



**Notice of Monthly Meeting  
Ahititi Board of Trustees  
Wednesday 3<sup>rd</sup> May 2023  
@ 4.00 p.m.**

1. Administration (Nag 6)		
1.1 Present	Christine Richardson (Principal), Royden Conder (Presiding Board Member), Becci Johnston, Belinda Watson, Glen Evans, Cherry Crawford	
1.2 Apologies		
1.3 Declaration of interests	Not Applicable	
1.4 Confirmation of Agenda		
1.5 Confirmation of Minutes	3 <sup>rd</sup> May 2023	
1.6 Matters Arising	Royden handed in his resignation as Presiding Board Member. New Presiding Board Member to be elected.	Chris/Becci
1.7 Correspondence	Term 2 attendance data is due, Chris handed in 3/5/23 Health and Safety policy attached. Amended to add Physical Restraint Policy	Royden/Becci Royden/Chris
2. Curriculum	Principal Report – Draft of Physical Restraint Policy adopted and motioned.	Chris/Royden
3. Review		
4. Finance & Property	Creditors March \$532.33 April \$400.20, \$198.00, \$1498.45	Royden/Belinda
5. Health & Safety	<ul style="list-style-type: none"> <li>Monthly Safety &amp; Hazard Check completed by D. Innes</li> </ul>	Glen/Royden
6. General	Royden Conder has handed in his resignation as Presiding Board Member.	Chris/Becci
7. Meeting Closure	5.05 pm	
8. Next Meeting	Wednesday 7 <sup>th</sup> June 2023	

*Chris Johnston*



**Notice of Monthly Meeting  
Ahititi Board of Trustees  
Wednesday 29<sup>th</sup> March 2023  
@ 4.00 p.m.**

1. Administration (Nag 6)		
I Present	Christine Richardson (Principal) Belinda Watson, Glen Evans, Cherry Crawford	
.2 Apologies	Royden Conder, Becci Johnson	
.3 Declaration of interests	Not Applicable	
.4 Confirmation of Agenda		
.5 Confirmation of Minutes	29 <sup>th</sup> March 2023	
.6 Matters Arising		
.7 Correspondence	March Roll Return resubmitted amendment to M7 Sheet. Health and Safety policy next board meeting	Chris/Glen
. Curriculum	Principal Report Accepted	Glen/Belinda
. Review		
. Finance & Property	Creditors February \$2178.50 10 year property Plan – Hot water to be plumbed in kitchen. Roof resurfaced. Pool Fence. Drainage near Tennis court. Glen to donate firewood	Chris/Belinda
. Health & Safety	<ul style="list-style-type: none"> <li>Monthly Safety &amp; Hazard Check completed by D. Innes</li> </ul>	Chris/Glen
. Meeting Closure		
. Next Meeting	Wednesday 4 <sup>th</sup> May 2023	

*Cherry Crawford*



**Notice of Monthly Meeting  
Ahititi Board of Trustees  
Wednesday 22nd February 2023  
@ 4.00 p.m.**

1. Administration (Nag 6)		
I Present	Christine Richardson (Principal) Royden Conder(Presiding Board Chair) Belinda Watson, Glen Evans, Becci Johnston, Cherry Crawford	
.2 Apologies	Belinda Watson, Glen Evans	
.3 Declaration of interests	Not Applicable	
.4 Confirmation of Agenda	Appoint presiding Board Member – Royden Conder Appointed	Chris/Becci
.5 Confirmation of Minutes	22nd February 2023	
.6 Matters Arising		
.7 Correspondence	Audit Requests Due 31/03/23 report to Stephanie Bailey – Cherry/Chris to work through Enviro schools Programme Agreement Resourcing Water testing – work in progress	Chris/Royden
. Curriculum	Principal Report Accepted	Royden/Becci
. Review	Treaty of Waitangi – work in progress	
. Finance & Property	Creditors December \$8336.70 January \$1773.59 Water Testing – work in progress	Becci/Chris
. Health & Safety	<ul style="list-style-type: none"> <li>Monthly Safety &amp; Hazard Check completed by D. Innes</li> </ul> New cameras to be installed to cover vandalism	Royden/Becci
. Meeting Closure		
. Next Meeting	Wednesday 22 <sup>nd</sup> March 2023	

*Chris Richardson*