



**Ahititi Board of Trustees**  
**Minutes – Wednesday 10<sup>th</sup> of December**  
**2025 @ 3.30 pm**

| <b>Agenda Items</b>          |   |  |
|------------------------------|---|--|
| 1. Administration            |   |  |
| 1 Present                    | Chris Richardson, (Principal) Cherry Burgess, (Staff Rep) Becky Johnston, (Presiding Member) Manda Rowe, Glen Evans   |  |
| 1.2 Apologies                |   |  |
| 1.3 Declaration of Interests | N/A   |  |
| 1.4 Confirmation of Minutes  | 3.30pm  | Chris/Manda  |
| 1.5 Matters Arising          | 3 vertical panels for murals are in the process of being made   |  |
| 2. Curriculum                | Principal's Report<br><br>Moved that BOT will fund an extra .3 FTE for 2026 for fixed term position.<br><br>Moved that BOT are in favor of installing a Solar System to our School. | Becky/Manda<br><br>Manda/Cherry<br><br>Becky/Manda |
| 3. Review                    | CMP Plan<br><br>Asset Register<br><br>Analysis of Variance  | Glen/Cherry  |
| 4. Finance & Property        | Finance & Property Report   | Becky/Manda  |
| 5. Health & Safety           | Health & Safety Check – Dave Innes  |  |
| 6. General                   | Thank you, board members for your continued support over the year   |  |
| 7. Meeting Closure           | 4.20pm  |  |
| 8. Next Meeting              | Wednesday 18 <sup>th</sup> of February 2026   |  |