

	<ul style="list-style-type: none"> ○ International Marketing Report for Europe tabled. Discussion followed around the marketing strategies. The Board voiced concern to ensure the school receives value for money and a strategy for delivery. ○ The Principal’s Professional Learning Groups trip to Brisbane was tabled as read. ○ Discipline data for Term 3 tabled as read. Higher expectation of students has resulted in more stand downs and suspensions for term 3. The staff have reported a calmer environment. The Board acknowledged the work of the Senior Leadership Team for all their work with the discipline process. ○ HR Staffing update tabled as read. ○ Student phone ban has been increased to include break times. From 1 November, phones are not allowed to be out at all, or they will be confiscated by a member of the Senior Leadership Team and returned at the end of the day. Communication will be going home to the community to advise of the update. ○ The timetable will be adjusted for next year to start the teaching day at 8.45am. ● EOTC overnight trips for approval. <ol style="list-style-type: none"> 1. Willow Park, Eastern Beach Year 13 Student Leaders 29 – 30 January 2025 2. Steinlager 2, Auckland Viaduct, 12OED 3 – 5 March 2025 3. Kayaking Whanganui River, 13OED 9 – 13 March 2025 <p>Moved that the Principal’s report as tabled be accepted D Burden / M Stratford Carried</p> <p>Moved that the EOTC overnight trips be approved D Burden / M Stratford Carried</p>
<p>SUB-COMMITTEE REPORTS</p>	<p>Finance Meeting</p> <p>The Finance meeting minutes of the meeting held on 24 October 2024 previously circulated, tabled as read, noting the following:</p> <ul style="list-style-type: none"> ○ September surplus is \$298,673 with a working capital surplus of \$379,981. ○ A further set of statements were sent out on 23 October. ○ Course costs and sports fees reports was tabled. ○ The Interim Audit is set for 31 October 2024. ○ The subcommittee acknowledged the work being done by staff to improve the financials <p>Moved that the September 2024 financial reports be accepted for approval including payments listed on the transaction report from 1/08/24 to 31/08/24 totalling \$730,786 and payments from 01/09/24 to 30/09/24 totalling \$629,864 be ratified.</p> <p>P Cunningham / M Stratford Carried</p> <hr/> <p>Property and Health and Safety</p> <p>The Property and Health and Safety minutes of the meeting 24 October 2024 previously circulated, tabled as read noting the following:</p> <ul style="list-style-type: none"> ○ The Gym floor will be done during the Christmas break. ○ The subcommittee acknowledged the work of the grounds and property team. ○ Safe 365 reporting requires further evaluation. Fuller reporting would require a further \$5000 per year. <p>Moved that the Property and Health and Safety Report as tabled be accepted P Cunningham / M Stratford Carried</p>
<p>General Business</p>	<p>None noted</p>

<p>Public Excluded Business</p>	<p>At 8.11pm M Stratford moved the Board into Committee under Section 47 of the Local Government Official Information and Meetings Act (1987) to discuss staffing and student items of a sensitive nature. 8.20pm moved out of committee</p>
<p>MEETING CLOSED</p>	<p>8.20pm with a closing karakia</p>
<p>NEXT MEETING</p>	<p>27 November 2024 at 6.00pm The Board to meet at 4.45pm in the staffroom prior to the Board meeting for a last meeting “mix and mingle” with the SLT</p>

Signed: _____ Date:
 Presiding Member