

MINUTES AO TAWHITI OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm on  
28th October 2025, AT THE SCHOOL.

Karakia and the meeting open		<b>ACTIONS</b>
<b>PRESENT:</b> Anita Yarwood, Leigh Coleman, Courtney Shipp, Dee Stewart, Katrina Lilly, Rachel Cummins, Mark Walters, Hannes Van Nikeirk <b>IN ATTENDANCE:</b> Jonelle Matthews, Hannah Martin, Hartley Tasker. <b>APOLOGIES:</b> <b>REGISTRATION OF INTEREST:</b>		
<b>CONFIRMATION OF CONSENT AGENDA</b>  Previous minutes- <a href="#">Draft Minutes of the school board of trustees 16th September 2025</a> Correspondence - <a href="#">Correspondence</a> Directors' report - <a href="#">Directors Report</a> Student Rep report - <a href="#">Student Report</a> Policies - <a href="#">Policy Review</a> Board Grant Resolutions -		<b>CHAIR TO MOVE</b> The consent agenda of the Board of Trustees being circulated should be approved as true and correct.  Accepted Taken as read In Discussion  In Discussion In Discussion None at this meeting
<b>PRESENTATION</b> Hartley Tasker presented his proposal for a vending machine for the school. The Board discussed many facets of the presentation, and is in support of the idea, along with some areas being addressed. The Director will continue discussions with Hartley to address options moving forward.		<b>ACTION-</b> Director will continue discussions.
<b>ACTION POINTS FROM 16th September 2025 MEETING</b>  <ul style="list-style-type: none"> <li>• Presentation meeting re: Student Council awards</li> <li>• Self-Harm Policy - adoption</li> </ul>	In Discussion In Discussion	Complete Complete
<b>DISCUSSION</b>  <ul style="list-style-type: none"> <li>- <b>Welcome and farewell-</b> The board thanked and farewelled our outgoing student, and welcomed our new student trustee.</li> <li>- <b>Co Opted Whanau rep-</b> The board welcomed our Co-Opted whānau rep.</li> <li>- <b>Self-Harm Policy</b> <a href="#">Policy Review</a> the board is in full support of policy.</li> <li>- <b>Student Council awards-</b> The Board discussed the student awards initiative that the student council presented in the September meeting. The Director will continue the conversation.</li> <li>- <b>Phone Policy</b> - Yondr pouches will be issued in 4.2 in line with our policy.</li> </ul>		<b>ACTION-</b> Adopted  <b>ACTION-</b> Director will continue conversation

<ul style="list-style-type: none"> <li>- <b>Draft Budget-</b> The Board approves the Draft Operating Budget as presented, with a surplus of \$822.00, and the Draft capital budget totalling \$108155.00 for 2026. We have a projected Cash surplus of \$41024.00 <a href="#">2026 Draft Budget</a></li> <li>- <b>Directors' Report-</b> The Director spoke to the Directors' report. Speaking to the school's data on health and safety, attendance, discipline, enrollments, PLD. The board is supportive of the comprehensive Direcors report.</li> <li>- <b>Student Innovation Fund Sub-Committee trustees-</b> <a href="#">Hannes van Niekerk</a>and Anita Yarwood</li> <li>- <b>Finance sub committee trustees-</b> Anita Yarwood, Mark Walters.</li> <li>- <b>Directors' Report-</b> The Director spoke to the Directors' report. Speaking to the school's data on health and safety, attendance, discipline, enrollments, PLD. The board is supportive of the comprehensive Direcors report.</li> </ul>	<p><b>ACTION-</b> Accepted</p>  <p><b>ACTION-</b> Accepted</p> <p><b>ACTION -</b> Accepted</p> <p><b>ACTION -</b> Accepted</p>
<p>IN COMMITTEE-</p> <p>The meeting moves into Public Excluded Session for reasons of legal and professional privilege and to protect the privacy of natural persons. Items to be discussed include students, personnel, finance and property.</p> <p>CHAIR TO MOVE</p> <p>The meeting resumes in Public Excluded Session and confirms that the business discussed in the Public Excluded Session remains confidential to the Board.</p>	
<p><b>2025 MEETING DATES</b></p> <p>Term 1, Week 4, 18th Feb- Week 11, 8th April</p> <p>Term 2, Week 4, 20th May- Week 9, 24th June</p> <p>Term 3, Week 4, 5th August- Week 10, 16th Sept</p> <p>Term 4, Week 4, 28th Oct - Week 10, 9th Dec</p>	
<p><b>Meeting Concluded at</b></p>	

Approved

Name Courtney Shipp

Date