

Topic and Background	Discussion	Action / Decision at the meeting
Welcome		
Welcome, Karakia	Karakia Timatanga Whakatauki	Poipoia te kakano kia puawai <i>Nurture the seed and it will blossom.</i>
Present: In attendance: Apologies:	Present: Jan McDonald, Matt Elliot, Anne-Marie Wrightson, Rob Sharrock, Tania McBeth-Stanton, Liz Tay, In attendance: Paul Williams (secretary) Apologies: Alan Curtis	Meeting chair: Liz Tay
Register of Interests:	Tabled	Updates
Decisions		
	<ul style="list-style-type: none"> Board vacancy/position advertised Good interest in position (2 strong expressions of interest). Not near the by-election threshold. Option for board to action by-election. End of May deadline. Secretary to take on sending out reminder emails for upcoming board meetings. 	No board action required at this point in time.
Monitoring		
Principal's report Finance Report	Capex budget to be prepared	

<p>Health & Safety Property report Reading Recovery report</p>	<ul style="list-style-type: none"> - Jan spoke to the 'Structured literacy approaches in schools' template. Quite an adjustment to be made by teachers. On-going process, not likely in place by the end of the year. - We have gained 50 hours of teacher professional development for writing. - Conference day planned for the Teachers-only-day, 31st May. Bringing all learning together. - School docs are accurate and up-to-date. - Two staff members are leaving. Positions advertised, awaiting suitable candidates. Reasonable applications received for the caretaker role. - Still awaiting the annual report from auditors. - Our new playground is complete and being well appreciated! - Sail shades for the playground are the next focus. - Health and Safety : the pool has had some repairs and maintenance performed. Art panels to be erected. Electric tagging will be performed once a new caretaker is in place. Not a mandatory requirement. - Reading recovery report: a good success rate. Great achievement levels attained. Discussion on how reading progress may be achieved under the structured literacy framework. Reading recovery likely on the way out. - The Board acknowledges the great work performed in reading recovery to date. - School attendance has been good. Continually working with those students whose attendance is not as good. 	<p>Motion: That quotes are sourced for the sail shades for both play areas. Moved: Matt Elliott Seconded: Jan McDonald Carried: All</p>
<p>Public excluded</p>		
<p>If required</p>	<p>That the Board resolves to move "In Committee" under Section 48 of the Local Government Official Information</p>	<p>Not required.</p>

	and Meetings Act 1987 to discuss items that may have a privacy issue.	
Administration		
	<ol style="list-style-type: none"> 1. Confirmation of minutes 2. Correspondence - Letters of resignation received. 3. Confirmation of next meeting 	<p>Motion: that the minutes from the meeting held on the 3rd April 2024 be approved as true and correct. Moved: Liz Tay Carried: All</p> <p>Next meeting is confirmed for the 26th June.</p>
Meeting dates:	<p>Term 1 - 21 Feb, 3 April Term 2 - 15 May, 26 June Term 3 - 7 Aug, 18 Sept Term 4 - 23 Oct, 27 Nov</p>	
Meeting Closure	Karakia Whakamutunga	
Meeting Closure	Meeting closed: 6:47pm	