

NPS Board

Meeting Agenda

6.00pm Wednesday 11 December 2024

Opening Karakia (see next page for wording)

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| 1. Administration | 5 mins |
| 1.1 Present and Apologies | |
| 1.2 Declaration of Interest | |
| 2. Presentations/ Non Strategic discussions | 15 mins |
| 2.1 KINDO fees | |
| 2.2 Chrome books | |
| 3. Strategic decisions | 20 mins |
| None | |
| 4. Monitoring | 30 mins |
| 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 | |
| 4.3.1 Terms of reference and financial planning policy for the finance sub-committee | |
| 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 | |
| 5. Strategic discussions | 30 mins |
| 5.1 Room 20 Stem update - CT | |
| 5.2 New play area update - RH | |
| 6. Minutes of Previous Meeting | 10 mins |
| 6.1 Confirmation of previous minutes | |
| 6.2 Matters arising from the minutes / Action Points updates | |
| 7. In between Board meeting motions/resolutions | 5 mins |
| 7.1 2024 Resolution Log | |
| 8. Public Excluded Business (PEB) | 10 mins |
| 8.1 Confirmation of previous minutes (PEB) | |
| 8.2 Matters arising from the minutes / Action Points updates (PEB) | |
| 9. Meeting closure | 5 mins |
| 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 whakamaua 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