

**Island Bay School Board of Trustees Meeting
16 November 2023**

Session One 4-5.30pm

Agenda item	Discussion
Karaka	To open the meeting
1. Administration	1.1 Present 1.2 Apologies 1.3 Declarations of interest
3. Strategic Discussions	Year in Review and Strategic Overview 3.1 Kowhai Team 4 pm (Strategic Group Dispositions +Reggio) 3.2 Pōhutukawa 4.30 pm (Strategic Group NZ Histories +Mathematics)

Dinner 5.30-6pm

Session Two 6-9 pm

Agenda item	Discussion
Karaka Whakawhanungatanga	To open the meeting
1. Administration	1.1 Present Emily, Debs, Devon, Kaaran, Phil, Crissie, Charlie, Ashleigh 1.2 Apologies Matt 1.3 Declarations of interest The Presiding Member made a declaration of interest regarding salaries included in the budget. Any decision or discussion around this will not include the Presiding Member.
2. Actions from Previous meeting	2.1 Actions carried over: CAMP SOP
3. Strategic Discussions	3.1 Budget 2024 The Board discussed various aspects of the Draft Budget for 2024. 3.2 DRAFT Strategic Planning Road Map 2023-2026 Annual Implementation Plan 2024 The Principal shared the strategic plan and annual implementation for 2024.
4. Strategic Decisions	4.1 CAMP Risk Assessment and Supervision Forms The Board moves to accept the Risk Assessment and Supervision documentation for El Rancho Camp. Moved by Crissie, Seconded by Phil. All in favour.

<p>5. Monitoring</p>	<p>5.1 Financial Report -September and October Motion to accept the Financial Report for September and October. Moved by Emily, seconded by Devon. All in favour.</p> <p>5.2 Operations Report The Principal shared the Operations Report with the Board.</p> <p>5.3 Health and Safety Report T3, 2023 Ashleigh shared the Health and Safety report for Term 3.</p>
<p>6. Administration</p>	<p>6.1 Confirmation of September Minutes</p> <p>The Board moves to approve the September minutes with a note to remove the contents of section 4. Moved by Devon. Seconded by Ashleigh. All in favour</p> <p>The Board moves to approve the In Committee minutes for September 2024. Moved by Devon. Seconded by Emily. All in favour</p> <p>On 16 October The Board approved the Year 4 Zoo trip via email resolution.</p> <p>6.2 Policy review as per schedule</p> <p>Religious Instruction (board) Distance Learning Home Learning Student Achievement Information (primary)</p> <p>6.3 CRT Policy 2024</p>
<p>7. In committee</p>	
<p>8. Feedback on Meeting Procedures</p>	<p>The Board greatly appreciated the team share of learning and progress and strategic updates.</p>
<p>Meeting Closed</p>	<p>9.10 pm</p>

<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 Tihei 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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