



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

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Board Meeting 25/6/2026

5.00pm start

- Welcome / Karakia
- Apologies
- Conflict of Interest Register
- Minutes of the Last Meeting
- Matters arising from those minutes
- Correspondence

Inwards:

29/5 Board member enquiry

16/6 school docks

27/6 ballot dates for 2027.

Outwards:

Reports:

Principals Report

Financials

Property Report

Board Review Programme

School swimming pool

Swimming off site

International learners policy

General

Filling board vacancy

Social media policy

Public-excluded business:

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

Meeting finished:

Next meeting: 27/8/26

Future Dates: 24/9/26