



Board Meeting 26th March 2026

5.00pm start

1. Welcome / Karakia
2. Apologies
3. Conflict of Interest Register
4. Minutes of the Last Meeting
5. Matters arising from those minutes
6. Correspondence

Inwards:

Office of Auditor-General	13/3
School Docs.	11/3
PEB	4/3
PEB	10/3

Outwards:

Reports:

Principals Report
Financials
Property Report

Board Review Programme

Digital technology and online safety
Cell phones and other personal devices
Safety and welfare for students on work experience
Firearms not allowed/Firearms policy

10-year property plan

Strategic Plan:

Consultation Process, Timing, Personnel
Collation of Community Consultation
Strategic Plan Draft Timing

New:

nil

General

Topic	Reason	Outcome
Lunchbox Storage		

Public-excluded business:

If members of the public are present, follow procedure of Schedule 2A Resolution to exclude the public

Meeting finished:

Next meeting: 23/4/26

Future Dates: 28/5/26, 25/6/26