



Te Kura o Wilford  
Wilford School

Ako Tahī Tātou - Learning Together as One

# Minutes Wilford School Board

Date: 13 March 2025

Time: 1830 - 2030

Location: School staffroom

#	Item	Annotation
Administration		
1	Opening business	<b>Karakia:</b> Georgia to lead karakia to open/close. <b>Conflicts:</b> Members to declare any new / changed conflicts. <b>Minutes and actions:</b> Agree 12 December 2024 minutes and update any actions.
Reports		
2	Co-Chair update [Braden/Tina]	<i>Oral item.</i> Update on Co-Chair activity since our last meeting. <b>OK turnout for TRTW, more work to gain enthusiasm. Panui etc another meeting in Term 2.</b>
3	Tumuaki update [Kathryn]	<i>Oral item.</i> Matters for the Board attention that cannot wait until the next quarterly written report. The Tumuaki is responsible for determining what is reported to the Board in this agenda item. <b>Update on culture work, good feedback for Kathryn.</b>
Strategy		
3	Kimi Ora Satellite Proposal [Ministry of Education]	<i>Oral item.</i> Presentation from the Ministry about the Kimi Ora satellite proposal. <b>Separate access required, doesn't need to be reserved but does need to be safe. August start. Logistics re: playground and classroom staffroom. Relationship between principals. MOUs. What's the consultation question.</b>
4	Achievement/progr ess [Kathryn]	<i>Paper provided.</i> Presentation of student achievement/progress data and discussion about implications/next steps. <b>Increasing trust between school and home. Empathy conversations to ensure two way conversations. About getting on the same page. Nga Puawai progress is accelerating. Auraki progress similar to previous.</b>
5	Annual Implementation Plan [Kathryn]	<i>Paper provided.</i> Discussion and approval of the 2025 Annual Implementation Plan.
7	Other business	Other business as required.

SS

9/5/25