

<p>Opening 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 hauhu Tihei mauri ora</p>	<p>Closing Karakia Ka whakairia te tapu Kia wātea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha a Haumi e Hui e Tāiki e</p>
Agenda item	Discussion
<p>Karakia Whakawhanaungatanga</p>	<p>To open the hui</p>
<p>1. Admin</p>	<p>1.1 Present Orla Carmody, Adrienne McAllister, Kate Ashby, Batool Arif, Thangavel Paramasivan, Briar Hohua, in attendance, Michelle Pawson, Orepa Fiaalii</p> <p>1.2 Apologies Jo Hendy and Stephanie Etuata-Taylor.</p> <p>1.3 Declarations of interest None</p> <p>1.4 Correspondence</p>
<p>2. Actions from the previous hui</p>	<p>2.1 Actions carried over</p> <p>2.2 Letter of support to Batool for ChangeMakers asking for funding towards the top field, to help resolve the drainage issues. Adrienne has sent a letter to ChageMakers through Batool asking for any financial support for our new playground and drainage on our top field.</p> <p>2.3 Term deposits - just rolled over, two are on 3 month terms and one is on a 6 month term. Look at extending them to 12 months. Adrainne will look into this and call our School Account Manager. Adrainne has connected ASB in regards to the term deposits and their advice was to wait until the deposits mature in December 2023.</p>
<p>3. Strategic Discussions</p>	<p>3.1 Give-a-Little Page Batool knows of a school that has done a ‘Give A Little’ page asking for donations towards fun run and digital/IT. Maybe we could do this as a wide community. Batool is happy to organise and take responsibility for. And if we did do, it would be quite good to have a chart on the gate as a physical reminder to show everyone how far we are towards our target, so it’s not all digital. We need to decide what is the focus? Playground.</p> <ul style="list-style-type: none"> ● Target amount? ● We have already had a grant of 10k and 70k from our school, but if we got anymore then the 70k that we as a Board and School said that

	<p>could go on our classrooms or STEM stuff etc.</p> <ul style="list-style-type: none"> • We could do a fun run etc but nothing where our staff have to do a whole pile of stuff, like a gala. • As we are in the enrolment donation scheme we cannot ask whanau for donations. • The Give A Little page is a really good idea as we will be fundraising and not asking for donations. • There is a small fee for admin/tech support. • We need to frame it up, being an urban playground. How you frame it and the narrative you put around it, we may find that some of the property developers around might contribute as well. The Kiwi Backyard! <p>3.2 Have a look at Office 365 Microsoft Teams in replace of Zoom.us. Is this free as a school? If not, what is the cost? Kate will ask Sojet our IT Specialist. Thangavel is going to assist Kate with this. Google Meets is similar and goes along with Google Docs. We can experiment with Teams first then Meets next. Kate /Action</p> <p>3.3 Camp was awesome. Exhausting but brilliant! Amazing. Thank you to the staff and parents.</p> <p>3.4 We have employed 2 new teacher aides, Mahnaz Entezari and Swapna Kokkonda both parents of our school.</p>
<p>4. Strategic Decisions</p>	<p>4.1 Hui dates Everyone has received the calendar invites. Thank you, great for planning ahead.</p> <p>4.2 New resolution for Elizabeth Young at Grants for Good on behalf and with the support of the Mt Cook School Board of Trustees reapplied for funding towards our playground through the PUB Charity Ltd. Adrienne, seconded by Orla move that the new resolution for Elizabeth Young to reapply on our behalf for funding towards our new playground though the Pub Charity Ltd. Carried</p> <p>4.3 OIA Review Michelle/ Adrienne. Carried</p>
<p>5. Monitoring</p>	<p>5.1 <u>Operational Report</u> Principals report shared with Board Shared all staff receiving te reo Māori lessons to support our commitment te tiriti o Waitangi. Update on renovation project. Moved by Orla, seconded by Thangavel. Carried</p> <p>5.2 Financial Reports - <u>December, January, February</u> Moved by Michelle, seconded by Orla. Carried</p>
<p>6. Administration</p>	<p>6.1 Confirmation of February Minutes were passed as a true and correct</p>

	record of the hui. Moved by Michelle, seconded by Thangavel. Carried
7. In-Committee	7.1 Financials 7.2 Staff 7.3 April In-Committee minutes
8. Hui Closure	8.1 Give-A-Little Page 8.2 Good decision and sharing.
Karakia	To close hui
Meeting Closure	8.25 pm

Presiding Member

Signed

Olga Aul