Out of Cycle meeting - January 28 2025

Present: Shaun, Rebecca, Cilla and Chris

Values

- Does it have to be an acronym? No
  Timeline:

- Teachers - go through at TO Day this week
- Take them to the students to 'spitball' their ideas - weeks 3 and 4
- Board go through the same process - out of session meeting week 4 or 5
- Consultation with Māori whānau and wider Māori community/mana whenua - initially about values
- Share top ten with the community

See where we are at and then take it from there.

Strategic Plan

- Push out Leaver Profile work until 2027
- A few adjustments to make to the Roadmap - Shaun to help Cilla make some realignments
- Adding a traffic light to monitor progress
  - Red, Amber, Green
  - Rebecca to share details with Cilla re the system - Done Wed 29th
  - Cilla to go back to 2024 plan and RAG it!
  - At next BoT meeting agree on the definitions of each RAG

ERO

- Discussed expectations and outlined Board Assurance Statement
- Cilla to get stuck into finalising the documents

Marketing

1. Website
2. Fliers
3. Branding will change but that shouldn't hold up the brochure

Cilla to second Sarah to look at developing a flier asap
Shaun to share what is needed with Cilla

Board Roles for the year

1. Property - Shaun to help cover Dave for the next 6 months or so
   Cilla concerned with the smell of mould in Room . Will email MoE and see where Soktaera got to with talking to her superior
   We want to action this quickly
   Action plan: by Week 8

2. Everyone else is happy with their roles
3. Cilla will ask Niky to ensure that staff are being informed about Board matters and contributions are coming back from the staff