



BOARD OF TRUSTEES GENERAL MEETING

HELD ON WEDNESDAY 26 JUNE 2024 AT 5:30PM

Present: Reena Brinner, Thomas Barta (Deputy Presiding Member), John Ussher, Craig Hurford, Jo Smith (Acting Tumuaki), Anna Reid (Staff Trustee)

Apologies: Marcel Frei (Presiding Member), Nicole Forster

Speaking Rights: Reihana Dougherty (Board Secretary)

Meeting started at: 5:36PM

Karakia tīmatanga

<i>Ma te whakapono,</i>	<i>By believing and trusting,</i>
<i>ma te tumanako,</i>	<i>By having faith,</i>
<i>ma te titiro,</i>	<i>By looking and searching,</i>
<i>ma te whakarongo,</i>	<i>By listening and hearing,</i>
<i>ma te mahi tahi,</i>	<i>By working and striving together,</i>
<i>ma te whakamomori,</i>	<i>By sheer desire and determination,</i>
<i>ma te aroha,</i>	<i>By all being done with love,</i>
<i>ka taea e matou.</i>	<i>We will succeed</i>

1.0 CONFLICT OF INTEREST REGISTER

No amendments added.

2.0 CONFIRMATION OF MINUTES & ACTION ITEMS

Action item discussed. Operational Actions shifted from Board responsibilities.

Motion: *That the Beckenham Te Kura o Pūroto Board of Trustees approve that the minutes of the May General Meeting be accepted as a true and correct version of that meeting.*

Moved: Thomas

Seconded: Jo

Carried.

3.0 MATTERS ARISING

Nothing tabled.

4.0 CORRESPONDENCE

Tabled as read.

5.0 PRINCIPAL'S REPORTS

Tabled as read. Discussed curriculum and student policy.

Motion: *That the Beckenham Te Kura o Pūroto Board of Trustees approve the Principal's Report.*

Moved: Jo

Seconded: Thomas

Carried.

6.0 FINANCE REPORT

Thomas spoke to the Finance Reports. Tracking well as expected.

Term deposits discussed.

Motion: *That the Beckenham Te Kura o Pūroto Board of Trustees accept the Finance Report.*

Moved: Thomas

Seconded: Anna

Carried.

7.0 HEALTH & SAFETY

Taken as read - Jo spoke to the report in the absence of Katie and Nicole.

Note the Fire Evacuation was postponed due to weather.

Evacuation procedure discussed, including lockdown and earthquake processes.

AED discussed.

Motion: *That the Beckenham Te Kura o Pūroto Board of Trustees approve the Health & Safety Report.*

Moved: Jo

Seconded: John

Carried.

8.0 GENERAL BUSINESS

Craig gave a verbal property update. There was a meeting with Ryan from MOE a few weeks ago around 5YA (5 Year Agreement) funding. Craig is looking to get some more projects in the project list. Ryan will share the draft plan for Craig to bring back to the Board for sign off.

9.0 IN COMMITTEE

At 5:52PM the meeting moves into a Public Excluded Session for the reasons of legal and professional privilege and to protect the privacy of the natural persons.

At 6:13PM that the meeting resume in Public Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board

10.0 **CLOSING**

Karakia Whakamutu

*Kia hora te marino.
Kia whakapapa pounamu te moana.
Kia tere te karohirohi ki mua i a koutou.
Hui e, tāiki e.*

*Let the calm be widespread.
Let the sea be smooth like pounamu.
May the sea be smooth ahead of you*

Meeting closed: 6:14PM

Next meeting: 28 August 2024

Confirmed:  _____

Date: 28 August 2024

Actions list. [\(click here to see the current action list\)](#)