally all Maori families ● PTA Quiz night went really well ● Dripper lines cost will be covered by the MOE ● Special needs property fencing may be erected for neuro diverse student starting in Term 3 ● Taken as read <p>Now with an agency</p> <p>Monthly (May) financial report is taken as read Moved: AP Second: JD All in favour</p>	

<p>3.4 Attendance Update</p> <p>3.5 EOTC - RAMs for Year 5 and 6 camp</p> <p>3.6 School Donation Payments</p>	<p>Budgeting Statement of Financial Position:</p> <p>AP moved that the 2024 Budgeted Statement of Financial Position and Budget Cash and Flow Statement as per School Finance Hub recommendation is approved. Seconded: HG All in favour - motion carried</p> <ul style="list-style-type: none"> AP and the Board wish to acknowledge DW for all her work with the Auditors <p>JD reports we are tracking well and is working with some families at present</p> <p>Year 5 and 6 camp 23rd - 27th June to Camp Bentzon, Kawau Island. Taken as read in board folder. RAMs approved by SS</p> <p>AP has analysed school donations from last year to this time this year. Tracking much the same.</p>	<p>AP will put in newsletter what donations are used for</p>
<p><u>4. Publicly Excluded Business</u></p>	<p><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</p>	<p>Time In: 6.25pm Time Out: 6.48pm</p>
<p><u>5. Meeting Closure</u></p> <p>5.1 Next Meeting</p>	<p>21st July 2025</p>	

Meeting Closed: 6.50pm

Next Meeting: 21st July 2025

Certified as a true and correct record:

Signed:  Date 21st July 2025