

SCHOOL BOARD AGENDA

Monday 28th July 2025, Matangi School at 6:30pm

Karakia (2mins)



Board Hours

Matt		Brad	
Sarah G		Sarah B	
Amelia		Stan	
Kim		Karina	

Administration (10 mins)

- Present and Apologies
- Declarations of Interest
- Minutes - Matters Arising
- Correspondence (List)
- Presiding Members Verbal Update
- NZSBA Jumbo Cards

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	
Complete Asbestos Management Plan	Matt Silverton	Ongoing - Low priority
Board to offer guidance to the fundraising committee for fundraising purposes.	Board	Ongoing
Scott Johnson has been invited to talk to the Board around Te Reo Maori on 24th March	Moved to Term Three	Ongoing

Actions from June 2025 meeting	Who is responsible? What is the timeframe?
Stocktake schools assets	Janelle, Sarah
Look into alcohol onsite policy	Sarah
Community Hui Report to the Board prior to releasing information	Sarah
Cashflow the school budget once it is set in the new year	Finance portfolio

Governance Section (10 mins)

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

Strategic Section (15mins)

- Strategic Objective 1 - Our People
- Strategic Objective 2 - Our Place
- Strategic Objective 3 - Our Practice

Reports (40 mins)

- Principal
- Mid-year data
- Health and Safety
- Finance
- Property

Consent Motions (All one motion)

ie; apologies, minutes taken as true and correct, reports adopted

Action List (5mins)

Next Meeting Date

Monday, 1st September 2025

Meeting Closed

Public Excluded Business (20mins)

Staffing

Meeting Closed

Karakia Whakamutunga (2mins)

Kua mutu ā mātou mahi

Our work has finished

Mō tēnei wā

For the time being

Manaakitia mai mātou katoa

Protect us all

Ō mātou hoa

Our friends

Ō mātou whanau

Our family

Āio ki te Aorangi

Peace to the universe