



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 4th December, 2024 5.00pm
Time meeting started	5.03pm
Board members present	Rachel Clothier-Simmonds, David Tribble, Rochelle Pou, Christine Marsh, Arihia Marsh, Ric Drake
Apologies	
Other attendees	Donna Hales
Absent	
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

MOTION: "The Mangakahia Area School Board of Trustees approve the Board Staff Representative election date to be held on Monday 17th February 2025."

Moved: Rochelle Pou **Seconded:** Arihia Marsh
All in favour

8. Finance Report

MOTION: "The Mangakahia Area School Board of Trustees approve the finance reports for September and October as prepared by Education Services."

Rachel has approved to purchase some extra items/resources in line with the budget, as we are tracking well. All Departments have now spent their allocated budgets for the year.

Moved: Ric Drake **Seconded:** Christine Marsh
All in favour

9. Moving into Non-Public business

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 the Local Government Official Information and Meeting Act 1987."

Moved: Christine Marsh **Seconded:** Rochelle Pou
All in favour

Time meeting finished: 5.26pm

Signatures:  