

**HARE KRISHNA SCHOOL**  
**Board of Trustees 2022 Meeting Minutes**  
**Monday 6th February, 2022, 6pm**

Agenda Item	Discussion Points	Outcome
<p><u>1. Administration</u></p> <p>1.1 Prayer &amp; BG reading</p> <p>1.2 Present &amp; Apologies</p> <p>1.3 Adoption of Agenda</p> <p>1.4 Confirmation of previous minutes</p> <p>1.5 Correspondence Register</p>	<p>Present – Carl Becker (CB), Dharma Setu Das( DS) &amp; Asraya Nitai d (AN ), Amritapani (AP), Kalasamvara d ( Kala), Suhrit Krishna d( SK), Krishna d (KN), Dhuranta Shakti d (DHU)</p> <p>Apologies –Shru Jani ( SJ)  Scribe : Asraya Nitai d</p> <p>Agenda presented and adopted  Motioned : Carl Becker  Seconded : Asraya Nitai  <b>Motion Carried by full quorum</b></p> <p>Previous BOT Meeting ratified as accurate and true.  ( Selected BOT member stepped out during discussion of the In-Committee portion of minutes)</p> <p>The latest iteration of the Register is available on BOT Drive.  No issues/escalations.</p>	

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<p>2. Board Process</p> <p>2.1 Appointment of Board Chair 2022</p>         <p>2.2 Co-opting &amp; Resignation of BOT Member</p>	<p>Asraya Nitai was re-elected as Board Chair for 2023. Moted: Carl Becker Secoded: Dharma Setu <b>Motion Carried by full quorum</b></p> <p>Carl Becker is elected as Deputy Chair ( Interim) Moted : Asraya Nitai Secoded: Dharma Setu <b>Motion Carried by full quorum</b></p> <p>Krishna das and Duranta Shakti das, the two new elected BOT Members introduced and welcomed. Orientation for both has been completed.</p> <p>The Board accepted Shruti Jani's resignation as Trustee and thanked her for her service to the School.</p> <p>The Board will conduct a by-election for two roles of parent representative to mitigate the low number of selected parent representatives. The Board approved Rohita Duchon as the Returning Officer to complete this election process. Same remuneration will be offered.</p> <p>Moted : Carl Becker Secoded : Dharma Setu <b>Motion Carried by full quorum</b></p>	
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2.3 Trustees Register	Update register with trustees movement noted today.	AN
2.4 BOT Interest Statement	Update register with interest statement as noted today.	AN
2.5 /2.7 AIS & NZSTA Board Governance Manual, Portfolios assigned for 2023 (refer to G Manual Pg 49):	<p>The Board will continue using the APIS &amp; NZSTA Board Governance Manual approved last year. Last year's committee delegation stands, with the following portfolios proposed and adopted:</p> <ul style="list-style-type: none"> <li>• Property – Kala &amp; Carl Becker</li> <li>• Personnel – Suhrit Krishna</li> <li>• Special Character – Kala</li> <li>• Policy Review – Durantha Shakti</li> <li>• Finance – Krishna</li> <li>• Health and Safety – Dharma Setu</li> <li>• Board PD – Carl Becker</li> </ul> <p>Motioned : Asraya Nitai  <b>Motion Carried by full quorum</b></p>	
2.6 - Board PD - NELPS - NAGS and Appraisal	<p>The Board understands that a new planning and reporting framework called National Education and Learning Priorities (NELPS), comes into effect on 1 January 2023. Under the new framework, an annually updated charter will be replaced with a 3-years strategic plan and an annual implementation plan. Regulations that set out the detailed requirements for planning and reporting will be finalised by mid-2023. The Board will continue with the Analysis of Variance and await more details from MOE.</p> <p>Based on the NELPS update, the Board agrees to schedule the following meetings:</p> <ul style="list-style-type: none"> <li>• Analysis of Variance – 27/2</li> <li>• Next BOT Meeting – 24/4</li> </ul>	
2.8 Principal GrowthCycle/ Appraisal	<p>The newly introduced Principal Growth Cycle program will replace Principal Appraisal. Arrangement for PD will be finalised after the Annual Strategic Plan is completed.</p> <ul style="list-style-type: none"> <li>• Asraya Nitai away from 14/2 – 31/3, Carl Becker will stand in as Deputy Chair during this time.</li> <li>• Durantha Shakti away from 7/3 – 19/4.</li> <li>• Dharma Setu away from 3/7 – 2/8.</li> </ul>	
2.9 Leaves & Absence	<p><b>In committee meeting starts 8.35pm</b></p> <p>Dharma setu stepped out at 8.36pm  Dharma Setu will be taking time off for four weeks, with the last two weeks falling during the beginning of Term 2. Deputy Principal Manada will be trained to manage the school in his absence. During his visit, Dharma will visit multiple Krishna Conscious Schools around England as part of his PD.</p>	

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	<p>The Board approved \$5,000 exc GST on the invoice for his Professional Development, and he will present his report to the Board upon his return.  Motedioned : Carl Becker  Secodeded : Suhrit Krishna  <b>Motion Carried by full quorum</b></p> <p>Dharma setu returned 8.44pm</p> <p style="color: red;">In committee meeting ends 8.45pm</p>	
<p>3.1 Principal Update &amp; Charter Update</p>	<p>Special Character :Updates received on local curriculum, festival focus, and teachers in place to teach Term 1 NAG 1  The baseline target of 85% has been met; pending benchmarking with other schools in Ako.  NAG 2  The enrolment number at the start of Term1 is 119.  NAG 3  Update on teachers and classrooms based on roll increase.  NAG 4  Finances are on track. The Board noted the requirement to run the minivan to support roll increase.  NAG 5  No significant issue is to be recorded.  NAG 6  Flood update, no damage apart from minor leaking.  Motedioned : Asraya Nitai  <b>Motion Carried by full quorum</b></p>	
<p>4.1 Policy Update</p>	<p>No policies due for updates.</p>	
<p>5. Finance Update</p>	<p>No further updates.</p>	
<p>6. Transport Update</p>	<p>No further updates.</p>	

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7. Properties Update 7.1 Board Update  7.2 Renovation Update	With roll growth on the horizon, a property strategy/plan is required.  We managed to complete Phase 1 of the renovation planned for the end of Term 4. Phase 2 is still pending. A full report on funding and the following stages of renovation needs to be prepared and finalized.	Carl to follow up and book meetings between the school and the Proprietors.
Meeting times:	The meeting commenced at 6.17 pm Meeting Concluded at 8.56 pm	

This is a true and accurate representation of the meeting:

Signed:



Amu Nadarajan ( Asraya Nitai d) / Board Chair

Date: 6 February 2023

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