



# DISCOVERY SCHOOL

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

## BoT AGENDA

Monday 30th March 2026

Time: 6.30 pm

Location: Staffroom

| Welcome |   |   |
|---------|---|---|
| 1       | <b>Karakia</b>                            | 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!<br><br><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> |
| 2       | <b>Whakatauki</b>                         | Andrea  |
| 3       | <b>Present</b>                            |   |
| 4       | <b>Apologies</b>                          |   |
| 5       | <b>Visitor/s</b>                          | Discovery Students 7.00 pm - 7.20 pm  |
| 6       | <b>Conflict of interest declared</b>      |   |
| 7       | <b>Minutes of Previous Meeting</b>        | DRAFT Minutes 23rd February   |
| 8       | <b>BoT Action Register</b>                |   |
| 9       | <b>Correspondence</b>                     | <b>Inwards/Outwards</b>   |
| 10      | <b>Strategic Items</b>                    | <ul style="list-style-type: none"><li>● Team Names - Student presentation</li><li>● 10 Year Property Plan</li></ul>   |
| 11      | <b>Principal Report</b><br>Kaylene Macnee |   |
| 12      | <b>Committee Updates/Reports</b>          | <ul style="list-style-type: none"><li>- <b>Property</b></li><li>- <b>Policy</b></li><li>- <b>Health &amp; Safety</b></li><li>- <b>Whānau</b></li></ul>  |



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|    |                            |   |
|----|----------------------------|---|
|    |                            | <ul style="list-style-type: none"><li>- Pasifika</li><li>- Communication</li><li>- DSPTA</li><li>- Grants</li><li>- Finance</li></ul>   |
| 13 | <b>Other business</b>      | <ul style="list-style-type: none"><li>● Term 3 - Curriculum Day</li><li>● Principal delegation for board approval</li></ul>   |
| 14 | <b>Whakatauki</b>          | Andrea  |
| 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>Board Meeting Dates</b> | Next meeting - 11th May 2026<br>Whakatauki - Danelle  |