



# =TE KURA O ŌHINETAHI | GOVERNORS BAY SCHOOL BOARD OF TRUSTEES HUI

## TE 30 July 2025

### 6pm, Staff room

<p>NOTE: <a href="#">School Docs Policies and Procedures</a></p> <p>Please review the policy before the meeting by clicking on the policy and then clicking the red 'Under Review' button on the right. You will be asked for your role (Board Member) and your name.</p>		<p>Username: governorsbay</p> <p>Password: Jetty</p>
<p><b>Karakia Timatanga (courtesy of CORE Education):</b></p> <p>Unuhia te pō, te pō whiri mārama  Tomokia te ao, te ao whatu tāngata  Tātai ki runga, tātai ki raro, tātai aho rau  Haumi e, hui e, tāiki e!  <i>From confusion comes understanding</i>  <i>From understanding comes unity</i>  <i>We are interwoven, we are interconnected</i>  <i>Together as one!</i></p> <p><b>Mihimihi</b></p> <p>Kei ngā maunga whakahī, Kei ngā wai tuku kiri, Kei ngā mātāwaka o te motu, Ka nui te mihi.  <i>To those who connect to the mountains, the rivers and oceans across the land. Hello and welcome to you.</i></p>		<p>Attachments</p>
<p><b>Rebecca Baynes - Recording minutes</b></p>		
<p>Items</p>	<p>Led by</p>	<p>Time</p>
<p><b>1. Administration</b></p> <p>a. Present</p>	<p>1.a. - 1.h. Presiding Member</p>	<p>A. 01. 5</p>



<ul style="list-style-type: none"> <li>d. Health &amp; Safety, including Wellbeing, School Docs</li> <li>e. Changes to School Docs (historic &amp; upcoming): <ul style="list-style-type: none"> <li>1. Physical restraint rules were updated in December 2024. The key changes made by Week 3, Term 1: <ul style="list-style-type: none"> <li>- Employers must make sure that all new, beginning and overseas teachers complete the required online resource within 10 weeks of starting at the school.</li> <li>- The option to email physical restraint incident reports has been removed. All notifications must now be submitted through the online incident reporting system.</li> </ul> </li> <li>2. Finance and Asset Management Policy Updates will be published to school sites by the middle of Term 3.</li> </ul> </li> <li>f. Review any EOTC documentation</li> <li>g. Out of Zone Procedures 2026</li> <li>h. Property <ul style="list-style-type: none"> <li>i. Review upcoming projects - as required</li> </ul> </li> </ul>		
<p><b>3. Discussions / Reports / Presentations</b></p> <ul style="list-style-type: none"> <li>a. Principal's report</li> <li>b. Mid-year achievement data</li> <li>c. WSL (Maths) progress report</li> <li>d. English Curriculum refresh update</li> <li>e. Māori consultation</li> <li>f. Strategic planning consultation</li> </ul>	<p>3.a. Ange Rayner 3.b - f Tumuaki With Presiding member e-f</p>	<p>10 mins  15 mins 10</p>
<p><b>4. Identify Agenda Items for next hui on</b></p>	<p>4.a.</p>	<p>5 mins</p>

School Docs Policy Review	Presiding Member	
<b>1. Administration</b> a. Correspondence out i.	5.a. Presiding Member	5 mins
i. <b>Closure of Hui</b> 1. Resolution for extension of time not normally exceeding 30 minutes if needed 2. Preparation for next hui 3. Karakia Whakamutunga Kia hora te marino. Kia whakapapa pounamu te moana. Hei huarahi mā tatou i te rangi nei. Aroha atu, aroha mai. Tātou i a tātou katoa. <i>May peace be widespread. May the sea be like greenstone; a pathway for all of us this day. Let us show respect for each other, for one another. Bind us all together.</i> 4. Hui Closed:	6.a. - 6.b. Presiding Member  6.c. Tumuaki	5 mins