

NPS Board

Meeting Agenda

6.00pm Monday 25 March 2024

Opening Karakia (see next page)

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|--------------------------------------------------------------------|----------------|
| 1. Administration | 5 mins |
| 1.1 Present and Apologies | |
| 1.2 Declaration of Interest | |
| 2. Presentations | |
| 2.1 None | |
| 3. Strategic decisions | 15 mins |
| 3.1 Comms Strategy | |
| 4. Monitoring | 30 mins |
| 4.1 Ongoing summary of progress to date in relation to annual plan | |
| 4.2 Data Analysis | |
| 4.3 Exploration of key result area (goals) | |
| 4.4 Finance and Audit report | |
| 4.5 Principals report including property | |
| 4.6 Student and staff successes | |
| 5. Strategic discussions | 30 mins |
| 5.2 Relationships & sexuality education | |
| 6. Minutes of Previous Meeting | 5 mins |
| 6.1 Confirmation of previous minutes | |
| 6.2 Matters arising from the minutes / Action Points updates | |
| 7. In between Board meeting motions/resolutions | 5 mins |
| 7.1 2024 Resolution Log | |
| 8. Public Excluded Business (PEB) | 10 mins |
| 8.1 Confirmation of previous minutes (PEB) | |
| 8.2 Matters arising from the minutes / Action Points updates (PEB) | |
| 9. Meeting closure | 5 mins |
| 9.1 Comments on meeting procedures and outcomes | |
| 9.2 Preparation for next meeting | |

Notes: Correspondence is listed separately

Closing Karakia
(see next page for wording)

Opening Karakia -

E ara rā, e ara rā!

E ara rā, e te Kōrero

E ara rā, e te wānanga

E ara rā, e te whakaaro nui

E ara rā, e te ngākau whakaiti

Tūturu whakamaua kia tīna (Tīna)

Haumi, ē, hui, ē, tāiki, ē!

Arise, Arise!

May discussion occur

May the deliberation take place

May Thoughtfulness be present

May humility come to the fore

All these things shall come to pass

Because we all agree in unison

Closing Karakia -

Tēnei te huinga o te tangata ka oki

Tēnei te mauri o te wānanga ka moe

Ko te ngākau me to wātea

Ko te tinana me te hinengaro kia tā

Whano, whano

Haramai te toki

Haumi, ē, hui, ē, tāiki, ē!

This gathering of people will now rest

The deliberations are suspended

The heart and soul are free to rejuvenate

The body and the mind has time to relax

And may these words progress

Into conclusive actions

Because we all agree in unison