

<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 Adrienne McAllister, Kate Ashby, Thangavel Paramasivan, Briar Hohua, in attendance, Michelle Pawson, Orepa Fiaali and Stephanie Etuata-Taylor.</p> <p>1.2 Apologies Orla Carmody and Batool.</p> <p>1.3 Declarations of interest None</p> <p>1.4 Correspondence Delia Culling’s Resignation (In-Committee)</p>
<p>2. Actions from the previous hui</p>	<p>2.1 Actions carried over</p> <p>2.2 Give-a-Little page This is still a work in progress. Batool/ Adrienne Action</p> <p>2.3 Acknowledgement The Board will acknowledge Jo Hendy for her contribution to the MCS Board. An Ombra Restaurant voucher and card will be given to Jo. Adrienne Actioned</p> <p>2.4 School Credit Card Received a new credit card which has a fraud block on it. At the moment 2 fraudulent transactions are pending investigation by ASB Disputes teams. Adrienne Actioned</p> <p>2.5. Property Solution to the top field drainage issues and resurfacing the field is a work in progress. Michelle has been in touch with Mike to organise a look at the site over the holidays. Michelle will update the Board at our next hui. Michelle Action</p> <p>2.2 Policy Reviews Alcohol/Drugs and Other Harmful Substances School Swimming Pool / Swimming Off Site</p>

	<p>Next policy up for review</p> <ul style="list-style-type: none"> • Privacy
<p>3. Strategic Discussions</p>	<p>3.1 Playground</p> <ul style="list-style-type: none"> • As we have been unsuccessful with smaller grants we have applied to the Lotteries for \$180,000, a resolution of support will be asked for at this hui. • Most grants require a school financial commitment. <ol style="list-style-type: none"> 1. We have historical Parent Fundraising which has been raised from gala for the playground 2. The playground quote is for \$280,000, if it came through the Lotteries grant is it possible for us to say that it's too much and take things off the quote so that it would bring it down if we weren't able to raise extra money? 3. It's almost like 50/50%, so they could take some of the donation. 4. Adrienne thinks we could generate \$50,000 from elsewhere (Give-a-Little page) but Adrienne doesn't have the time to do it. Is there anyone that wants to take on the Give-a-Little page? 5. Michelle is happy to take on the Give-a-Little page. That would be amazing, Thank you Michelle Michelle /Action 6. We'll need to set it up as the school page though, with the school bank account and details. 7. Adrienne has set it up and will send Michelle the link and Michelle will be the co-administrator. We can do a letter to local businesses, put posters up, advertise in the school panui and facebook. 8. Student Council - one of their main concerns is the state of the playground. Maybethey can be part of 'getting the word out' once the page is up and running. 9. Maybe a roster on Saturday mornings at Moore Wilson's, group raising money for different things. So we could print a sign/poster and have parents and kids handing out flyers about the Give-a-Little. Michelle's happy to take on that and see what she can do. Thank you Michelle. Michelle /Action 10. We are a polling booth again for the Elections this year, so we are allowed to do a fundraiser. Kate will put out a call for some parents to help out with a sausage sizzle and if we have the page up and going then we can let the buyers know that the sausage sizzle is for our new playground. Michelle /Adrienne to discuss. 11. Mitre 10 and NZ-owned companies sponsor playgrounds. We can make a list, allocate out to everyone doing a couple of approaches and/or letter. 12. \$100,000 is too much for the school to commit towards the new playground.

<p>4. Strategic Decisions</p>	<p>4.1 Tuakana Roopu Swimming Mondays Year 6's, Year 7's and Year 8 - Thursday Year 5's and Year 6's will walk up to Wellington East Girls College to participate in swimming lessons. Moved by Stephanie, seconded by Michelle. Carried</p> <p>4.2 Playground Resolution Mt Cook School Board of Trustees agree to make a financial contribution towards the new playground. There is some existing funding and fundraised monies allocated towards the new playground. Moved by Adrienne, seconded by Kate, moved that the Playground Resolution be accepted. Carried</p>
<p>5. Monitoring</p>	<p>5.1 <u>Operational Report</u> Principals report shared with Board Moved by Kate , seconded by Michelle. Carried</p> <p>5.2 <u>Financial Reports - June, July and August</u> Moved by Kate, seconded by Michelle. Carried</p>
<p>6. Administration</p>	<p>6.1 Confirmation of June Minutes were passed as a true and correct record of the hui. Moved by Kate, seconded by Thangavel. Carried</p> <p>6.2 Policy Reviews as per schedule from previous hui <u>(See review schedule for 2023)</u> Māori Achievement for Educational Success - Adrienne/Kate Actioned Student Achievement - Michelle /Adrienne Actioned</p> <p>Religious Instruction to be reviewed Adrienne/Action Religious Education to be reviewed Adrienne/Action Health to be reviewed Stephanie/Action</p>
<p>7. In-Committee</p>	<p>7.1 Mid- Year Assessment Data 7.2 Board Hui 7.3 Kaitiaki 7.4 <u>September Board discussion notes and In-Committee minutes</u></p>
<p>8. Hui Closure</p>	<p>8.1 No agenda items carried over for next hui Give-A-Little 8.2 Comment of hui procedures and outcomes</p>
<p>Karakia</p>	<p>To close hui</p>
<p>Meeting Closure</p>	<p>8.00pm</p>

Presiding Member

Signed

azmcaster