

AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm on the 12 May 2026

Karakia and the meeting open		ACTIONS
PRESENT: Anita Yarwood, Leigh Coleman, Danella Stewart, Katrina Lilly, Mark Walters, Rachel Cummins, Ian McAdam. IN ATTENDANCE: Jonelle Matthews APOLOGIES: Hannes Van Niekerk, Courtney Shipp REGISTRATION OF INTEREST:		None at this meeting.
CONFIRMATION OF CONSENT AGENDA Previous minutes- Minutes of the school board of trustees 31st March 2026 Correspondence - Correspondence_ Directors' report - Directors report_ Student Rep report - Student Report_ Policies - Policies_ Board Grant Resolutions - Grant Resolutions		CHAIR TO MOVE The consent agenda of the Board of Trustees being circulated should be approved as true and correct. Accepted Taken as read In Discussion Not at this meeting Not at this meeting Approved
PRESENTATION: None at this meeting.		
ACTION POINTS FROM 31st March 2026 MEETING - Alcohol Licensing in the city- The director will continue to work challenging these applications. - Policies 5.11 Deferred, 3.10b Deferred. - Letter to staff member regarding Dog onsite	Director Board Director	Complete Accepted- Complete Complete
DISCUSSION Directors report- The Director spoke to a comprehensive report, covering enrolments, property, health and safety, student engagement. The board received the report with support.		Accepted

IN COMMITTEE- The meeting moves into a 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. CHAIR TO MOVE The meeting resumes in Public Excluded Session and confirms that the business discussed in the Public Excluded Session remains confidential to the Board.	Accepted
2026 MEETING DATES Term 1, Week 4, 17th Feb- Week 10, 31st March Term 2, Week 4, 12th May- Week 9, 23rd June Term 3, Week 4, 11th August- Week 10, 22nd Sept Term 4, Week 4, 3rd Nov - Week 10, 8th Dec	
Meeting Concluded at	

Approved

Name Courtney Shipp
Date