TE KURA O ÖHINETAHI I GOVERNORS BAY SCHOOL BOARD OF TRUSTEES HUI TE 30 July 2025 6pm, Staff room

NOTE: School Docs Policies and Procedures 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.	Username: governorsbay Password: Jetty	
Karakia Timatanga (courtesy of CORE Education): 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! From confusion comes understanding From understanding comes unity We are interwoven, we are interconnected Together as one!	Attachments	
Mihimihi Kei ngā maunga whakahī, Kei ngā wai tuku kiri, Kei ngā mātāwaka o te motu, Ka nui te mihi. To those who connect to the mountains, the rivers and oceans across the land. Hello and welcome to you.		
Rebecca Baynes - Recording minutes		
Items	Led by	Time
1. Administration a. Present	1.a 1.h. Presiding Member	A. 01. 5

b.	Apologies		minutes
	Visitors		
	i. None		
d.	Speaking rights		
	i. Rebecca Baynes in relation to Agenda item 2.c and Ange Rayner in relation to Item		
	3c		
	Motion: That Rebecca Baynes be given speaking rights in relation to agenda item		
	2.b and Ange Rayner in relation to agenda item 3.c		
	Moved: Seconded:		
e.	Declaration of any Conflict of Interest		
f.	Confirmation of previous hui Minutes - linked above		
	i. Motion: The minutes of the BOT meeting held on 18 June be passed		
g.	Review and confirm any actions		
	I. Investigate Grants: Ongoing Include fundraising ideas as well - Whole Board		
	II. Health and Safety - Wellbeing To be addressed again this year.		
	III. Confirm content topics and who is writing the articles for The Bay News and our Update		
	- Board		
h	Correspondence in		
11.	i. Disestablishment of Kāhui Ako		
	ii. Science Teaching Leadership Programme Acceptance Letter		
	colones reasining Escapioning regioninis resoptantes Escapi		
2. Decisi	ons		
		2.a.	
a.	Co-Opt Chloe Delamore-Black to the BoT until the final election 2025 results are announced	Presiding Member	
	and the new BoT.	Tresiding Member	
b.	Co-opting a current member of the BoT for 3-6 post elections to assist with continuity and		
	guidance.	2.b e. Tumuaki	
C.	Finance		
	i Profit & Loss roport		
	i. Profit & Loss report ii. Finance Notes		
	ii. Finance Notes		

d.	Health & Safety, including Wellbeing, School Docs		
e.	Changes to School Docs (historic & upcoming):		
f. g. h.	 Physical restraint rules were updated in December 2024. The key changes made by Week 3, Term 1: Employers must make sure that all new, beginning and overseas teachers complete the required online resource within 10 weeks of starting at the school. The option to email physical restraint incident reports has been removed. All notifications must now be submitted through the online incident reporting system. Finance and Asset Management Policy Updates will be published to school sites by the middle of Term 3. Review any EOTC documentation Out of Zone Procedures 2026 Property Review upcoming projects - as required 		
a. b. c.	Principal's report Mid-year achievement data WSL (Maths) progress report English Curriculum refresh update Māori consultation Strategic planning consultation	3.a. Ange Rayner 3.b - f Tumuaki With Presiding member e-f	10 mins 15 mins 10
4. Identif	y Agenda Items for next hui on	4.a.	5 mins

School Docs Policy Review	Presiding Member	
Administration a. Correspondence out i.	5.a. Presiding Member	5 mins
 Closure of Hui Resolution for extension of time not normally exceeding 30 minutes if needed Preparation for next hui 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. 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. Hui Closed: 	6.a 6.b. Presiding Member 6.c. Tumuaki	5 mins