



DISCOVERY SCHOOL

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

BoT AGENDA

Monday 8th December 2025

Time: 6.00 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	Kaylene
3	Present	
4	Apologies	
5	Visitor/s	Marvin
6	Conflict of interest declared	
7	Minutes of Previous Meeting	DRAFT Minutes 20th October
8	BoT Action Register	
9	Correspondence	<p>Inwards/Outwards</p> <ul style="list-style-type: none"> - Tim Costly, MP for Otaki
10	Strategic Items	<ul style="list-style-type: none"> ● Strategic Plan ● 2026 budget ● Co-opt Pasifika Representative
11	Principal Report	Kaylene Macnee
12	Committee Updates/Reports	<ul style="list-style-type: none"> - 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

		<ul style="list-style-type: none"> - Whanau - Colby/Kaylene - Pasifika - David - Communication - Laura - DSPTA - Andrea - Grants - Kaylene - Finance - Danelle/Tyson - Vision - Andrea
13	Other business	<ul style="list-style-type: none"> • Supervision Before School
14	Whakatauki	Kaylene
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	Board Meeting Dates	Next meeting - Monday 23rd February Whakatauki - Laura