

Status: Approved (1st September 2025)
 Meeting date: 21st July 2025

Minutes Wilford School Board

21 July 2025 - All present

#	Item	Annotation
Administration		
1	Opening business	Karakia: Georgia to lead karakia to open/close.
		Conflicts: Members to declare any new / changed conflicts.
		N/A
		Minutes and actions: Agree June 2025 minutes and update any actions.
		Update on property actions.
Last hui minutes passed as correct and accurate.		
Reports		
2	Tumuaki update	Discussion: Report provided
		Actions from T2 are continuing to be actioned.
		Hutt Fest went well for all involved.
		Staff update and process for replacement.
		Kimi Ora update on timeline , site location, necessary changes made based on feedback., consultation process that has been undertaken so far.
		Update community within the coming week.
		Thank you to Robbie for all the work with the planting around the biketrack.
		G Block property update.
		Mitigation methods for traffic incidents outside the school .
3	SBA Conference	Tina and Tina to provide verbal update on experience from conference last weekend.

		Discussions points from conference: - Reminders of what trustees are there to do - Maori representation on board? - Data shared with what is working well for students. How students view the world- teacher relationship v teacher perspective - Up to date brain research
		Strategy
4	Strategy process	Discussion. Potential subcommittee to be formed. A process for <u>gathering voices and views from our community</u> Sub com - Tina, Georgia, Robbie, Stu, Kathryn Braden to consult after consultation data recorded.
5	Kimi Ora	For information: Verbal update around timelines and updated proposed plans given by ministry. Discussed all points during principal report
6	Finance Report	<u>Papers provided.</u> Discussed financial situation and projections for the coming year.
7	ERO update	ERO starting visit to Ngā Puāwai on Monday, Kathryn and Tina to share about afternoon meeting. Discussed the process that teachers went through with ERO this afternoon. ERO got staff, board, principal pov.
8	Te roopu tiaki whanau update	For information: Tina to provide verbal update. Given and timeline by end of term.
9	Other business	Board elections. Nominations close 6 August Methods that possible candidates could contact regarding questions. New board 10 Sept Other business as required.

			Acknowledge Hamish for his additional time giving swimming lessons.
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A handwritten signature in blue ink, appearing to read 'Tina Renata', is written over a faint, light blue grid background.

Minutes confirmed by Tina Renata, Presiding Member