DISCOVERY SCHOOL

Whanake rā tātou kia pai ai te āpōpō

We thrive & grow today for a better tomorrow

BoT AGENDA
Wednesday 11th November 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! *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.*
2	**Whakatauki**	Tyson
3	**Present**	
4	**Apologies**	Andrea Smith, Lauren McIntosh
5	**Visitor/s**	
6	**Conflict of interest declared**	
7	**Minutes of Previous Meeting**	DRAFT Minutes 14th September
8	**BoT Action Register**	
9	**Correspondence**	**Inwards/Outwards**

10	**Strategic Items**	• Strategic Consultation
		  ○ community consultation questions
		  ○ Staff voice
		• Budget overview
		• Student Voice Survey

11	**Principal Report**	Kaylene Macnee
12	**Committee Updates/Reports**	
13	**Other business**	• AiMs games review • Year 4 Sleepover • Staff Christmas/cards - Andrea

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		• 2027 BoT Meeting Dates - tbc • December BoT Meeting - Start time tbc
14	**In Committee**	Flexible Working Arrangement
15	**Whakatauki**	Tyson
16	**Karakia**	Kua mutu ā mātou mahi mō tēnei wā Manaakitia mai mātou katoa Ō mātou hoa Ō mātou whānau Āio ki te Aorangi *Our work has finished for the time being* *Protect us all* *Our friends* *Our family* *Peace to the universe*
17	**Meeting closed**	
18	**Board Meeting Dates**	Next meeting - Monday 7th December Start time - 6.00pm Whakatauki - Kaylene