

14 December 2022 Board of Trustees Agenda/ Meeting Minutes –

1. Administration Karakia

Mihimihi

- 1.1 Present
- 1.2 Apologies
- 1.3 Declaration of interests

<http://www.governancepages.org.uk/faq-2/faq-25-32-2/25-conflict-of-interest/>

Karakia:

Apologies:

In attendance: Simon Hughes (Chairperson), Piki Diamond (Member), Fale Lea'aetalafo'ou (Member), Toni Hirovanaa (Member), Hamish Peart (Member), Bernice Mata'utia (Principal), Rebecca Walker (Staff Representative)

2. Discussion

2.0 Board discussions

2.1 Board Roles

2.2 Hall Hire

2.3 Team Christmas Gift

2.4 LaunchPad Proposal

2.5 Exit Interviews

Motion:

Moved: | Seconded: | Motion Passed

- email

- email

- email (gift cards 42 x \$50)

- email

- exit interviews - Board to be a part of the

3. Monitoring

3.1 [Finance Updates](#)

Motion: That the Finance report be accepted

Moved: | Seconded: | Motion Passed

-email

3.2 [Principals Report](#)

Motion: That the Principals report be accepted

Moved: | Seconded: | Motion Passed

ACTION: Comms re: pushing pause on the Samoan bilingual unit - Toni and Bernice

<p><u>4 Strategic Discussions</u></p> <p>4.1 Te Hiaroa</p>	<p>Motion: Moved: Seconded: Motion Passed</p> <p>ACTION: Comms re: what next to support the unit in this time of transition - Toni, Bernice, and Jordan Kaie ACTION: Invite whānau to farewell Jordan and Bernice.</p>
<p><u>5. Health & Safety</u></p>	<p>In principal's report</p>
<p><u>6. Community Engagement</u></p>	
<p><u>6. Administration</u></p> <p>6.1 Confirmation of minutes Minutes from last meeting</p> <p>6.2 Correspondence</p>	<p>Motion: Moved: Seconded: Motion Passed</p>
<p>7. In Committee -</p>	
<p>8. Meeting Closure</p> <p>8.1 Comments on meeting procedures and outcomes</p>	<p>meeting closed</p>
	<p>To Do actions:</p>
<p>8.2 Preparation for next meeting</p>	<p><input type="checkbox"/></p>

