

Minutes of March 9th 2026 Meeting

Opening Prayer:

1. Administration Matters

- Apologies: K Tavaga
- **Attended:** G Bakewell, T Allen, M Tito, R Torr, P Giesbers, D Marupo, M Apiata, J Hetaraka.

2. Board Correspondence

Moved request if we have a Board policy on trustee use of personal devices. Response we do not have a Policy.

Moved: P Giesbers, Seconder: M Shaw

Carried

3. Financial Report 5-15 mins

- Explanation from the Principal Financial report will be sent out the next day.

4. Other Committee (if appropriate)

5. Policy Review: (see Annual Agenda) 5-15 mins

ETOC Policy review for further advice

Amend to change and add wording in the Procedures part in the Smoke Free Drug Free & Vape Free Policy.

Moved with the Amendment of 1 Corinthians 6:19A Smoke Free, Drug Free & Vape Free Policy

Moved: R Torr, Seconder: T Allen

Carried

6. Curriculum Review (see Annual Agenda) 5-15 mins

7. Strategic Focus (see Annual Agenda) 45-60 mins:

8. Principal's Report:

ERO Visit

Health & Safety Policies

SchoolDocs

Attendance Management Plan
Moved Principal Report accepted

Moved: T Allen Seconder: M Tito-Brown
Carried

- Staff Report (if any)
- Student Report (If any)

9. Previous Meeting Minutes - Confirmation and Matters Arising

- Moved: R Torr Seconder: T Allen

Resolved that the public be excluded from the following parts of the proceedings of this meeting.

Resolved that the public be included for the remainder of the meeting.8:02 pm

Moved: R Torr Seconder:P Giesbers
Carried

- Six more policies to be reviewed in April
- Lock-up Procedure
- Hirage & Rental Policy

Moved: R Torr "That the BOT endorse the school's move to School Docs to ensure that the BOT is up to date on all Policies"

Seconded: BOT Chair

Discussion: This was around being up to date on legislative matters through the usage of School docs

All in favour Yes - Passed

10. Meeting Closure 8:15: 5-15 mins

Closing Prayer: Mike Shaw

- Comments on meeting procedures and outcomes
- Preparation for next meeting

2026	11 Feb	9 Mar	6 May	17 Jun	29 Jul	26 Aug	14 Oct	18 Nov
Policy Review (5-15 Mins)	Principal's appraisal report and agreement	Health and Safety & legal responsibilities		Board Roles and Responsibilities		Trustees' Code of Ethics		Chairperson's Role
Curriculum Review (5-15 Mins)	Variance reports and annual targets confirmed		Social Science, including local history and Biblical Studies		Health and PE		Arts: Visual and Performing	
Strategic Focus (45-60 Mins)	Annual Plan Approved	Literacy		Numeracy	Primary Report Integrated Curriculum	Ongoing summary of progress to date		Budget
Special Topic (45-60 Mins)	Pandemic Plan			NCEA Progress	Property Report		NCEA Progress	