

# TARGET ROAD SCHOOL SCHOOL BOARD BOARD MEETING AGENDA

Wednesday 21st May 2025 at 6pm School Staffroom - 80 Target Road, Totara Vale.

#### **MEETING OPEN 6 PM**

#### 1.0 ADMINISTRATION

- 1.1 Karakia (Fina)
- 1.2 Present and Welcome (Kevan)
- 1.3 Apologies (Kevan)
- 1.4 Introduction of guests (Kevan)
- 1.5 Declarations of interest (Kevan)
- 1.6 Confirmation of minutes / actions (Kevan)

### 2.0 Student Progress and Achievement

2.1 Student Achievement Data (Fina)

#### 3.0 PRINCIPAL'S REPORT

3.1 Principal's Report (Fina)

#### 4.0 Strategic Plan Update

- 4.1 Writing Implementation (Fina)
- 4.2 Community Consultation 2026 2029 (Fina)

#### 5.0 HUMAN RESOURCES

- 5.1 Board Wellbeing Survey Results (Kevan)
- 5.2 Update Board Member Contact Details (Kevan)

#### 6.0 ATTENDANCE

6.1 Attendance Data (Fina)

### 7.0 BOARD PROCESS REQUIREMENTS

7.1 Accounts to Auditor

#### 8.0 International Students

8.1 Prospectus review and fees (Shane)

#### 9.0 COMMITTEE REPORTS

#### 9.1 Finance

**Auditor Update** 

Review of latest finance report (Kevan)

#### 9.2 **Property**

Updates (Shane / Geoff)

### 9.3 Health, Safety and Wellbeing (Scheduled for 06/06/25)

Updates (Katie / Fina)

### 9.4 Policy and Review (Scheduled for 30/05/25)

Updates (Fina / Katie)

#### 9.5 **Personnel**

Any matters are to be discussed In-Committee

## 10.0 MOE REQUIREMENT UPDATES

10.1 Physical Restraint (Fina)

## 11.0 Training and Correspondence

- 11.1 Training (Kevan)
- 11.2 Correspondence (Kevan)

## 12.0 IN-COMMITTEE

To be documented separately.

#### 13.0 NEXT MEETING

Next hui June 25th 2025, 6:00pm, in the Staffroom.

Presentation of Student Leaders Badges 5:30PM Whare 19.

#### **MEETING CLOSE**

# **ĀKINGA TIMATANGA**

Whakarongo mai Listen here

Te ōku hoa My friends

Mā te takohanga | Through being responsible

Mā te manaakitanga | Through respect

Ka mahitahi tātou We will work collaboratively

Kia whāia te iti kahurangi To achieve success

**Tihei mauri ora**This is the essence of life

# **Closing Karakia**

# Listen here

Kia tau te rangimarie Let peace be

Ki runga i a tātou Upon all of us

Kia hoki pai ai tātou So we return safely to our

Ki ō tātou whānau families

Tihei mauri ora! This is the essence of life