KAIWAKA SCHOOL
MA TE HURUHURU KA RERE TE MANU
NURTURING CHILDREN TO FLY

Board Meeting
Tuesday 27th October

5.00 pm start

1. Welcome / Karakia/
2. Apologies
3. Conflict of Interest Register
4. Minutes of the Last Meeting
5. Matters arising from those minutes
6. Correspondence

**Inwards:**

- Vanessa's resignation
- School bus parking correspondence

**Outwards:**

**Reports:**
Principals Report

Property Report - School house, lawnmower costs

**Board Review Programme**

SchoolDocs reviews:

- Curriculum and Student Achievement Policy
- Reporting about Student Progress and Achievement
- Health Curriculum
- Privacy Policy

BAS-related policy checks:

- Child Protection
- Minimising Physical Restraint
- Bullying and Harassment

**SchoolDocs policy updates** – Board to acknowledge that updated policies have been reviewed and changes noted.

**Strategic Plan:**

Progress update and next steps for the 2027–2028 strategic plan

**New:**

- Board Assurance Statement and Self-Audit – receive, consider follow-up actions and approval when ready
- Teacher aide physical restraint authorisation – verify training and consider individual authorisations
- Attendance – attendance data, trends and Attendance Management Plan
- Cohort entry – discussion and consideration of implementation
- Draft 2027 Budget – presentation, discussion and feedback before final approval
- Management units

**General**

| Topic | Reason | Outcome |
|---|---|---|
| Board Delegations Register | Review current delegations and any required updates | |
| School Pool - Scouts | Request to use pool for water safety badge | |
| Rob Cope - Online safety | Update on school-hosted event | |
| ERO review | Update on Term 1 review and preparation | |

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|---|---|---|
| Cohort Entry | Review Survey | |
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**Public-excluded business:**
*If members of the public are present, follow procedure of Schedule 2A Resolution to exclude the public*

**Meeting finished:**

**Next meeting:**

**Future Dates:**