



Ahititi Board of Trustees
Minutes – Wednesday 17th September 2025
@ 3.30 pm

1. Administration	Parent vacancy filled by Glen Evans, Thank you and welcome back	
1 Present	Chris Richardson, Cherry Burgess, Becky Johnston, Manda Rowe, Glen Evans	
1.2 Apologies		
1.3 Declaration of Interests	N/A	
1.4 Confirmation of Minutes	3.30 pm	Becky/Chris
1.5 Matters Arising		
2. Curriculum	Principal's Report	Cherry/Becky
3. Review	CMP Plan, Health & Safety Policy – amended to add mobile phone policy. Communicable diseases/emergencies at school-closure/EOTC-RAMS forms/general maintenance/property checklist/pool and grounds/smoke-free/staff health & safety/student support/sexual physical abuse/transporting students Changes to Health & Safety Policy - accepted Good Employer Policy	Becky/Manda
4. Finance & Property	Finance & Property Report	Becky/Chris
5. Health & Safety	Health & Safety Check – Dave Innes Water Filter to be replaced	
6. General		
7. Meeting Closure	4.10 pm	
8. Next Meeting	Wed 15 th of October 2025	