

PAKIRI SCHOOL BOARD

Minutes of the meeting held 14 June 2023 at 6:30pm

Kotahi te hiko whakamua - United as One; moving ahead together

1. Administration.

1.1 Jarred opened with a prayer.

1.2 **Present:** Kelly Ayres, Andrew Chambers, Jill Corkin, Cherie Williams, Jarred Balle. Diane Greenwood

Apologies: Raewyn Hatfull, Myles Deighton.

1.3 No conflicts of interest.

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 and Diane Greenwood be granted speaking rights at the meeting to provide specialist advice and guidance relevant to their roles as Specialist advisor (Jill) and for any minuted business if necessary (Diane).

Moved: Kelly Ayres

CARRIED

1.5 Next meeting - 26 July 2023 6:30pm

1.6 Confirmation of previous minutes 24 May 2023.-

2. For flood and slips procedures - Andrew to look for or write up procedures for instances of floods, slips, power outages and put on the school DOC's as well as the website and school loop. A phone tree suggested for help in advising the parent community etc. Also on the parent WhatsApp group.

Moved: Kelly Seconded Cherie

2. 2.1 Principals Section: Andrew reported this.

No staffing changes. Upcoming events.

Cherie **moves** to review the decision to have a koha of 0.25c per kilometre for the use of the school van to the community at the end of this year. Jarred seconded.

Garage - the van garage needs major repair work or replacing. To apply for a grant.

School will supply some materials and labour.

Andrew to Financing development course with Wayne Facer.

Andrew thanks for allowing him to attend the Rural Principals Conference in

Queenstown - most appreciated and informative.

Andrew tabled his report Kelly seconded.

3. Strategic Decisions

3.1 **2022 Audited Financial Statements** - these have been put in the drive and gone to the MOE.

Ratified that Kelly signed off and lodged with MOE and placed on the website.

3.2 21 June Code of Conduct for Board members - effective.

4. Review / Monitoring

4.1 Financial Report

4.1.1 Kelly moves to accept the May 2023 Financial Report and the May 2023 payments. Cherie seconded.

4.2 Property

4.2.1 School House - Andrew read out Raewyn's report. Roxanne of LJ Hookers has not charged for her services. She is also looking for second hand kitchens. Donna Williams has also not charged for cleaning the school house - a gift basket to be given to her once the new kitchen has been cleaned. Decision made to have Myles D draw up a plan for kitchen in case no second hand ones available. Kelly **Moves** to book in with Jarred etc in case nothing else comes of second hand kitchens to begin work.

4.3 School Van - discussed previously.

4.4 Ngati Manuhiri Kura update - a consultation on 22 June 2023 has been requested along with MOE. Andrew sent an email asking when and where this is to take place and if we are the only school to be present.

4.5 Policy Review

Education Outside the Classroom including sub headings under policy.

Making sure everything is in place on trips eg. RAMS forms. Also to have parent helpers fill out forms. Major changes in this area are looming.

Kelly **moves** that the Board accepts the Education Outside the Classroom Policies be unchanged on the assurance by the Principal that they are up to date and in consideration that there will be changes from MOE and will need to be readdressed at that time.

5. Public Excluded Session 8:43pm

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.

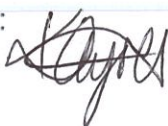
And for those reasons the public conduct of proceedings would be likely to result in the disclosure of information the withholding of which is necessary to enable the Board to conduct, without prejudice or disadvantage negotiation and to protect the privacy of natural persons under Section 9 (2) (a)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

MOVED: Kelly **CARRIED**

Moved out of Public Excluded session at 9:14pm.

There being no further business to discuss the meeting closed at 9:14pm.

Signed:



Date:

26/7/23