



Ahititi Board of Trustees
Minutes – Wednesday 20th Sept 2023
@4.00 p.m.

1. Administration (Nag 6)		
1.1 Present	Christine Richardson (Principal), Becci Johnston – Presiding Board Member, Belinda Watson, Glen Evans, Cherry Crawford	
1.2 Apologies	Becci Johnston	
1.3 Declaration of Interests	Not Applicable	
1.4 Confirmation of Agenda		
1.5 Confirmation of Minutes	4.05 pm Wednesday 20/9/23	Belinda/Cherry
1.6 Matters Arising	Becci Johnston resigned as Presiding Board Member Change Pet Day to Wednesday 18 th October 2023	
1.7 Correspondence	Letter to MOE regarding Bank Staffing	
2. Curriculum	Principal Report	Belinda/Glen
3. Review	Health & Safety - Reinstate helmets to be worn while riding bikes or scooters, effective immediately. Policy amended Sept 2023	Cherry/Glen
4. Finance & Property	<ul style="list-style-type: none"> Finance and Property Report attached. \$6000.00 Well-being Grant to be rolled over to 2024 	Chris/Belinda Chris/Cherry
5. Health & Safety	<ul style="list-style-type: none"> Monthly Safety and hazard Check completed by D Innes. Shade Sails to be erected preferably by Pet Day 	
6. General	Board Training available 1 st November 2023 Pet day changed from Tuesday 17 th October 2023 To Wednesday 18 th October 2023 Judges for Pet Day	

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7. Meeting Closure	4.40 pm	
8. Next Meeting	4 pm Wednesday 25 th October 2023	

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