



TARGET ROAD SCHOOL
SCHOOL BOARD
BOARD MEETING AGENDA
Wednesday 2nd April 2025 at 6pm
In the School Staffroom - 80 Target Road, Totara Vale

MEETING OPEN 6 PM

1.0 ADMINISTRATION

- 1.1 Karakia (*Fina*)
- 1.2 Present (*Kevan*)
- 1.3 Apologies (*Kevan*)
- 1.4 Introduction of guests (*Kevan*)
- 1.5 Declarations of interest (*Kevan*)

2.0 Approval for Unbudgeted Expense

- 2.1 Cyber Safety - Madi Phillips

3.0 PRINCIPAL'S REPORT

- 3.1 Principal's Report (*Fina*)

4.0 Strategic Plan Update - Analysis of Variance

- 4.1 Annual plan approved and sent to MOE
Analysis of variance sent to MOE
Te Tiriti o Waitangi implementation presented

5.0 HUMAN RESOURCES

- 5.1 Board Wellbeing Survey (*Kevan*)

6.0 ATTENDANCE

- 6.1 Attendance Data (*Fina*)

7.0 BOARD PROCESS REQUIREMENTS

- 7.1 Triennial elections (*Kevan*)

8.0 COMMITTEE REPORTS

8.1 Finance

Auditor Update

Review of latest finance report (*Kevan*)

Grant application (*Shane*)

8.2 Property

Updates (*Shane*)

8.3 Health, Safety & Wellbeing

Updates (*Katie*)

8.4 Personnel

Any matters are to be discussed In-Committee

9.0 ADMINISTRATION

9.1 Confirmation of minutes / actions (*Kevan*)

9.2 Training (*Kevan*)

9.3 Correspondence (*Kevan*)

9.4 Hui start time (*Kevan*)

10.0 IN-COMMITTEE

To be documented separately.

11.0 NEXT MEETING

Next hui May 21st 2025, 6PM, in the Staffroom.

MEETING CLOSE

ĀKINGA TIMATANGA

Whakarongo mai	<i>Listen here</i>
Te ōku hoa	<i>My friends</i>
Mā te takohanga	<i>Through being responsible</i>
Mā te manaakitanga	<i>Through respect</i>
Mā te manawaroa	<i>Through resilience</i>
Ka mahitahi tātou	<i>We will work collaboratively</i>
Kia whāia te iti kahurangi	<i>To achieve success</i>
Tihei mauri ora	<i>This is the essence of life</i>

Closing Karakia

<u>Listen here</u>	
Ngā mihi nui ki ōku hoa	Thanks to my friends
Kia tau te rangimarie	Let peace be
Ki runga i a tātou	Upon all of us

Kia hoki pai ai tātou

Ki ō tātou whānau

Tihei mauri ora!

So we return safely to our
families

This is the essence of life