




Ahititi Board of Trustees
Minutes – Wednesday 25th October 2023
@4.00 p.m.

1. Administration (Nag 6)		
1.1 Present	Chris Richardson, Cherry Crawford, Glen Evans, Belinda Watson	
1.2 Apologies		
1.3 Declaration of Interests	Not Applicable	
1.4 Confirmation of Agenda		
1.5 Confirmation of Minutes	4 pm Wednesday 25 th October 2023	Cherry/Belinda
1.6 Matters Arising	A New Presiding Board Member is to be appointed. Belinda Watson has been appointed	
1.7 Correspondence	Letter written to DHB, Gillian Campbell, regarding no dental service available to our students. The reason is that they are understaffed.	
2. Curriculum	Principal Report - accepted	Belinda/Cherry
3. Review	Animal Code of Ethics/Family Information & Privacy/ Privacy/Treaty of Waitangi/Suspension & Expulsion/ Attendance The Treaty of Waitangi needs to be rewritten.	Glen/Chris
4. Finance & Property	<ul style="list-style-type: none"> Finance and Property Report attached. Passed for payment Budget 2024 to be completed 	Belinda/Chris
5. Health & Safety	<ul style="list-style-type: none"> Monthly Safety and hazard Check completed by D Innes. 	
6. General	Board Training available 1 st November 2023	
7. Meeting Closure	4.39 pm 	

8. Next Meeting	4 pm Wednesday 6 th December 2023	