

PAKIRI SCHOOL BOARD

Minutes of the meeting held on 26 April 2023 at 6:45pm

Kotahi te hikoī whakamua; United as one, moving forward together

1. Administration

Cherie opened with a prayer.

1.2 Present: Andrew Chambers, Kelly Ayres, Jill Corkin, Myles Deighton, Jarred Balle, Cherie Williams, Raewyn Hatfull.
Secretary; Diane Greenwood.

1.3 Conflicts of Interest: Myles as director of Kitchen Works in relation to the school house.

1.4 Speaking Rights: 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 Specialist Advisor.

Moved: Kelly Ayres

CARRIED

1.5 Next meeting 17 May 6.30pm

1.6 Confirmation of 15 March 2023 minutes with one word correction and one spelling correction. **Moved:** Kelly Ayres as being a true and correct record, Myles Seconded.

Kelly sent condolences to Tim Martin on the recent passing of Telise. Sebastian (her stepson) being a recent past pupil.

Montessori group have purchased property in Snells Beach and wishing to open a school there.

An email from James Watkinson re Ngati Manuhiri asking 13 schools to attend a meeting 27 April 4pm to show interest in opening an immersion Te Reo school for Year 7 up. Andrew, Kelly, Jill and Cherie to attend. Possibly Jake Tahitahi.

Public Excluded Business 7:20pm

Motion: The Board resolves that pursuant to the provisions of Part 1 sections 6 and 7 and 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 Specialist Advisors confidential report.

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 negotiation and to protect the privacy of natural persons under section 9 (2) (a) of the Official Information Act 1982.

Moved: Kelly **CARRIED**

Moved out of Public Excluded Minutes at 7:53pm.

2. Principals report: Andrew read out his report.

Caretaker resigning at the end of Term 2.

Property 5YA - still awaiting to hear from Kirsty Ross;

Graphic designer - Andrew showed Pir-Hira Tukapua's work. Has asked her for a quote for our website, waharoa and signs.

Andrew **moves** his report, Cherie seconded and carried.

3. 3.2 Roles and Delegations: Andrew suggests two meetings per term.

Discussion and decided to keep monthly for the time being.

Smaller committee's for specialist areas: Property - Andrew and Jarred, Health & Safety - Andrew and Raewyn, Iwi - Andrew and Cherie, Finance - Andrew and Myles, Fundraising - Andrew and Kelly. Two parents offered their assistance.

3.1 2023 Annual Plan Goals - Kelly to send to Board to peruse with feedback required by 3 May.

4. 4.1 2022 Annual Implementation Plan. One goal to carry over 2023.

Kelly **Moves** that the Statement of Variance tabled tonight is finalised and will be sent to the school auditors by Andrew. Myles seconded and carried.

4.2 Financial Report: Staff refunds need to be explained to the Board.

Kelly **Moves** to accept the March Finance reports and payments. Jarred seconded.

4.3.2 School house insurance due for renewal. Cordell report places a value of \$510,957.00 for replacement. AMP \$40.00 extra a year to upgrade. Agreed to go ahead with upgrade value.

4.3.1 School house kitchen needs upgrading. Internal doors need repainting. Jarred, Myles and Andrew to liaise. The property manager from L J Hooker Ltd to be spoken to re a realistic time of three months before work can begin. Agreed a new kitchen is required and to look at renting as is in the meantime. Dylan to be asked to place a quote for stripping and painting all internal doors.

School van - community use. As a koha given by a recent trip has not been received by the school a set out koha/fee needs to be put in place to cover this issue.

There being no further business to discuss the meeting closed at 9:25pm.

Signed:



Date:

24/5/23.