

Meeting Minutes Monday 20th April 2026

Opening Prayer: M Tito

1. Administration Matters

Apologies: R Torr

Present: M Shaw, T Allen, R Torr, G Bakewell, M Tito, P Giesbers, D Marupo

2. Previous Meeting Minutes

Resolved “That the previous minutes be taken as read.”

Moved: M Shaw Seconder: M Tito

3. Board Correspondence

Policy Review:

[Page 21 of Governance Manual](#)

Resolved: “That our Policy review of The Children Protection Policy be accepted with the update of the new Legislation and as it includes the three bullet points.”

- Reviewing and Strengthening our student safety and emergency response procedures.
- Ensuring all staff receive proper training to reduce the risk of this happening again.
- We will review our crisis communication procedures to ensure information is shared appropriately.

Moved: M Shaw Seconder: G Bakewell

Carried

4. Presiding member

Resolved “That Guy Bakewell be our Presiding Member”

Moved: M Shaw Seconder: K Tavaga

5. Curriculum Review Te Reo

Resolved “That the Te Reo curriculum review be presented at our next board meeting.”

Moved: P Giesbers Seconder: G Bakewell

6. Strategic Focus

- **Principal's Report:**

Resolved "That the Principal report be taken as read."

Moved: M Shaw Seconder: G Bakewell

📅 April 20th 2026

7. Matters Arising

8. Financial Report

[Governance Report](#)

Resolved "That we take the \$40,000 from the savings account and add it to the budget

Moved: G Bakewell Seconder: K Tavaga

9. Special Topic:

Resolved " That we support a Trainee Chaplain within the school, subject to a memorandum of understanding viewed by the Proprietor and Principal."

Moved: P Giesbers Seconder: G Bakewell

10. Other Committee

Resolved "That the public be excluded from the following parts of the proceedings of this meeting to discuss an incident of a parent complaint.

Resolved "That the public be included for the remainder of the meeting.7:18 pm"

Closing Prayer: Mike Shaw

11. Meeting Closure 7:25 PM

- Next meeting May 25th 2026
- Comments on meeting procedures and outcomes
- Preparation for next meeting and next meeting Date

- Discuss the 10-year property plan at the next meeting
- Staff - Student Wellbeing Survey Report Week 4
- Te Rangi clarity on the Annual plan MOE proprietor rep and presiding member to put together triennial plan with principal.

