



TARGET ROAD SCHOOL
SCHOOL BOARD
BOARD MEETING AGENDA
Wednesday 25th June 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*)

3.0 PRINCIPAL'S REPORT

- 3.1 Principal's Report (*Fina*)

4.0 Strategic Plan Update

- 4.1 SENCO Reporting (*Shane*)

5.0 HUMAN RESOURCES

- 5.1 Board Well-Being Survey (*Kevan*)
- 5.2 Succession Planning (*Kevan / Board*)

6.0 ATTENDANCE

- 6.1 Attendance Data (*Fina*)

7.0 BOARD PROCESS REQUIREMENTS

- 7.1 Annual Finance Report Approved & Sent to MOE.

8.0 COMMITTEE REPORTS

8.1 Finance

Auditor Update (*Fina*)
Review of latest finance report (*Kevan*)
Finance Approvals (*Fina*)
Playground (*Fina*)

8.2 Property

Updates (*Shane / Geoff*)

8.3 Health, Safety and Wellbeing

Updates (*Katie / Fina*)

8.4 Policy and Review

Updates (*Fina / Katie*)
Community Consultation 2025 (*Fina*)
School Uniform (*Fina*)
International Students Prospectus (*Shane*)

8.5 Personnel

Any matters are to be discussed In-Committee

9.0 Training and Correspondence

9.1 Training - PM Hui Feedback (*Kevan*)

9.2 Correspondence (*Kevan*)

11.1 IN-COMMITTEE

To be documented separately.

12.0 NEXT MEETING

Next hui August 6th 2025, 6:00pm, 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	So we return safely to our
Ki ō tātou whānau	families
Tihei mauri ora!	This is the essence of life