

SCHOOL BOARD AGENDA

Monday 16 June 2025, Matangi School at 6:30pm

1. Karakia (2mins)



2. Administration (10 mins)

- 2.1 Apologies - Sarah Bourke and Stanley Howell
- 2.2 Declarations of Interest
- 2.3 Minutes - Matters Arising
- 2.4 Correspondence (List)
- 2.5 Presiding Members Verbal Update
- 2.6 NZSBA Jumbo Cards

3. Previous Actions (10 mins)

Action – Ongoing	Who/Time Frame	Resolution / update this meeting
Review Staff wellbeing and safety policy - organise a sub-committee consisting of a few staff members.	Amelia, Kat, Lisa On-going	

Actions from previous meeting	Who is responsible? What is the timeframe?
Upload Concerns and Complaints procedure to website	SG, AP - uploaded
Complete Asbestos Management Plan	Matt Silverton

Matangi Volunteer Group - Look further into this and expand on Health and Safety requirements	Sarah Godsall, Lisa Murray
Look at new Agenda layout as suggested by Rob Naumann and adopted by the Board	Completed
Kim and Stanley to complete conflict of interest register and code of ethics	Amy - Email sent out. Waiting on Kim to sign hers. Stanley has completed. Amy will bring it to the Board meeting in June for Kim to sign.
Board to offer guidance to the fundraising committee for fundraising purposes.	Board
Scott Johnson has been invited to talk to the Board around Te Reo Maori on 24th March	Moved to Term Three

4. Governance Section (10 mins)

- 3.1 New Information - MoE, NZSBA
- 3.2 School Doc's Policy Review
- 3.3 School Board Elections 2025

5. Strategic Section (15mins)

- 4.1 Strategic Objective 1 - Our People
- 4.2 Strategic Objective 2 - Our Place
- 4.3 Strategic Objective 3 - Our Practice

6. Reports (40 mins)

- 5.1 Principal
- 5.2 Health and Safety
- 5.3 Finance
- 5.4 Property

7. Action List (5mins)

8. Next Meeting Date

9. Public Excluded Business (20mins)

- 9.1 Principal Recruitment
- 9.2 Staffing

10. Karakia Whakamutunga (2mins)

Kua mutu ā mātou mahi



Mō tēnei wā

Manaakitia mai mātou katoa

Ō mātou hoa

Ō mātou whanau

Āio ki te Aorangi

Our work has finished

For the time being

Protect us all

Our friends

Our family

Peace to the universe