



TE KURA TAKIWA O MANGAKAHIA

MANGAKAHIA AREA SCHOOL

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

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| Date and time of meeting | Wednesday 14th August, 2024 5.00pm |
| Time meeting started | 5.01pm |
| Board members present | Rachel Clothier-Simmonds, Ric Drake, Rochelle Pou, Christine Marsh, Arihia Marsh |
| Other attendees | None |
| Apologies | David Tribble |
| Absent | None |
| Minutes secretary for meeting | Kylie Deans |

Agenda

| <p style="text-align: center;">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. | Acknowledgement of email motion to approve last Board minutes | |
| <p>MOTION: "That the Mangakahia Area School Board of Trustees acknowledge the the minutes of the last Board meeting held on Wednesday 3rd July 2024 were approved by email motion for the purposes of speeding up the process of applying for new school credit cards",</p> <p>Moved: Christine Marsh Seconded: Rochelle Pou All in favour</p> | | |
| 2. | Matters arising from the previous meeting | |
| Nil | | |
| 3. | Board task list | Discuss board member tasks/responsibilities. |
| Board task list discussed and items removed and added. | | |
| 4. | Principal's report - stored on the Board drive | |
| <p>MOTION: "That the Mangakahia Area School Board of Trustees approve the principal's report for July, 2024."</p> <p>Moved: Ric Drake Seconded: Christine Marsh All in favour</p> | | |
| 5. | Matters arising from Principal's report | |
| <p>Rachel advised of new staffing appointments.</p> <p>Discussion held around Open day, Community engagement for strategic planning, School lunches, ERO and MNA.</p> | | |
| 6. | Correspondence - stored on the Board drive | NZASA Newsletter |
| <p>MOTION: "That the Board correspondence (NZASA Newsletter) be accepted."</p> <p>Moved: Ric Drake Seconded: Rochelle Pou All in favour</p> | | |

