

6.03	Whānau Rōpū – Te Ao Maori Consultation	General discussion on the Whānau Rōpū – Te Ao Maori Consultation. Went into "In Committee" at 7:41pm. Out of "In Committee" at 7:48pm.	
6.04	Dashboard Indicators	See Dashboard Indicators. <i>Report Moved: G Bray; Seconded: C Mexted; Passed unanimously.</i>	
7.0	Policies & Procedures		
7.01	See Term One Review Schedule	General discussion on the Emergency Procedures policies and the term 1 policies to review.	All: Review the Term One Policies by the end of the term.
7.02	Code of Conduct Parents	General discussion on the Code of Conduct Parents	
8.0	Community		
8.01	Community Report	A Hewitt presented the Community Report. General discussion on the Community Report. Motion to approve a Resolution to apply to Trillian Trust for a grant for marquees. <i>Motion Moved: A Hewitt; Seconded: C Mexted; Passed unanimously.</i> <i>Community Report Moved: A Hewitt; Seconded: P Catchpole; Passed unanimously.</i>	P Catchpole: Email the Board with initial discussions on Sponsorship for events. G Bray & J Irvine: Compile a list of tasks for a working bee.
8.02	Special Project/ Working Bee	C Scott presented the Special Project Report. General discussion on the Special Project Report. Review the pool area in Term 3 as to what is needed. <i>Special Project Report Moved: C Scott; Seconded: J Irvine; Passed unanimously.</i>	
9.0	Health & Safety		
9.01	Health & Safety Report	J Irvine presented the Health & Safety Report. General discussion on the Health & Safety Report. <i>Report Moved: J Irvine; Seconded: C Scott; Passed unanimously.</i>	G Bray: Contact the MOE Property Team about the deck railing outside Kauri class.
10.0	Property		
10.01	Property Report	J Long presented the Property Report. General discussion on the Property Report. <i>Report Moved: J Long; Seconded: A Hewitt; Passed unanimously.</i>	
11.0	Board Matters		
11.01	Principal Appraisal	P Catchpole outlined the Principal Appraisal process.	P Catchpole & G Bray: Look at the change in the Principal Appraisal system. All: Review the NZSTA Board Training workshops to attend.
11.02	Board Member Training	P Catchpole outlined the process for Board Member training.	
12.0	Other		

Meeting was closed at 8.53pm
Next meeting 9th May 2023