



DISCOVERY SCHOOL

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

BoT AGENDA

Monday 15th June 2026

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	Marvin
3	Present	
4	Apologies	Nick Emmerson
5	Visitor/s	
6	Conflict of interest declared	
7	Minutes of Previous Meeting	DRAFT Minutes 11th May
8	BoT Action Register	
9	Correspondence	Inwards/Outwards - discuss Porirua Climate Assembly
10	Strategic Items	
11	Principal Report Kaylene Macnee	Please use the comment function for questions prior to the meeting.
12	Committee Updates/Reports	Taken as read - discuss action points only. - Property - Policy - Health & Safety - Whānau



DISCOVERY SCHOOL

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

		<ul style="list-style-type: none">- Pasifika- Communication- DSPTA- Grants- Finance
13	Other business	<ul style="list-style-type: none">● Termly evaluation of board meetings● Mid-term Elections● DSPTA MOU● 2027 Term dates
14	In Committee	<ul style="list-style-type: none">● Salary Review● Professional Development
15	Whakatauki	Marvin
16	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>
17	Meeting closed	
18	Board Meeting Dates	Next meeting - Monday 10th August Whakatauki - Nick