



Waitetuna School

*Together we are growing the seeds of success
Na too manaaki, na tooku manaaki, ka puawai mai nga kaakano*

1. Attendance & Welcome to Dec Board Meeting 5.30pm 2024

Amanda, Bevan, Bernie, Daniel, Lorna, Tim

2. Apologies / Declaration of conflicts interests

Sally

3. Confirmation of Nov minutes

Moved by Daniel Secoded by Bevan

4. Matters arising

none

6. Guests

7. Correspondence

None

Governance

Principals report - Annual report including data

Shared and read by the Board. Moved by Bernie seconded Dan

<https://www.education.govt.nz/news/whats-new-term-1-2025>

Strategic Aims	<p>Strategic goals Through Manaaki we will work to progress, lift students learning so they have a strong sense of self and are provided the care and support within Te Whare Tapa Whaa to meet their potential</p> <p>Tamariki Puaawai, thriving in a nurturing, inclusive, multi-faceted environment where students can meet their potential, being active citizens with connections to many local contexts</p>
Living Curriculum Maahanga	<p>Strategic plan/Annual plan actions 2025</p> <p>This document will be sent to ERO and other supporting docs ready to share with Lee along with BAS completed with sally. School improvement framework shared with Lee too</p> <p>Reserve land - Concept Proposal - Pump Track space, phase two plan including quote and design example ready to send</p> <p>Curriculum days 2025 (TODs) - term 1 and term 2 applied for with compulsory</p> <p>Chromebooks for year 3 and up - letter to parents, headphones are needed</p> <p>School van - two trips may be needed</p>
Personnel	
Appointments for 2025	<p>Teacher aide/s - contracts 2025</p> <p>Whaanau Ora</p>
Marketing	
	<p>Update on Sponsorship signage on the boxes for sandpit toys or has asked about the fence, look at other supporters of the school coming together on one sign. Raglan Sign company getting quote.</p>
Finance	

<p>Finance -</p> <p>Budget 2025</p> <p>Gallagher funding application</p>	<p><i>Nov / Dec 2024 payments including November Credit cards moved Dan Second Bevan</i></p> <p><i>Pass 2025 budget Moved Dan Second Bernie</i></p> <p><i>Funding application of \$9,000 for Pump Track approved.</i></p>
<p>13. Policies To review</p>	<p><i>Board has reviewed all policies accepted and moved by Tim Second Dan</i></p>
<p><i>Emergency preparedness as a standing agenda item</i></p>	<p><i>School closure Nov 21st - explore starlink?</i></p> <p><i>Ensure generator is down at the chorus box also, Emergency calls can be made on an Apple, antenna/satellite to boost</i></p>
<p><i>Evacuation</i> <i>After an Emergency, disaster or crisis</i></p>	
<p><i>Health and Safety</i></p>	
<p>Property</p>	

<p>Pump track</p>	<p>Questions from Council</p> <ul style="list-style-type: none"> ○ Is the School going to own the asset or is it to become a council asset? School asset ○ Is the School wanting a ground lease for the area of the pump track? Minimal cost lease, so school has law, own the piece of land, gift land? 99 yr lease, with a lease rates-check costing of this?
<p>Ministry 5YA funding/10YPP</p>	<p>Trafficable skylights - planned for January</p>
<p>Additional teaching space update</p>	<p>Waiting on updated Ultrafire quote</p>
<p>Caretaker and Maintenance Pilot</p>	<p>Niel - new appointment</p> <p>Robotic lawn mower- Lindie will get back to us to let us know where the ministry is up too.</p>

Meeting Closure

<p>Board Self Review</p> <p>Thank you everyone, great effort board</p> <p>Board Meeting for 2025 - Feb date - 25th Feb</p>	
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Signed by _____ (Presiding Member)