



DISCOVERY SCHOOL

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

BoT AGENDA

Monday 20th October 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	Andrea
3	Present	
4	Apologies	
5	Visitor/s	
6	Conflict of interest declared	
6	BoT Election <i>New board took office on Wednesday 17th September</i>	Vote for Presiding Member
7	Minutes of Previous Meeting	DRAFT Minutes 1st September
8	BoT Action Register	
9	Correspondence	Inwards/Outwards
10	Strategic Items	• <u>Strategic Consultation 2026-2028</u> • 2026 budget
11	Principal Report	Kaylene Macnee
12	Committee Updates/Reports	- Property -Kaylene - Policy - Laura/Kaylene - Health & Safety - Nick/Kaylene



DISCOVERY SCHOOL

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

		- Whanau - Colby/Kaylene - Pasifika - David - Communication - Laura - DSPTA - Andrea - Grants -Kaylene - Finance - Danelle - Vision - Andrea
13	Other business	• 2026 Camp • Beginning/Aspiring Principal Mentoring • Board delegations • End of Year staff acknowledgements • Kelly Club Survey • Arrangements for next BoT Meeting • Draft 2026 BoT Meeting Dates, approval required ○ 23rd Feb ○ 23rd March ○ 4th May ○ 15th June ○ 3rd August ○ 7th September ○ 2nd November ○ 7th December
14	Whakatauki	Andrea
15	Karakia	Kua mutu ā mātou mahi mō tēnei wā Manaakitia mai mātou katoa Ō mātou hoa Ō mātou whānau Āio ki te Aorangi <i>Our work has finished for the time being Protect us all Our friends Our family Peace to the universe</i>
16	Meeting closed	
17	In Committee	
18	<u>Board Meeting Dates</u>	Next meeting - 8th December 2025 Whakatauki - Kaylene