



# KWS Board Meeting – 7 April 2025

The KingsWay School Board convened for its regular meeting, opening with devotions led by Vanessa Gatman on the theme “Flourishing – What does Love Require?” Drawing on personal stories and 2 Corinthians 5:17, Vanessa encouraged the board to offer fresh starts and second chances, reflecting God’s grace and the transformative power of Christian love.

## **Administrative Matters:**

- Previous minutes (17 February and 11 March 2025) were confirmed as presented.
- In-committee minutes from both dates were approved.
- The interests register was updated.

## **Finance:**

- The board approved additional capital expenditure for Numicon Teachers’ Manuals, reallocating funds from professional development.
- The finance report for February 2025 was circulated and taken as read.
- Sam Bandara was congratulated on her appointment as Director of Finance.

## **Curriculum & School Reports:**

- The Annual Kāhui Ako Report highlighted the expansion of the Kāhui Ako team to 22 Superpower Coaches across two campuses, supporting staff with Ministry of Education initiatives and pedagogical needs.
- The integration of Kāhui Ako into professional development was noted, with a focus on High Impact Teaching Strategies (HITS).
- Portfolio presentations were given on ICT Digital Learning (Chris Martin) and Marketing (Graeme Budler).

## **Executive Principal’s Report:**

- The board supported the growth of national mission trips, approving the South Auckland mission trip for June 2025.
- Property updates included a leaking roof in Bolam Block, with repairs underway.
- Teacher training partnerships with Laidlaw and BTI were discussed.
- The proposed Arts Europe Trip was declined due to economic and political concerns, with the board preferring to support mission trips.
- The AIMS Games proposal was also declined, with the board supporting the ELT’s recommendation to wait until next year.
- The board discussed Māori representation, encouraging nominations for the upcoming triennial election.

## **Personnel:**

- Fixed-term teaching appointments were made to cover parental leave in the Middle School.
- Support staff and permanent teaching positions were noted.
- Resignations and leave requests were considered and noted.

## **Proprietor Update:**

- The Proprietor Representative updated the board on the progress of the Arts Block build and the Senior Campus Learning Hub.

## **Policy Updates:**

- The board approved and adopted the revised Delegations of Authority Policy for 2025.

**Other Activities:**

- The meeting included an in-committee session to discuss staffing and employment issues, and review of general correspondence.

**Closing:**

- The meeting concluded with the next meeting scheduled for 26 May 2025, and devotions to be led by Amira McMurray.