



DISCOVERY SCHOOL

Whanake rā tātou kia pai ai te āpōpō
We thrive & grow today for a better tomorrow

BoT AGENDA
Monday 12th May 2025

Time: 6.30 pm

Location: Staffroom

Welcome		
1	Karakia	Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atākura He tio, he huka, he hauhū Tihei mauri ora! <i>Get ready for the westerly and be prepared for the southerly. It will be icy cold inland, and icy cold on the shore. May the dawn rise red-tipped on ice, on snow, on frost.</i>
2	Whakatauki Sam	
3	Present	
4	Apologies	
5	Visitor/s	
6	Conflict of interest declared	
7	Minutes of Previous Meeting	DRAFT Minutes 24th March
8	BoT Action Register	
9	Correspondence	Inwards/Outwards
10	Strategic Items	<ul style="list-style-type: none">● Consultation for 2026-2028 Strategic Plan● Statement of Variance
11	Principal Report Kaylene Macnee	
12	Committee Updates/Reports	- Property -Kaylene



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		<ul style="list-style-type: none"> - Policy - Sam/Kaylene - Health & Safety - Nick/Kaylene - Whanau - Colby/Kaylene - Pasifika - David - Communication - Laura - DSPTA - Andrea - Grants -Kaylene - Finance - Brayden - Vision - Andrea
13	Other business	<ul style="list-style-type: none"> ● Emailed decisions for minuting: <ul style="list-style-type: none"> ○ Co-option - Colby Osborne from 6th May to End of 2026 ○ Principal Travel APPA conference ● Board elections
14	Whakatauki Sam	
15	Karakia	<p>Kua mutu ā mātou mahi mō tēnei wā Manaakitia mai mātou katoa Ō mātou hoa Ō mātou whānau Āio ki te Aorangi</p> <p><i>Our work has finished for the time being Protect us all Our friends Our family Peace to the universe</i></p>
16	Meeting closed	
17	In Committee	
18	<u>Board Meeting Dates</u>	<p>Next meeting - 23rd June 2025 Whakatauki - Danelle</p>