



TE KURA TAKIWA O MANGAKAHIA

MANGAKAHIA AREA SCHOOL

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Agenda for the Public Board Meeting of the Mangakahia Board of Trustees

Date and time of meeting	Wednesday 30th October, 2024 5.00pm
Time meeting started	5.01pm
Board members present	Rachel Clothier-Simmonds, David Tribble, Ric Drake, Christine Marsh, Arihia Marsh
Apologies	Rochelle Pou
Other attendees	Dana Palmer-Talamaivao (ERO)
Absent	
Minutes secretary for meeting	Kylie Deans

Agenda

<p>Karakia Timatanga Ka hikitia! Ka hikitia! Hiki, hikitia! Whakarewa ki runga rawa Herea kia kore e hoki whakamuri mai Poua atu te pūmanawa Māori He mana tikanga Me te uri o māia Poipoia ngā mokopuna Ngā rangatira mo āpōpō Ka tihei! Tihei mauriora!</p>		
Item number	Topic	Discussion Decision/vote/actions

1.	Speaking rights	
<p>MOTION: “That the Mangakahia Area School Board of Trustees move that Dana Palmer-Talamaivao from the Education Review Office, be granted speaking rights to discuss the Board Assurance Statement.”</p> <p>Moved: Christine Marsh Seconded: Ric Drake All in favour</p>		
2.	Education Review Office (ERO) discussion	
<p>Introductions Dana explained her role as evaluation partner - to make sure all learners are safe and have the opportunity to learn, the overall philosophy is continual improvement. She will speak to students, teachers, SLT and board members to evaluate the school and write a report, this happens every three years. ERO’s next visit is March 2025. BAS - explained obligations of the school and board and what she evaluates to make sure school complies. SIF - overview of meeting with Rachel and progress on this. Dana left the meeting 5.24pm.</p>		
3.	25th September 2024 Board of Trustees minutes	
<p>MOTION: “That the minutes of the last general meeting of the Mangakahia Area School Board of Trustees, held on 25th September 2024, be adopted and signed as a true and correct record.”</p> <p>Moved: Rachel Clothier-Simmonds Seconded: Ric Drake All in favour</p>		
4.	Matters arising from the previous meeting	
Nil		
5.	Board task list	Discuss board member tasks/responsibilities.
Reviewed task list.		
6.	Principal’s report - stored on the Board drive	
<p>MOTION: “That the Mangakahia Area School Board of Trustees approve the principal’s report for October, 2024.”</p> <p>Moved: Ric Drake Seconded: Christine Marsh All in favour</p>		

7.	Matters arising from Principal's report	
<p>MNA report - all are happy with report Playground report - discussed possible options, Ric advised he is working with a company for options, estimated replacement/repair costs are approx \$150,000. Board funding and funding applications to be considered.</p>		
8.	Acknowledgement of email motion to purchase a robot pool cleaner	
<p>MOTION: "The Mangakahia Area School Board of Trustees approve the school to purchase a robot for cleaning the pool." Moved: Rachel Clothier-Simmonds Seconded: Christine Marsh All in favour</p>		
9.	Finance Report	
<p>September and October finance reports will be available at the next board meeting.</p>		
10.	Facilities Report	
<p>MOTION: "The Mangakahia Area School Board of Trustees received the facilities report." Moved: Rachel Clothier-Simmonds Seconded: David Tribble All in favour</p>		
11.	Correspondence - stored on the Board drive	Notice of Paid Union Meeting
<p>MOTION: "That the Board correspondence (Notice of Paid Union Meeting) be accepted." Moved: Christine Marsh Seconded: Ric Drake All in favour</p>		
12.	Property upgrades	
<p>Reviewed plans and discussed property upgrade - tenders are out. Whānau space/community room option discussed - Board, PTA, staff involvement.</p>		
13.	Moving into Non-Public business	
<p>MOTION: "That the public be excluded from the following parts of the proceedings of this meeting. The grounds for this are that the matter is confidential and this will protect the privacy of the individuals in the school community. The motion is proposed to comply with Section 48 of</p>		

the Local Government Official Information and Meeting Act 1987.”

Moved: Christine Marsh

Seconded: Rachel Clothier-Simmonds

All in favour

Time meeting finished: 5.52pm

Signatures:

R. Clothier-Simmonds
C. Marsh

4/12/24