

Island Bay School Board of Trustees Meeting
21 September 2023
7 pm

Agenda Item	Description
Karakia	To open the meeting
1. Administration	<p>1.1 Present: Devon, Jacqui, Caitlin, Charlie, Kaaran, Phil, Emily, Crissie, Ashleigh In attendance:</p> <p>1.2 Apologies: Matt</p> <p>1.3 Declarations of interest: Leave request for In-Committee</p>
Whakawhanaungatanga	
2. Actions From Previous Meeting	<p>2.1 Board Self Audit</p> <p>2.2 Code of Conduct - Governance Framework The Board moves to accept the changes to the Governance Framework Moved by Crissie, seconded by Emily. All in favour</p>
3. Strategic Discussions	<p>3.1 Strategic Aim 3: Hauora</p> <p>3.2 Staffing 2024</p> <p>3.3 Building Update</p>
4. Strategic Decisions	<p>4.1 Camp 2023 - El Rancho - Risk Assessment and Supervision (RAS), Transport</p> <p>4.2 EOTC Week and Zoo Overnight Stay</p>
5. Monitoring	<p>5.1 Financial Reports - August The Board moves to accept the financial reports for August Moved by Devon, seconded by Ashleigh. All in favour.</p> <p>5.2 Operations Report The Board moves to allow the painting of Blocks A&C to be completed by the current contractor Viet Duc. Moved by Devon. Seconded by Crissie. All in favour.</p> <p>5.3 Health and Safety Audit Taken as read</p>
6. Administration	<p>6.1 Confirmation of August Minutes The Board moves to accept the minutes for the August meeting. Moved by Emily. Seconded by Crissie. All in favour</p> <p>6.2 Policy review as per schedule</p> <ul style="list-style-type: none"> ● Gifted Learners ● Identify Learning Support ● Learning Support Coordination <p>6.3 Appointment of Returning Officer - The Board notes the following unanimous email resolution on Wednesday 6th September: I move that the Board appoints CES as our returning officer for the 2023 board elections.</p>
7. In Committee	

8. Meeting Closure	8.1. Agenda items for the next meeting EOTC Week and Zoo Overnight Stay
Karakia	To close meeting
Meeting closure	

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