

NPS Board

Meeting Agenda

6.00pm Tuesday 4 March 2025

Opening Karakia (see next page for wording)

- | | |
|--|----------------|
| 1. Administration | 10 mins |
| 1.1 Present and Apologies | |
| 1.2 Declaration of Interest | |
| 2. Presentations/ Non Strategic discussions | 30 mins |
| 2.1 Parent Survey in 2025 | |
| 2.2 CAPEX projects | |
| 2.3 Screen time limit guidance for teachers | |
| 3. Strategic decisions | 10 mins |
| 3.1 Principals external review - vote required | |
| 3.2 New Board member selection process | |
| 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 2024 Finance and Audit report including AOV | |
| 4.4 Principals report including property and board assurances | |
| 4.5 2026 triannual cycle planning | |
| 4.6 School Policy review (school docs) - Board must review each term | |
| 4.7 Student and staff successes | |
| 5. Strategic discussions | 20 mins |
| 5.1 Room 20 Stem update - CT | |
| 5.2 New play area update | |
| 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 2024/5 Resolution Log | |
| 8. Public Excluded Business (PEB) | 20 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 | |
| 9.2 Board Presiding Member election | |

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