

PAKIRI SCHOOL BOARD

Minutes of the meeting held 21 September 2022 at 6:40pm

Present: Nigel Rogers (Tumuaki), Kelly Ayres (Presiding Member), Jill Corkin (LSM), Myles Deighton, Cherie Williams (Iwi Rep), Jarred Balle, Raewyn Hatfull, Diane Greenwood (Secretary).

Jarred opened with a karakia.

1. Administration

Kelly welcomed Raewyn onto the Board.

Raewyn thanked Di for the handover.

Di now the secretary.

Jill called for nominations for the Presiding Member.

Kelly Ayres nominated by Myles Deighton

Jill declares Kelly the Presiding Member as unopposed.

Kelly moved to co-opt Cherie onto the board as Iwi Representative for the next three years.

Moved: K Ayres

Seconded: M Deighton

CARRIED

1.3 No conflict of interest noted.

1.4 Speaking rights

Motion: The Board resolves that pursuant to Part 7 section 48(5) & (6) of the local Government Official Information and Meetings Act 1987, Jill Corkin be granted speaking rights at the meeting to provide specialist advice and guidance relevant to her role as LSM.

Moved: K. Ayres

CARRIED

Motion: The Board resolves that pursuant to Part 7 section 48(5) & (6) of the local Government Official Information and Meetings Act 1987 Diane Greenwood be granted speaking rights to clarify points discussed relevant to her role as Secretary.

Moved: K Ayres

CARRIED

1.5 Next meeting will be 19 October 2022 pm.

1.6 The minutes of the last meeting were declared to be a true and correct recording.

Moved: K Ayres

CARRIED

2. Principals Report

Nigel presented.

ERO had their second visit. Another during Term three - going well.

MOE - classroom upgrade to happen.

Last day of Term four - 20/12/22.

Nigel moved that the digital email request (dated 8th September 2022) for \$20k to be budgeted for the school house property works be ratified.

Moved: N Rogers

Seconded: K Ayres

CARRIED

Nigel thanks Jarred for the work on the school house.

PB4L - Nigel explained more to the board on its strategy.

School camp to Wellington - RAMS forms for every site, accommodation, flights, van trips etc completed.

Nigel moves the Principals Report to be accepted.

Moved: N Rogers

Seconded: M Deighton

CARRIED

Nigel attended the graduation ceremony for principals on 20 Sept. Kelly presented him with a gift and card from the board for congratulations.

3. Strategic Decisions

Draft of Strategic Plan 2022 - 2026 presented.

Some questions and answers given.

Timeline by December 2022 for review.

Kelly is proud of the work done on this with Jill's help. Kelly put forward a motion to accept this document - Strategic Plan 2022 - 2026 as the final plan.

Moved: K Ayres

CARRIED

Jill suggests a set out of the Principals Report to be easier.

4. Review / Monitoring

4.1 Kelly moves to accept the financial report and payments listing for August 2022.

Moved: K Ayres

Seconded: C Williams

CARRIED

4.3 Janaea Anderson and family have moved into the school house.

4.4 Policies have been deferred until the next meeting.

4.5 Trustee Code of Behaviour Policy signed by all members.

Education and Training Act 2022 on our own policies.

All to look over the Board Plan.

Motion: The Board resolves that pursuant to the provisions of Part 1 sections 6 & 7 & Part 7 section 48 of the Local Government Official Information and Meetings Act 1987 to exclude the public from this part of the meeting to -

- Approve public excluded minutes from the previous meeting
- Receive the LSM's confidential report
- Letter from the principal

and for those reasons the public conduct of proceedings would be likely to result in the disclosure of information the withholding of which is necessary to enable the Board to conduct, without prejudice or disadvantage negotiations and to protect the privacy of natural persons under section 9 (2) (a) of the Official Information Act 1982.

Moved: K Ayres

CARRIED

Kelly moves that Jill Corkin (LSM) be permitted to remain at this meeting after the public has been excluded, whilst the Board discusses LSM confidential report, complaints, personnel matters because of her knowledge on these matters will assist the Board.

Moved: K Ayres

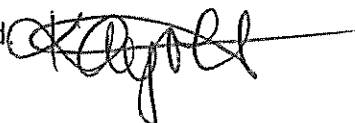
CARRIED

The Board went into public excluded business at 7:43pm.

The Board moved out of in-committee at 8:30pm.

There being no further business to discuss the meeting closed at 8:30pm.

Signed as a true & correct record



Date: 19-10-22