

AGENDA

KWS BOARD MEETING - 12 AUGUST 2024



Name:	KingsWay School Board
Date:	Monday, 12 August 2024
Time:	6:30 pm to 9:00 pm (NZST)
Location:	Senior Campus Staff Room , 100 Jelas Road, Red Beach
Board Members:	Amira McMurray, Graeme Budler, Hayley Cross, James Kimber, Jordan Barley , Matthew McMurray, Neels van Rensburg , Nicholas Bradley , Paul Claydon, Philip Mark Bradley, Raelene Beguely, Vanessa Gatman
Attendees:	Cynthia Venter, Lisa Lambert
Apologies:	Chris Martin , Colette Budler
Guests/Notes:	Aidan Richards, Val Severin

1. Opening Meeting

1.1 Devotions

6:30 pm (10 min)

Matthew McMurray

Devotions

1.2 Meeting Admin

6:40 pm (10 min)

Paul Claydon

- Attendance & Apologies
- Conflict on Interests
- Approve Minutes and In-Committee Minutes
- Elect Returning Officer - Amanda Soper

Supporting Documents:

1.2.a Minutes : KWS Board Meeting - 1 July 2024 - 1 Jul 2024

2. Matters Arising

2.1 Action Points from last meeting

6:50 pm (5 min)

Paul Claydon

Supporting Documents:

2.1.a Action List

3. School/Portfolio Reports

3.1 Portfolio Presentations

6:55 pm (10 min)

Graeme Budler, Lisa Lambert

- International Dept (Graeme Budler)
- Learners at Risk (Lisa Lambert)

Supporting Documents:

3.1.a Ministry Portfolio - International Department.pdf

3.1.b Ministry Portfolio - Learners at Risk.pdf

4. Finance Report

4.1 Finance

7:05 pm (15 min)

James Kimber

1. Finance Report
2. Ratify revised/updated Financial Delegation for Operating Expenses Policy - in Policy section 6.3 below

Supporting Documents:

4.1.a 2024.08.12 Finance Report for period ending June 2024.pdf

5. Executive Principal's Report

5.1 Executive Principal's Report

7:20 pm (20 min)

Graeme Budler

Update to the Board from the Executive Principal

Supporting Documents:

5.1.a 2024.08.12 - Executive Principal's Update.pdf

5.1.b 2024.07.01 IC - KWS 2024 SC Review Covering Letter 240621.pdf

5.1.c 2024.07.01 IC - KWS Special Character Review Report - NZCPT_240621.pdf

5.1.d 2024.08.06 MOE - Government Launches Make it Count - A Maths Action Plan.pdf

5.1.e 2024.02.28 OC - Letter from KWS Board to Trust.pdf

5.1.f Roll & Resourcing Management Plan.pdf

5.2 Personnel

7:40 pm (5 min)

Graeme Budler

- Board to ratify permanent appointments
- Board to consider teacher leave requests of 5-days or more

Supporting Documents:

5.2.a Refreshment Leave Request for Board Consideration.pdf

6. Discussion / Other Items

6.1 NZCPT Gender Position Statement and Guidance

7:45 pm (20 min)

Philip Mark Bradley

Supporting Documents:

6.1.a NZCPT Position Statement on Gender with Guidance - 240607.pdf

6.1.b NZCPT letter - Release of Gender Position Statement to KingsWay School and KWT Boards - 2400617.pdf

6.2 2030 SGDP Resourcing Update & BPMS 10YPP Proposal

8:05 pm (20 min)

Philip Mark Bradley

1. Any updates from the Trust to Board's request.
2. BPMS 10YPP Proposal

6.3 Policy Updates & Enrolment Policy C/F

8:25 pm (10 min)

Raelene Beguely

- A&RC to advise Board of any updates or alerts
- C/F Financial Delegation for Operating Expenses Policy for Board approval

Supporting Documents:

6.3.a GOV-FDOE-002 (Financial Delegations for Operating Expenses Policy) DRAFT .pdf

6.3.b 2024.07.30 IC - SchoolDocs Advisory Scheduled review updates.msg

6.3.c 2024.07.23 IC - SchoolDocs Advisory Term 3 Review and Board Assurances.msg

6.3.d 2024.07.02 IC - SchoolDocs Advisory End of Term 2 updates.msg

6.4 In-Committee (as needed basis)

8:35 pm (10 min)

Graeme Budler

This time is set aside in the Agenda to allow for any sensitive issues to be discussed in In-Committee. Used only if necessary.

7. Correspondence

7.1 General Correspondence

8:45 pm (5 min)

Paul Claydon

- Attached only important inwards & outwards correspondence to view or to be discussed at meeting.
- The rest of the correspondence is filed in Governance Documents / Correspondence / Meeting date

[Click here to view all correspondence](#)

8. Close meeting

8.1 Close the meeting

Next meeting: No date for the next meeting has been set.

- Next meeting on Monday, 23 September 2024 – 6:30pm
- Next Devotions: Hayley Cross