



Ahititi Board of Trustees
Minutes – Wednesday 15th of October 2025
@ 3.30 pm

1. Administration		
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	Chris/Manda
1.5 Matters Arising		
2. Curriculum	Principal's Report BOT has agreed to close school for strike day 23.10.25	Cherry/Manda
3. Review	CMP Plan Administration-Compliance – Animal Code of Ethics/ Family information & Privacy/Treaty of Waitangi/Suspension & Expulsion/Attendance Adopt amended policy. Privacy Act 2020. Treaty of Waitangi	Becky/Chris
4. Finance & Property	Finance & Property Report	Cherry/Becky
5. Health & Safety	Health & Safety Check – Dave Innes Water Filter has been replaced	
6. General	Schoolhouse is now tenanted Pet Day judges for Pet Day 21 st of October	
7. Meeting Closure	4.10 pm	
8. Next Meeting	Wed 19 th of November 2025	