

## Meeting Minutes Monday 30th March 2026

Opening Prayer: M.Shaw

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

### 1. **Special Topic:** [Kaikohe Christian School Annual Implementation Plan 2026](#)

Resolved: “ That R.Torr will have the Biblical Review next meeting on 20 April.”

Moved: T.Allen, Seconder: M.Shaw

Carried

### 2. [Strategic Plan 2026-2027](#)

Discussion on the Name Kaikohekohe that is used in our Strategic & Annual Implementation plan is to be used as a test of the waters for the community.

Moved: M.Shaw, Seconder: T Allen

Against: P. Giesbers

Discussed to add Values In Action

Resolved “ That the Strategic Plan be accepted with anomalies rectified.

Moved: T Allen, Seconder M. Shaw

### 3. **Capital Works:**

Principal's Proposal to build for Building Shelters: [Quotes for building shelters](#)

Resolution “That the BOT 1, Approves these projects in Principle. 2, Authorises the

Principal to seek what is attainable in consultation with MOE 3. Request full costing before final approval.

Moved: T.Allen, Seconder: M.Shaw

Against: P.Giesbers

### 4. **Meeting Closure**

Closing Prayer: M.Shaw

- Comments on meeting procedures and outcomes
- Preparation for next meeting, 20th April. Note: need to update the annual meeting plan below.

| 2026   | 13 Feb   | 18 Mar  | 07 May                     | 18 Jun          | 30 Jul                        | 10 Sep  | 22 Oct   | 03 Dec  |
|--|--|---|----------------------------|-----------------|-------------------------------|---------|--|---|
| Policy Review (5-15 Mins)  | Disciplinary Process<br>Principal's Professional Expenses Reporting to the Board | Updating Board policies, Management policies, and procedures. | Curriculum Delivery Policy |                 | Personnel Policy              |         | Financial Planning, Financial Condition, Asset Management Policies | Pandemic, Health and Safety Policy, Legal Responsibilities Policy |
| Curriculum Review (5-15 Mins)  |  | Te Reo  |                            | Gateway         |                               | Science |  | Social Sciences   |
| Strategic Focus (45-60 Mins)   | Annual Targets, plan, and variance report  |   | NCEA Progress              |                 | Numeracy and Literacy Targets |         | Budget, Annual Plan  | Numeracy and Literacy Targets                                     |
| Special Topic  |  | Special Character   |                            | Property Report |                               |         | NCEA Progress  |   |
| <b>Note: Special Topic can be set by the board as needed, and reviewing the implementation of policy begins at the Board Governance Policy page 3.</b> |  |   |                            |                 |                               |         |  |   |