



# DISCOVERY SCHOOL

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

## BoT AGENDA

**Monday 1st September 2025**

Time: 6.30 pm

Location: Staffroom

Welcome		
1	Karakia	<p>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!</p> <p><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></p>
2	Whakatauki	Nick
3	Present	
4	Apologies	David Pulemafaga
5	Visitor/s	
6	Conflict of interest declared	
7	Minutes of Previous Meeting	DRAFT Minutes 28th July
8	BoT Action Register	
9	Correspondence	Inwards/Outwards
10	Strategic Items	<ul style="list-style-type: none"> <li>● Achievement Data               <ul style="list-style-type: none"> <li>○ Writing</li> <li>○ Reading</li> <li>○ Mathematics</li> </ul> </li> </ul>
11	Principal Report	Kaylene Macnee
12	Committee Updates/Reports	<ul style="list-style-type: none"> <li>- <b>Property</b> -Kaylene</li> <li>- <b>Policy</b> - Sam/Kaylene</li> </ul>



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		<ul style="list-style-type: none"> <li>- <b>Health &amp; Safety</b> - Nick/Kaylene</li> <li>- <b>Whanau</b> - Colby/Kaylene</li> <li>- <b>Pasifika</b> - David</li> <li>- <b>Communication</b> - Laura</li> <li>- <b>DSPTA</b> - Andrea</li> <li>- <b>Grants</b> - Kaylene</li> <li>- <b>Finance</b> - Brayden</li> <li>- <b>Vision</b> - Andrea</li> </ul>
13	Other business	<ul style="list-style-type: none"> <li>● 2026 Budget</li> <li>● Collective Bargaining</li> <li>● Christchurch School Visits</li> <li>● Phones</li> </ul>
14	Whakatauki	Nick
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	<a href="#">Board Meeting Dates</a>	<p>Next meeting - 20th October 2025            Whakatauki - Andrea</p>