



DISCOVERY SCHOOL

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

BoT AGENDA

Monday 14th September 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	Falyn
3	Present	
4	Apologies	
5	Visitor/s	
6	Conflict of interest declared	
7	Minutes of Previous Meeting	DRAFT Minutes 10th August
8	BoT Action Register	
9	Correspondence	Inwards/Outwards
10	Strategic Items	• 2027-2028 strategic planning • 2027 Curriculum Days
11	Principal Report	Kaylene Macnee
12	Committee Updates/Reports	
13	Other business	• Health Consultation • NZPF Curriculum Council • Nut Policy • 2027 Donations • BOT Elections • Board review



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14	In Committee	
15	Whakatauki	Falyn
16	Karakia	Kua mutu ā mātou mahi mō tēnei wā Manaakitia mai mātou katoa Ō mātou hoa Ō mātou whānau Āio ki te Aorangi <i>Our work has finished for the time being Protect us all Our friends Our family Peace to the universe</i>
17	Meeting closed	
18	Board Meeting Dates	Next meeting - Monday 9th November Whakatauki - Tyson