

## **NPS Board**

### **Meeting Agenda**

**6.00pm Wednesday 4 November 2024**

### **Opening Karakia (see next page for wording)**

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|--|----------------|
| <b>1. Administration</b>   | <b>5 mins</b>  |
| 1.1 Present and Apologies  |                |
| 1.2 Declaration of Interest  |                |
| <b>2. Presentations/ Non Strategic discussions</b>                                 | <b>15 mins</b> |
| 2.1 Miniball court - Dan Brown   |                |
| <b>3. Strategic decisions</b>  | <b>20 mins</b> |
| 3.1 Donation for 2025  |                |
| 3.2 Casual vacancy   |                |
| <b>4. Monitoring</b>   | <b>30 mins</b> |
| 4.1 Ongoing summary of progress to date in relation to annual plan including goals |                |
| 4.2 Data Analysis  |                |
| 4.3 Finance and Audit report   |                |
| 4.4 Principals report including property and board assurances                      |                |
| 4.5 School Policy review (school docs) - Board must review each term               |                |
| 4.6 Student and staff successes  |                |
| <b>5. Strategic discussions</b>  | <b>30 mins</b> |
| 5.1 Room 20 Stem update - CT   |                |
| 5.2 New play area update - RH  |                |
| <b>6. Minutes of Previous Meeting</b>  | <b>10 mins</b> |
| 6.1 Confirmation of previous minutes   |                |
| 6.2 Matters arising from the minutes / Action Points updates                       |                |
| <b>7. In between Board meeting motions/resolutions</b>                             | <b>5 mins</b>  |
| 7.1 2024 Resolution Log  |                |
| <b>8. Public Excluded Business (PEB)</b>   | <b>10 mins</b> |
| 8.1 Confirmation of previous minutes (PEB)   |                |
| 8.2 Matters arising from the minutes / Action Points updates (PEB)                 |                |
| <b>9. Meeting closure</b>  | <b>5 mins</b>  |
| 9.1 Preparation for next meeting   |                |

Notes: Correspondence is listed separately

**Closing Karakia (see next page for wording)**

**Opening Karakia -**

E ara rā, e ara rā!

E ara rā, e te Kōrero

E ara rā, e te wānanga

E ara rā, e te whakaaro nui

E ara rā, e te ngākau whakaiti

Tūturu whakamaui kia tīna (Tīna)

Haumi, ē, hui, ē, tāiki, ē!

*Arise, Arise!*

*May discussion occur*

*May the deliberation take place*

*May Thoughtfulness be present*

*May humility come to the fore*

*All these things shall come to pass*

*Because we all agree in unison*

**Closing Karakia -**

Tēnei te huinga o te tangata ka oki

Tēnei te mauri o te wānanga ka moe

Ko te ngākau me to wātea

Ko te tinana me te hinengaro kia tā

Whano, whano

Haramai te toki

Haumi, ē, hui, ē, tāiki, ē!

*This gathering of people will now rest*

*The deliberations are suspended*

*The heart and soul are free to rejuvenate*

*The body and the mind has time to relax*

*And may these words progress*

*Into conclusive actions*

*Because we all agree in unison*