

AGENDA

KWS BOARD MEETING - 4 NOVEMBER 2024



Name:	KingsWay School Board
Date:	Monday, 4 November 2024
Time:	6:30 pm to 9:00 pm (NZDT)
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 Janse van Rensburg , Nicholas Bradley , Paul Claydon, Raelene Beguely, Vanessa Gatman
Attendees:	Colette Budler , Chris Martin , Cynthia Venter
Apologies:	Philip Mark Bradley, Lisa Lambert
Guests/Notes:	Vanessa Gatman (HOS MY), Paul Miller, Yvonne Neville, Kristina Taylor, Melanie van Rooyen

1. Opening Meeting

1.1 Devotions

6:30 pm (10 min)

James Kimber

For Information

Devotions

1.2 Meeting Admin

6:40 pm (10 min)

Paul Claydon

- Attendance & Apologies
- Approve Minutes and In-Committee Minutes

Supporting Documents:

1.2.a Minutes : KWS Board Strategic Meeting - 14 October 2024 - 14 Oct 2024

1.3 Interests Register

6:50 pm (5 min)

Paul Claydon

For Noting

Supporting Documents:

1.3.a Interests Register

2. Matters Arising

2.1 Action Points from last meeting

6:55 pm (5 min)

Paul Claydon

Supporting Documents:

2.1.a Action List

3. School Curriculum Reports / Portfolio Reports / Evaluations

3.1 Middle Years Annual Report

7:00 pm (20 min)

Colette Budler

For Information

Reporting on NELPS for each School

Supporting Documents:

3.1.a Middle Years Report to the KWS Board 2024.pdf

3.2 Portfolio Presentations

7:20 pm (10 min)

Colette Budler

For Information

1. Christlike Character Formation
2. Delivering a Christ Centred Curriculum

4. Finance Report

4.1 Finance

7:30 pm (15 min)

James Kimber

For Decision

Finance Report

Supporting Documents:

4.1.a 2024.11.04 Finance Report to Board for period ending Sept 2024.pdf

4.2 Draft Budget 2025

7:45 pm (10 min)

James Kimber

For Decision

5. Executive Principal's Report

5.1 Executive Principal's Report

7:55 pm (20 min)

Graeme Budler

For Information

Update to the Board from the Executive Principal

Supporting Documents:

5.1.a 2024.11.04 - Executive Principal's Update.pdf

5.1.b Senior School Teacher's Personal Reflection on Transformational Education.pdf

5.1.c 2024.11.04 - PROPOSAL to KWS Board - Missions.pdf

5.1.d 2023.11.04 - Annual Attendance Report.pdf

5.2 Personnel

8:15 pm (5 min)

Graeme Budler

For Decision

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

Supporting Documents:

5.2.a 2024.10.18 IC - KWT Special Character Endorsements.pdf

6. Proprietor Update

6.1 Proprietor Update against Policy One and 2030 SGDP

Proprietor update against Policy One and 2030 SGDP

7. Discussion / Other Items

7.1 Policy Updates & Enrolment Policy C/F

8:20 pm (10 min)

Raelene Beguely

- A&RC to advise Board of any updates or alerts
- C/F from last meeting - re-working of Credit Card Policy and Financial Delegation Policy

Supporting Documents:

7.1.a 2024.09.26 IC - SchoolDocs Advisory End of Term 3 updates.msg

7.2 In-Committee (as needed basis)

8:30 pm (10 min)

Paul Claydon

This time is set aside in the Agenda to allow for any matters that deal with personnel and financially sensitive issues (under section 48(1) of the Local Government Official Information and Meetings Act 1987). Used only if necessary.

8. Correspondence

8.1 General Correspondence

8:40 pm (5 min)

Paul Claydon

For Noting

- 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](#)

9. Close meeting

9.1 Close the meeting

Next meeting: KWS Board Meeting - 9 December 2024 - 9 Dec 2024, 6:30 pm

- Next meeting on Monday, 9 December 2024 – 6:30pm
- Next Devotions: Neels Janse van Rensburg