



DISCOVERY SCHOOL

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

BoT AGENDA
Monday 11th May 2026

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	Danelle
3	Present	
4	Apologies	
5	Visitor/s	
6	Conflict of interest declared	
7	Minutes of Previous Meeting	DRAFT Minutes 30th March
8	BoT Action Register	
9	Correspondence	Inwards/Outwards -
10	Strategic Items	<ul style="list-style-type: none">● Annual Report
11	Principal Report	Kaylene Macnee
12	Committee Updates/Reports	
13	Other business	<ul style="list-style-type: none">● Enrolment Zone Hui with MOE● EAP



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14	Whakatauki	Danelle
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	In Committee	
17	Meeting closed	
18	Board Meeting Dates	Next meeting - Monday 15th June Whakatauki - Marvin