

Ahititi Board of Trustees Minutes – Wednesday 14th of May 2025 @ 3.30 pm

1. Administration		
.1 Present	Chris Richardson, Cherry Crawford, Becky Johnston Glen Evans, Manda Rowe	
1.2 Apologies		
1.3 Declaration of Interests	N/A	
1.4 Confirmation of Agenda		
1.5 Confirmation of Minutes	3.30pm	Chris/Manda
1.6 Matters Arising	Spinning Apparatus to finish off. Lie new mat down in shed. School House rent \$280 pw. Advertise locally	
1.7 Correspondence	Unconfirmed ERO Report	
2. Curriculum	Principals Report – School Camp to proceed	Glen/Becky
3. Review	CMP Plan, Board Effectiveness/Meetings – Review Cycle/Self Review School Policy manual to be updated Child Protection policy – adopted Reducing Student distress & use of physical restraint Policy - adopted Sensitivity Expenditure Policy – adopted	Becky/Manda Becky/Manda Becky/Manda Becky/Manda
4. Finance & Property	Finance & Property Report Accepted quote from Geoff Preston	Cherry/Becky
5. Health & Safety	Health & Safety Check – Dave Innes – Road gate & sign to be replaced	
6. General	Thank you to Richard Potroz for cutting the hay before Athletics.	
7. Meeting Closure	4.19 pm	
8. Next Meeting	Wed 11 th June 2025 @ 3.30pm	

