



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

TE 21 MAY 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:
		Password:
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! <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> Mihimihi 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>	Attachments -	
Rebecca Baynes - Recording minutes		
Items	Led by	Time
1. Administration a. Present	1.a. - 1.h. Presiding Member	5 minutes

<ul style="list-style-type: none"> b. Apologies c. Visitors <ul style="list-style-type: none"> i. None d. Speaking rights <ul style="list-style-type: none"> i. Ministry representatives (Alex Dieudonne & Murray Aitken) as well as our financial services administrator, Solutions & Services (Sandy Dunn) in relation to agenda item ii. Motion: That Alex Dieudonne & Murray Aitken and Sandy Dunn be given speaking rights in relation to Agenda Item 4.a e. Declaration of any Conflict of Interest f. Confirmation of previous hui Minutes - linked above <ul style="list-style-type: none"> i. Motion: <i>The minutes of the BOT meeting held on 26 March 2025 be passed</i> g. Review and confirm any actions <ul style="list-style-type: none"> Logs removed from bottom playground when opened - CM School donation letter reviewed & sent out - Sally-Ann Contact MoE re: staffing & Tapex - CM Investigate grant applications for funding - Ruth Final budget reviewed & approved by March 31 - CM & BoT Hazard form removed from School Docs- CM H&S walkthrough undertaken - Glen & CM h. Correspondence in <ul style="list-style-type: none"> i. Initiation of Bargaining - Primary Teachers and Primary Principals 		
<p>2. Decisions</p> <ul style="list-style-type: none"> a. Delegations agreement for Principal/Board b. Finance <ul style="list-style-type: none"> i. Review and Approve Re-forecasted 2025 Budget ii. Profit & Loss report iii. Finance Notes - Sandy Dunn is presenting the April accounts. iv. Transfer \$4580 to savings account as per March minutes 2024 for Cyclical Maintenance 	<p>2.a. Presiding Member</p> <p>2.b. - e. Tumuaki</p>	

<ul style="list-style-type: none"> c. Health & Safety, including Wellbeing, School Docs d. Confirmed EOTC documentation was circulated and approved via email by all BoT members. e. Property <ul style="list-style-type: none"> i. Review upcoming projects - as required f. Review and approve Delegation policy and draft any additional elements and allocate as required - link attached 	<p>2.b. - e. Tumuaki</p> <p>2. F Presiding Member</p>	
<p>3. Discussions / Reports / Presentations</p> <ul style="list-style-type: none"> a. Principals' Report b. Board succession c. 2024 Annual Report d. Māori whānau/mana whenua consultation opportunities in 2025 	<p>3.a. Tumuaki</p> <p>3.b Presiding Member</p> <p>3.c Tumuaki</p>	<p>10 mins</p> <p>15 mins</p> <p>10</p>
<p>4. In Committee</p> <p>a. 2025/26 Budget</p>	<p>4.a. Presiding Member</p>	<p>5 mins</p>
<p>5. Identify Agenda Items for next hui on Wednesday 18 June 2025</p> <p>School Docs Policy Review for the term</p> <p><i>School Docs are all considered reviewed unless notes have been put in by individual BoT members</i></p>	<p>4.a. Presiding Member</p>	<p>5 mins</p>
<p>6. Administration</p> <p>a. Correspondence out</p> <ul style="list-style-type: none"> i. 	<p>5.a. Presiding Member</p>	<p>5 mins</p>
<p>7. Closure of Hui</p> <ul style="list-style-type: none"> a. Resolution for extension of time not normally exceeding 30 minutes if needed b. Preparation for next hui c. Karakia Whakamutunga 	<p>6.a. - 6.b. Presiding Member</p> <p>6.c.</p>	<p>5 mins</p>

<p>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></p> <p>d. Hui Closed:</p>	Tumuaki	
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