



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

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Board Meeting 25/6/2026

5.10 pm start

- Welcome / Karakia
- Apologies - none
- Conflict of Interest Register – nothing new
- Minutes of the Last Meeting – passed Nik, Sharlene
- Matters arising from those minutes – Nik will follow up on the trees from forgotten fruits
- Correspondence

Inwards:

Outwards:

Reports:

Principals Report –

- discussed attendance and the amount of sickness
- Assessment – acknowledge the extra support the school is giving Tier 2 and 3 students in maths and literacy
- Health and Safety reflection for Noho

Financials -

- Tracking as expected for the year

Property Report – from Len, read by Nik

- Len's doing an amazing job, and the Board will endeavour to support him with this, such as ensuring he has a range of tools

Board Review Programme

- Schooldocs reviews completed in the May meeting
- Swimming policy – part of EOTC

General

Strategic planning

- Chi has been approached to join a committee that will run the consultation with whanau process this year
- Vanessa will contact Chi and work with her to come up with a few big questions, and then refine
- Vanessa will then share back with the Board and get confirmation to start the consultation process
- Vanessa will include a question about the communication preferences of whanau
- The Board aims to finish the consultation before the end of Term 3 and then run a day with Nicholas (School Strategic Support) to guide a group consisting of Board members, school leadership and whanau through the process of strategic planning for 2027-2029

Returning Officer

- Board constitution to be changed to 5 parent reps. We will ask Anna to be our Returning Officer to run a by-election to elect 3 parent reps. – Phil, Vanessa

Cohort Entry

- The school will start the process of moving to a cohort entry in 2027 – Sharlene, Phil,

Cyber Safety Workshop for whanau

- The school is approaching local schools for support and businesses for sponsorship so that we can get Rob Cope to present in our area

Public-excluded business:

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

Meeting finished: 7:10 pm

Next meeting: 27/8/26

Future Dates: 24/9/26