

**Date Tuesday 8th April**

Present: Sanjay, Lisa Carbines, Joe Telford, Scott Munday and Michelle Moffitt

Apologies: Julia Nissen , Lisa Crooke

Minute taker: Arran Connor

**Kia hora te marino**

May peace be widespread

**Kia whakapapa pounamu te moana**

May the sea be like greenstone

**Hei huarahi mā tātou i te rangi nei**

A pathway for us all this day

**Aroha atu, aroha mai**

Let us show respect for each other

**Tātou i a tātou katoa**

For one another

**Hui e! Tāiki e!**

Bind us all together

Meeting no 2

Notes	
Minutes	Approved with no changes.
Finance Report	Donations have increased significantly compared to the same period last year, credited to improved communications. Sanjay to review the current process for distributing hard copy notices at school.
Health and Safety	Sanjay to consult SLT regarding procedures for calling an ambulance on school grounds.
PAT Data	Received and noted.
Charter Targets for 2025	Updates on target students will follow mid-year reports. Writing remains a key focus area.
Behavior and ICT behavior charts	SLT to explore ways to better onboard the community into the school's values.
Mid Year Report	No formal MOE guidance yet on reporting against the new curriculum. Arran to engage Hero for a reporting proposal.
Values Certificates	SLT to consider how to recognise students who earn all four value awards over their time at school.
ESOL Report	Received and the school doing an amazing job catering for our ESOL students
Springboard Trust summary	ames from Springboard Trust to work with Morgan and Arran in Term 2.
Annual Survey	Survey to be sent out in Term 3

Principals Report	Property rejuvenation of the main historic building to be done later this year. Will be a long term project, and a meeting will be held in Term 2 to set a plan/timeline. Board approves online voting for the next Board election. Board to move forward with 5 elected members for the next election.
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Signed Presiding Member .....   
13/5/25