



<b>PRINCIPAL'S REPORT</b>	<p>The following were previously circulated for approval:</p> <ul style="list-style-type: none"> <li>● HR staffing update. New appointments of 3 Deputy Principals started in Term 1. A new HoLA of English has been appointed and will be starting 28 April 2025. New staff have settled in well and the SLT are working well together. A positive start to the year.</li> <li>● Draft AOV 2024 – The 2024 Annual Plan Goals actions and targets presented and discussed. Further data will be presented on the NCEA data results.</li> <li>● Annual Plan 2025 – Strategic Goals are the same. D Burden updated the Board on Actions and Targets for 2025.</li> <li>● Budget 2025 was presented for approval. The current headings of the budget need to be updated as they are confusing. Discussion around the canteen and other contracts. The Board proposes that the school formalises a contracts register.</li> <li>● EOTC overseas trip for approval. <ul style="list-style-type: none"> <li>1. Senior Girls Rugby 7s Tournament in Japan 18 April to 4 May</li> </ul> </li> </ul> <p><b>Moved that the Analysis of Variance for 2024 and the Annual Plan 2025 be accepted</b>  <b>D Burden / M Stratford</b> <span style="float: right;"><b>Carried</b></span></p> <p><b>Moved that Budget 2025 be accepted and approved</b>  <b>M Stratford / S King</b> <span style="float: right;"><b>Carried</b></span></p> <p><b>Moved that the Resolution by Howick College Board – “Useful life of Assets 2024” be approved</b>  <b>M Stratford / M Heywood</b> <span style="float: right;"><b>Carried</b></span></p> <p><b>Moved that the EOTC overseas trip to Japan be approved subject to confirmation and evidence that sufficient travel insurance has been taken out for the whole group including staff and a payment plan with milestones and previous sport dept paid.</b>  <b>D Burden / M Heywood</b> <span style="float: right;"><b>Carried</b></span></p>
<b>General Business</b>	<ul style="list-style-type: none"> <li>● Future meetings will start at 5.00pm to allow for HoLA reports to the Board and the full Board meeting will start at 5.30pm.</li> </ul>
<b>Public Excluded Business</b>	<p>At 7.30pm 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.</p> <p>7.32pm moved out of committee</p>
<b>MEETING CLOSED</b>	7.33pm with a closing karakia
<b>NEXT MEETING</b>	26 March 2025 at 5.00pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Presiding Member