

<p><b>MINUTES OF KAPAKAPANUI SCHOOL BOARD OF TRUSTEES MEETING Wednesday 28 June 2023 at 6.00pm</b></p>
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**Present**

Craig Vidulich, Mike Roberts, Meredith Pearson, Lucy Tristram, Kiriana Papara

**Apologies**

Jeanette Turkington, Sheree Fifield, Anna McKenzie Hawea

**Opened meeting with a Karakia**

**Welcome**

**Assessment, math survey summary discussion**

Michelle Whitaker and Rochelle McKenzie joined the meeting to talk about assessment reports and math surveys. Thanks to Anna who helped with analysing the data from the reports. Some good unpacking of data with each team would help to add to the report. Board discussed the summary. Discussion of use of the Google Read/Write tool. DPs to come back to the Board at the first meeting next term to talk more and next steps from teams. Discussed math survey summary.

**Principals Report Discussion**

Positive response to cohort entry. Discussed numbers of new students.

**Waharoa**

Will be erected by the end of the holidays. Board members were invited to the opening and blessing on Tuesday 25th July.

**Strategic Planning/Consultation**

An initial working group consisting of Meredith, Kiriana and Craig to meet Term 3.

**Pump Track Funds**

Defer. **Action** : Look into any funds left over from 10YPP before any decisions are made, still awaiting costs of roofing.

**Finance Reports for May 2023 - tabled**

**Motion** : Finance reports for May are accepted:

**Moved:** Mike **Seconded** : Lucy **Accepted**

Auditors have still not released the final audited reports for 2022 due to staff shortages.

### Board Assurances for Term 3

Term 3 review school docs review will be conducted by Craig and Meredith - inclusive education and Maori education success.

### Kahui Ako

Craig discussed next steps for this project.

### Code of Conduct

Discussed the new MoE Code of Conduct at the meeting, confirmed all Board members are aware of the implications. **Action:** Craig to add to the Governance Manual.

### ERO Stewardship

Defer to the next meeting.

### Board self assessment and diversity sustainability and succession planning

Defer to next meeting as the full Board is not present at the meeting.

### Minutes from last meeting

Minutes from the last meeting were accepted as a true record.

**Moved :** Meredith    **Seconded:** Kiriana    **Accepted**

### Agenda Items for next meeting

Assessment update from DP

Term 3 reviews

Meeting closed at 8.03pm

Date for next meeting 16 August 6pm

Signed  \_\_\_\_\_

Presiding Board Member

### ActionPoints

Action	Name
Add Code of Conduct to Governance Manual	Craig
Balance of 10 YPP funds	Craig