

Minutes of the Tawhai School Board of Trustees Meeting Held 28 May 2025

Present: Karen Poole, Hayden Patel, Jaydy Marsh, Robert Mackie, Kelly Robinson, Dave Whiteman,

Apologies

- Rebecca Daniels, Raewyn Lummis

Minutes of the Previous Meeting

- Read and approved - Moved and seconded – Dave/Jaydy

Matters Arising from Previous Minute

Action Points

- Term deposits actioned by Kelly.

Correspondence

- Representation Letter from the Auditor signed off by Jaydy and Karen.
- Election Hand book will be uploaded for the next Board meeting.

Principal report

- Taken as read.

Annual Report preparation (waiting on audit)

- This will be deferred to the next meeting. We are waiting for the Representation Letter

Maths review - Lynley to present

- Deferred to the next meeting

AI policy

- Deferred to the next meeting

Planning community consultation

- It was suggested that this be deferred to the next meeting and should it be delayed until the next Board are elected.
- The board agreed to revisit this at July's meeting.

Upper Hutt Cluster update

- The budget announced means Kahui Ako are going to be disbanded but our cluster obviously continues as it has always functioned without this funding.
- Details still to come in regards to LSC allocation.