

Island Bay School Board of Trustees Meeting

15th June 2023

7 pm

Agenda item	Discussion		Who
Karakia	To open the meeting		All
1. Administration	<p>1.1 Present Deborah, Charlie, Ashleigh, Crissie, Emily, Devon In attendance: Jacqui</p> <p>1.2 Apologies Matt</p> <p>1.3 Declarations of interest</p>		Devon
2. Whakawhanaungata nga			
3. Actions from the Previous Meeting	<p>2.1 Actions carried over</p> <p><u>Self Audit Checklist to the June Meeting.</u> Crissie and Emily updated the Board. This is currently in progress and will report back at the August meeting.</p> <p><u>Internal Reviews- Term 1 2023</u> Ongoing review under 6.3 over the next 4 meetings.</p>		Crissie/ Emily Crissie/ Emily
3. Strategic Discussions	<p>3.1 Mid-Year Data Jacqui shared the 2023 Mid-Year Curriculum data.</p> <p>3.2 Health Consultation The Principal shared the Health Consultation update with the Board. Two year plan. The Board moves to accept the revised Curriculum Procedure for the delivery of the Health and Physical Education Curriculum. Moved by Crissie. Seconded by Devon. All in favour.</p> <p>3.3 Camp Intention Form The Board discussed the proposal for the Year 5/6 2023 El Rancho Camp in Term 4. <i>The Board moved to accept the proposed approval for camp. Moves by Emily, Seconded by Crissie. All in favour</i></p>		Jacqui Debs Debs
4. Strategic Decisions	<p>4.1 Audited Accounts The Board moves to accept the Annual Audited Accounts for the year ended 31 December 2022 and have them published to the website. Moved by Deborah, Seconded by Devon. All in favour</p>		Deborah /Devon
5. Monitoring	<p>5.1 Financial Report -May The Board moves to accept the Financial Report for May. Moved by Devon, seconded by Emily. All in favour.</p> <p>5.2 Operations Report The Principal shared the Operations Report for June 2023.</p> <p>Carried Over: - Annual provision for cyclical maintenance</p>	Rati fy Rep ort	Devon Deborah

6. Administration	<p>6.1 Confirmation of May Minutes The Board moves to accept the May minutes. Moved by Emily, seconded by Charlie. All in favour.</p> <p>6.2 Policy review as per schedule (See review Schedule for 2023)</p> <ul style="list-style-type: none"> ● EDUCATION OUTSIDE THE CLASSROOM (board) ● EOTC Planning and Review ● EOTC Risk Management ● EOTC Coordinator ● EOTC External Providers ● EOTC Staff Competence ● EOTC Event Categories ● EOTC Communicating with Parents <p>The Board moves to accept the amendment to the amendment to Clause 18.3 of Part B of the Board Governance Policy. Moved by Ashleigh. Seconded by Devon. All in favour.</p> <p>6.3 Island Bay Schools- Self Audit Checklist- January 2023</p>	Dec isio n	Devon Crissie Deborah Crissie Crissie Devon
7. In committee	7.1 Principal Appraisal 7.2 Leave Request		Deborah
8. Meeting Closure	8.1 Agenda items for the next meeting Code of Conduct 8.2 Comment on meeting procedures and outcomes.		
Karakia	To close meeting		All
Meeting closure			

<p>Opening karakia</p> <p>Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio, he huka, he hau hū Tīhei mauri ora!</p>	<p>Closing karakia</p> <p>Ka whakairia te tapu Kia watea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha ai Haumi e, Hui e, tāiki e</p>
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Next Meeting
Add to review Schedule

Te Ara Huarau
NELPS

