

MEETING	Attendees:	ACTIONS
Meeting Commenced 5.30pm Glenview Club 13 th April 23 5.30pm	Ngairie Harris – Governance Facilitator, Kevin Johnson – MOU , Board Members: Matt Crispe, Krissy Witehira, Dave McNaulty, Ratu Turner, Kalaya Willis, Mareta Matenga, Jacqui Woodland Apologies: Jo Wilson Absent: Anthony Rawiri Karakia – Matt Crispe Meet and Greet with the Glenview Club President and Vice President, talked about the history of the club & excited about the relationship ahead with the new school Health and Safety update – Case of fire Evac – Meet in the Carpark	
Public Excluded Minutes	<ul style="list-style-type: none"> • Matt presented the Public Excluded Minutes from 27th March 2023 Moved and Read by Matt – Presiding member all for no against 	•
Minutes from Previous Meeting	<ul style="list-style-type: none"> • Minutes from the 23rd of March & 27th March be tabled as read and correct, - 1 Against, 1 Abstained (not present) • Matters Arising from 27th March 2023 Meeting <ul style="list-style-type: none"> - Ratu Turner – Wanted it Acknowledged that she did not agree that the naming of the school was not done the correct way and having no communication that the Monday 27th Meeting would be taken over by the Ministry Representative around voting for the name on that night. The King was disrespected. - Ratu, Mareta and Jacqui all noted their concern in the process, and would like to ensure we do not get any more surprises - Mareta felt forced to vote and came to think we were doing strategic work and expressed her concern - Mareta checked the ESB Code of Conduct and confirmed the Presiding Member has the right to call any items at any meeting, for which Matt – Presiding Member did. 	Jacqui Woodland 8 June 2023

	Action from Previous Minutes - NONE		
CORRESPONDENCE	<ul style="list-style-type: none"> Inwards – Kayla resignation letter, next week will be her last meeting, and Matt acknowledged all her hard work and contribution to the Board. 	<ul style="list-style-type: none"> Matt to upload Letter to the drive 	
Public Excluded	<ul style="list-style-type: none"> Went into committee: 6.05pm : Thilo left the room Kevin and Ngairie to stay for guidance <p>Out of committee: 6.15pm</p>		
Presiding Member Report	<ul style="list-style-type: none"> Matt discussed with the Board his personal feelings around the role of the Presiding Member and how challenging it has been, and was happy to Step down If there the Board felt the lack of Confidence. Many Board Members Spoke highly of Matt and the work as Presiding Member he has been doing. Dave moved a vote of Confidence for Matt to remain as Presiding Member , Kaylah seconded, all FOR, no Against – Abstained by Matt 		
Principal Report	<ul style="list-style-type: none"> Apology for lateness of the Report Presented the Graphic Design work to date – All on the Drive Employment – Interviews for the remainder of the MLT positions, Dave noted that the IWI rep to be apart of this process – Thilo acknowledged would be the same process as the previous interviews <p>Matt moved that Thilo report be read and Dave seconded – All for , No against</p> <p>POLICY: Jacqui and Mareta</p>		
Committees	<ul style="list-style-type: none"> Policy needing to be ratified, for the SLT to work. 3 Month Window for any changes that need to be made Provior school name to be updated Board Meetings Policy Matt requested Minutes sent out to be changed from 5 days to 48 hours, due to meeting fortnightly 		

	<ul style="list-style-type: none"> • Jacqui moved that all the following Policies be ratified, Mareta Seconded, all For, No against <ul style="list-style-type: none"> - Public Attending Board Meetings Policy - Board Meetings Policy - Relationship between Presiding Member & Principal Policy - Principal Professional Growth and Performance Management Policy - Staff and student Rep Role Policy - Board Roles and Responsibility Policy - Board Remuneration and Expense Policy - Conflict of Interest Policy - Presiding Member Role, Description Policy - Appointment Policy - Concerns and Complaints - Te Tiriti Waitangi Policy
	<p>UNIFORM - Krissy</p> <ul style="list-style-type: none"> - Update – Direct Group currently putting together visual look at design, colours and fabric for the Board. Committee & Direct Group will also be working with School Graphic Designer <p>PROPERTY - Dave</p> <ul style="list-style-type: none"> - No Progress from Ministry, will try and get traction asap - Meeting at the Ministry next week in regards to the council wanting to come together for a sporting arena, board are supportive to be apart of this project <p>PERSONNEL – Thilo</p> <ul style="list-style-type: none"> - Reported in the Principal’s Report <p>FINANCE – Matt</p> <ul style="list-style-type: none"> - Meet that afternoon, need Insurance Quotes, nothing else to report

	<p>- Krissy to be apart of the Finance Committee – needing one more Board Member</p>	
General Business	<p>Matt moved all Committee Reports, seconded Krissy, all For, No against</p> <ul style="list-style-type: none"> Tarai Kura– Meeting Glenview Club 29th April 2023 9am Mareta to organize MT/Lunch Matt organsied NZSTA to come to tonight’s meeting, did not arrive. Matt to organize Board Training, this is to be on the same night as Board Meetings Business Manager – after going through the Strategic Plan it was moved that the School needs a Business Manager to be advertised, Thilo and Ngaire to go through the JD, and make changes as needed <p>Moved by Matt, seconded by Kaylah all For and NO against</p> <ul style="list-style-type: none"> Cultural Narrative not completed 	<p>Mareta</p> <p>Matt</p> <p>Thilo & Ngaire</p>
Governance Facilitator	<ul style="list-style-type: none"> Ngaire presented her report to Board Presented up to date E-Board Work Plan, starting to connect the dots, waiting on the SLT to get back from break, will be meeting early next week Ngaire can see a lot of things moving along and looking good 	
	<p>Board Meetings will be Moving to Monday from the 1st May 2023 at Glenview Club 5.30pm</p> <p>20th April Meeting will be held on the Thursday.</p> <p>Meeting closed 7.43pmn</p>	