



# DISCOVERY SCHOOL

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

## BoT AGENDA

Monday 23rd February 2026

Time: 6.30 pm

Location: Staffroom

| Welcome |                                    |   |
|---------|------------------------------------|---|
| 1       | Karakia                            | <p>Whakataka te hau ki te uru<br/>           Whakataka te hau ki te tonga<br/>           Kia mākinakina ki uta<br/>           Kia mātaratara ki tai<br/>           E hī ake ana te atākura<br/>           He tio, he huka, he hauhū<br/>           Tihei mauri ora!</p> <p><i>Get ready for the westerly<br/>           and be prepared for the southerly.<br/>           It will be icy cold inland,<br/>           and icy cold on the shore.<br/>           May the dawn rise red-tipped on ice,<br/>           on snow, on frost.</i></p> |
| 2       | Whakatauki                         |   |
| 3       | Present                            |   |
| 4       | Apologies                          | Nicholas Emmerson   |
| 5       | Visitor/s                          |   |
| 6       | Conflict of interest declared      |   |
| 7       | Minutes of Previous Meeting        | DRAFT Minutes 8th December  |
| 8       | BoT Action Register                |   |
| 9       | Correspondence                     | <b>Inwards/Outwards</b>   |
| 10      | Strategic Items                    | <ul style="list-style-type: none"> <li>● 2025 Achievement Data               <ul style="list-style-type: none"> <li>○ Reading</li> <li>○ Writing</li> <li>○ Maths</li> </ul> </li> <li>● Attendance Management Plan</li> </ul>  |
| 11      | Principal Report<br>Kaylene Macnee | Please use the comment function for questions prior to the meeting.   |
| 12      | Committee Updates/Reports          | - <b>Property</b> -Kaylene  |



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|    |   |  |
|----|---|--|
|    |   | <ul style="list-style-type: none"> <li>- <b>Policy</b> - Laura/Kaylene</li> <li>- <b>Health &amp; Safety</b> - Nick/Kaylene</li> <li>- <b>Whanau</b> - Kaylene</li> <li>- <b>Pasifika</b> - Marvin</li> <li>- <b>Communication</b> - Laura</li> <li>- <b>DSPTA</b> - Andrea</li> <li>- <b>Grants</b> - Kaylene</li> <li>- <b>Finance</b> - Danelle/Tyson</li> </ul>  |
| 13 | <b>Other business</b>                             | <ul style="list-style-type: none"> <li>● Enrolment Scheme Review</li> <li>● BoT Retention disposal</li> <li>● Whānau Māori Rep Cooption</li> <li>● Exit Survey</li> <li>● AIMS Games</li> <li>● Confirm 2026 Board delegations             <ul style="list-style-type: none"> <li>● Health and Safety</li> <li>● Grants Sub-Committee</li> <li>● Finance</li> <li>● Policy</li> <li>● Pacific coordinator</li> <li>● Whanau coordinator</li> <li>● BoT Communications</li> <li>● DSPTA</li> <li>● Vision</li> <li>● Other</li> </ul> </li> </ul> |
| 14 | <b>Whakatauki</b>                                 | Laura  |
| 15 | <b>Karakia</b>                                    | <p>Kua mutu ā mātou mahi mō tēnei wā<br/>         Manaakitia mai mātou katoa<br/>         Ō mātou hoa<br/>         Ō mātou whānau<br/>         Āio ki te Aorangi</p> <p><i>Our work has finished for the time being<br/>         Protect us all<br/>         Our friends<br/>         Our family<br/>         Peace to the universe</i></p>  |
| 16 | <b>Meeting closed</b>                             |  |
| 17 | <b>In Committee</b>                               |  |
| 18 | <b><u><a href="#">Board Meeting Dates</a></u></b> | <p>Next meeting - 30th March 2026<br/>         Whakatauki - Andrea</p>   |