



# MINUTES

## BOARD OF TRUSTEES HUI

**Name:** Maangere Bridge School Board Hui

**Date:** Thursday January 30 2025

**Time:** 6pm

**Location:** Maangere Bridge School

**Board Members:** Nicola Owen (NO) (presiding member), Piki Diamond (PD) Konrad Kurta Maxine Inu (MI) (staff rep), Bernice Mata'utia (BM) (principal), Susana Guttenteil (SG), Simon Hughes (SH).

### Item 1. Karakia

6.10pm

### Item 2. Finances and budget

Kirsten;

- Directed by board to get to \$20k surplus
- Available funds \$34k (Dec is a draft)
- Need to continue to be conservative around cash

☐ Bernice to send the full budget and board to respond by 13 February

**Approved BM**

**Second NO**

### Item 3. Board business

Konrad's resignation - options

- Need to make a decision within 28 days

- Local mana whenua co-opt still being determined
- Board intends to co-opted a new member with the following criteria; child in mainstream, has education/governance and policy experience and available
- Board to email interested parents to Nicola and together with Bernice to shortlist

**Moved PD**

**Second SH**

Electing Presiding Member - the board agrees for Nicola to stay on as presiding member til late September

#### Item 4. Delegations

7.15pm

MBS does not have a separate delegation authority

- ☐ Bernice is going to bring back list of delegation request with two weeks notice

#### Items 5. Minutes from December meeting

**Approved NO**

**Seconded SH**

#### Item 6. Kai

Board definitely don't want to stand in the way of children being fed

MBS has a management team who are looking at which children need food support, will come back to the board if support is needed

**In committee in committee (excluding Nicola) closed 7.40pm**

**In committee in committee (excluding Piki and Bernice) 7.44pm - 8.04pm**

#### Item 7. Principals Report

Board requests that Pasifika feasibility/business plan for bilingual is presented, what resource eg class, teachers, funding etc are needed be presented

Concern that a focus fell from Te Hiaaroa

Question raised about whether separate Maori and Pasifika whanau huis are needed, or if they can be one gathering. Will reassess after term 1.

ERO are coming to MBS 3rd of March - where we are at on - Te Tiriti o Waitangi and Stewardship and Governance.

- ☐ Bernice will send to Board - PIki will look at Te Tiriti
- ☐ Bernice and Nic will look at the rest

Aim to have it done by 14 Feb at the latest. Needs to be with ERO by 17 Feb.

## **Moved BM**

## **Second NO**

### Actions

- ☐ Bernice to update annual plan for next meeting
- ☐ Susana to do the health and safety walk through term 1
- ☐ Nicola to draft a community engagement proposal
- ☐ Bernice to add the every term assurances for risk management and emergencies
- ☐ Complaints summary
- ☐ Reporting staff leave
- ☐ To do policy review by 17 February 2025, Max to assign

### Item 8. PTA as Charitable Trust

Konrad presented PTA options to become a Charitable Trust to enable open up funding opportunities.

Presented recommendations to go to PTA to highlight responsibilities particularly admin. Board supports.

### Item 9

- ☐ Bernice to add statistics on the way in which Behavioural plan is being reported to the Board so that assurance can be received from management.

### Item 10 Other business

- ☐ Rubbish to rollover

- ☐ Send out survey on Road Safety initiatives - Konrad will share questions with Mr G to send out to coordinate parent help.

#### Item 11 Correspondence

School to enquire AT how long road works will be in effect.

Cycle lane information came in and will be added to the school newsletter.

TWOA - Auditorium for free for servicing the community. Hiring the hall to TWOA to waiver the fee as the school has requested this partnership.