

<b>Opening Karakia</b> 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	<b>Closing Karakia</b> Ka whakairia te tapu Kia wātea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha a Haumi e Hui e Tāiki e
Agenda item	Discussion
<b>Karakia</b> Whakawhanaungatanga	To open the hui
<b>1. Admin</b>	<b>1.1 Present</b> Orla Carmody, Adrienne McAllister, Kate Ashby, Thangavel Paramasivan, Briar Hohua, in attendance, Michelle Pawson.  <b>1.2 Apologies</b> Orepa Fiaali and Stephanie Etuata-Taylor.  <b>1.3 Declarations of interest</b> None  <b>1.4 Correspondence</b> Callum Wood Resignation (In-Committee)
<b>2. Actions from the previous hui</b>	<b>2.1 Actions carried over</b>  <b>2.2 Give-a-Little page</b> This is still a work in progress. <b>Batool/ Adrienne Action</b>  <b>2.3 Policy Reviews</b> EOTC Inclusive Education  Next policy up for review
<b>3. Strategic Discussions</b>	<b>3.1 Inclusive Education (In Committee)</b>
<b>4. Strategic Decisions</b>	<b>4.1 <u>School dates for 2024</u></b> All Central City Schools are running the same start and finishing dates for 2024. Moved by Michelle, seconded by Kate. Carried  <b>4.2 Cyber Security</b> News Item on <a href="http://www.rnz.co.nz">www.rnz.co.nz</a> Hackers Selling Access to School IT Systems.  <b>4.3 Fraud Block</b>

	<p>Call ASB to put a fraud block on the school credit card i.e. no overseas transactions allowed and you can mention specific countries.</p> <p><b>Adrienne Action</b></p>
<b>5. Monitoring</b>	<p><b>5.1 Operational Report</b>  Principals report shared with Board  Murray Gadd working with teachers for literacy PLD. Teachers finding this learning transferable across curriculum.  Marije and Kate working with our at-risk tamariki and children with additional needs. Active Learning Support register keeps record of these needs and actions.  Field drainage- ongoing issue. Michelle to contact Mike to come and give quote  Tory St - had discussion with Get Wellington Moving about plans to lower speed in this area and a crossing  Renovation: scaffolding up, health and safety processes in place  Moved by Michelle, seconded by Thangavel. Carried</p> <p><b>5.2 Financial Reports - <u>May</u></b>  Moved by Michelle, seconded by Thangavel. Carried</p>
<b>6. Administration</b>	<p><b>6.1</b> Confirmation of June Minutes were passed as a true and correct record of the hui. Moved by Orla, seconded by Kate. Carried</p> <p><b>6.2 Policy Reviews as per schedule from previous hui</b>  <u>(See review schedule for 2023)</u>  Education Outside the Classroom- Education Outside the Classroom - After the incident in Whangarei the MOE may require changes to our EOTC policy. Adrienne will monitor any legislative changes. <b>Adrienne/Kate Actioned</b>  Inclusive Education - Michelle had a look at this policy and included some references that are worth looking at. This is from the perspective of 'are we missing anything here' and so Michelle looked at the neurodiversity aspect of it which is kind of an emerging area. <b>Michelle /Adrienne Actioned</b></p>
<b>7. In-Committee</b>	<p><b>7.1 Financials</b>  <b>7.2 Leave</b>  <b>7.3 Support Staff / Board</b>  <b>7.5 <u>June Board In-Committee minutes</u></b></p>
<b>8. Hui Closure</b>	<p><b>8.1</b> Agenda items carried over for next hui: Give a Little page  <b>8.2</b> Comment of hui procedures and outcomes</p>
<b>Karakia</b>	To close hui
<b>Meeting Closure</b>	8.00pm

<b>Presiding Member</b>	
Signed	