



Physical Address: 33 Kaiwaka-Mangawhai Rd. Kaiwaka. Ph: 09 431 2309

Email: admin@kaiwaka.school.nz

Board Meeting 28/5/2026

5.00pm start

- Welcome / Karakia

Present

Apologies

Conflict of Interest Register -

Minutes of the Last Meeting

Matters arising from those minutes

Correspondence

Inwards:

2/4 board members resignation

5/5 School docs

8/5 peb

11/5 Governance training -

19/5 Northland community foundation application confirmation

Outwards:

15/5 peb

Reports:

Financial Report

Principals Report

Board Assurances

Property Report

Board Review Programme

School swimming pool

Swimming off site

EOTC

General

Filling board vacancy

Ev charging station

Solar panels

Q code usage for attendance

Another container for PE gear

Strategic planning for 2027

International students

Public-excluded business:

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

Meeting finished:

Next meeting: 25/6/26

Future Dates: tbc