

[illegible]

	<p>The Board moved that Sumudu be appointed as Vice Presiding Member, and will act in this position as required for 2025.</p> <p>3. Delegations to the Committees (done in-committee)</p> <p><b>Resolution</b> The Board moved that the following members be appointed as both Chair and members of the associated committees as per their remit stipulated in the appropriate Terms of Reference document.</p> <p>4. Set the date for our Triennial Election between 3 - 19 September</p> <ul style="list-style-type: none"> <li>o Suggestion is the 10 September from NZSBA</li> </ul> <p><b>Resolution</b> The Board moved to adopt the date of 10 September for our 2025 triennial election, using CES to run this process.</p>	<p><i>Moved: Yoyo Carried: Fiona Passed</i></p> <p><i>Moved: Rick Carried: Sumudu Passed</i></p>
<b>5.</b>	<b>Approval of Previous Minutes</b>	
	<p>Minutes of the meeting held in December 2024 were approved.</p> <p>Minutes of the In-Committee minutes for December were approved.</p> <p>There were no Matters Arising from previous meeting</p> <p>Review of Actions</p> <ul style="list-style-type: none"> <li>• Only one outstanding - discussed in-committee</li> </ul>	<p><i>Moved: Rick Carried: Sumudu Passed</i></p>
<b>6.</b>	<b>Principal's Report</b>	
	<p>The report was tabled and discussed.</p>	<p><i>That the report be received.</i></p> <p><i>Moved: Rick Carried: Sumudu</i></p>
<b>7.</b>	<b>BOT Workplan / Discussions (emergent)</b>	
	<p><b>Delivery of Policies</b></p> <ul style="list-style-type: none"> <li>• The Board will review the Term 1 policies and bring any queries to the April meeting.</li> </ul>	<p><i>Moved: Chris Carried: Yoyo</i></p>
<b>8.</b>	<b>Information / Risk</b>	
	<p>The Financial Reports were approved - see above - tabled and discussed.</p> <p>Property Update / Report was tabled within the principals report.</p> <p>The Health &amp; Safety Report for February was tabled and discussed.</p> <p>Correspondence Register read and received.</p>	<p><i>That the following reports/correspondence be received.</i></p> <p><i>Moved: Chris Carried: Yoyo</i></p>
<b>9.</b>	<b>In Committee</b>	
	<p>The Board went into committee at 6.38 pm.</p> <p>The Board came out of committee at 8.26 pm.</p>	
<b>10.</b>	<b>Additional Business</b>	
	<p>None.</p>	
<b>11.</b>	<b>Discussions and Meeting Closure</b>	
	<p>Confirmation of Actions</p> <ul style="list-style-type: none"> <li>• These were read and all agreed to.</li> </ul>	

	There being no other business, the meeting closed at 8.32 pm with a karakia.	
	Next meeting: 8 April 2025 at 5:30pm	

<b>Rick Gurnell</b> Presiding Member		<b>Kim Collins</b> Board Secretary
---	--	---------------------------------------