HARE KRISHNA SCHOOL Board of Trustees Meeting, 21st August 2023 Giriraja Classroom, 6pm

Agenda Item	Discussion Points	Outcome
 <u>Administration</u> 1.1 BG Reading/prayer 1.2 Attendance 	BG: 10.07 Present- Suhrit Krishna (Bobby), Duranta Shakti, Krishna Das, Dharma-setu, Amrta Pani, Asraya Nitai (Amu), Kalasamvara and Carl (online) Scribe: Gandharvika	
1.3 Previous Minutes	Ratified as true but going forward they should only capture action points.	
1.4 Adoption of agenda	Voted to proceed	Motioned by Amu and seconded by Dharma Motion carried by full quorum
2. <u>Strategic Review</u> 2.1 Annual Update	Work is in progress around the Local Curriculum design and NZ curriculum refresh. Principal is gaining some support and guidance in growing HKS to Year 13. Ministry of Education has standardised a design for learning in reading, writing and math.	Action point: A board member (on a roster basis) to write updates to the community for Gandharvika to include in a Board of Trustees Newsletter. Newsletter to be sent out every second term. Dharma to give a high level update of BOT meetings to HKS staff at staff meetings.
2.2 <u>NELPS 2</u>	Aim: To refresh BOT members' understanding on one NELP per meeting. NELP 2: Barrier-free Access (particular emphasis on pasifika/maori/ and disabilities): Ramps- access for those with disabilities Individual learning plans-for specific needs Teacher aides	

2.3 New Building & Attendance Dues	 Proprietors have found a building to suit our needs. Building has been secured, arriving as early as October. The current attendance to be increased to accommodate growth. Proposal to Proprietors of a \$75 increase per year for next 3 years has been accepted. Vision Evening to be arranged for Term 4. Communication needs to go out to the community about the growth plans as soon as possible. 	Action point: Communication to be sent out about the settlement of the new classrooms. Vote- The Board is excited about the growth plan put forward by the principal and proprietor and fully supports the plan to increase the attendance due by \$75 per year for the next three years to to pay back the proprietors in full by 2026. Motioned by Amu to approve the plan proposed Seconded by Dharma Carried by full quorum
3. <u>Principal Report</u> 3.1 Risks and Other Compliance Matters	Currently developing Risk management framework	
3.2 Attendance Data	Some concerns but manageable in our situation with community communication.	
3.3 Bus Report	4th bus viable for term 1 2024. Financial details to be clarified at a later date.	Dharma to come back to the board with a proposal at a later date.
4. <u>Policy Update</u> 4.1 Outdoor Education	Discretion to be applied when there is more risk to increase ratio.	Policy review committee to discuss and bring possible solutions to concerns raised back to the Board at the next meeting.
4.2 Hardship Policy	Formalize the hardship policy for all operations payments – Principal to lead and own	Draft in progress with the Policy team.

	Formalize the hardship policy for attendance dues – proprietors to own.	
5. <u>Festivals</u>	-Balaram purnima -Food festival -Janmastami -Prabhupada's Appearance Day.	
Next Meeting:	18th September	
Meeting opened/closed	6.08pm- 8.41pm	