

**AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm on the
23rd June 2026**

Karakia and the meeting open	ACTIONS
PRESENT: Anita Yarwood, Leigh Coleman, Katrina Lilly, Mark Walters, Rachel Cummins, Ian McAdam, Hannes Van Niekerk, Courtney Shipp. IN ATTENDANCE: Jonelle Matthews, Megan Woods, Bethany Manders, Richard Pitts, Steve Hunt, Richard McCance. APOLOGIES: Danella Stewart REGISTRATION OF INTEREST:	None at this meeting.
CONFIRMATION OF CONSENT AGENDA Previous minutes-  Draft Minutes of the school board of trustees 12th May 2026 Correspondence -  Correspondence_ Directors' report -  Directors report_ Student Rep report -  Student Report_ Policies - Board 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
PRESENTATION: Immersive Programmes at Ao Tawhiti - Steve Hunt spoke to the Football Institute-Steve spoke to the inception and value it offers to our Kura. 20 students spend 3 days a week out at United Football Club, and 2 days onsite at Ao Tawhiti. This enables students to create learning programmes around their aspirations of playing football professionally. - Richard McCance spoke to the Agora Programme- There was a space in our Kura around engaging students in the thought process of there are no limitations on learning. Students are engaged in their self directed learning to put them at the centre of their learning with the ability to build community. - Bethany Manders and Richard Pitts spoke to The Digital Media Homebase- Up to 40 students who have interest in digital design or media have chosen to be in this Homebase. ¼ time of a student's week is spent in this class, which enables students to create a pathway to achieving credits within their interests. - Megan Woods spoke to Proscillio- Proscillio started in 2017. There have been 100 students who have gone through the proscillo programme. Programmes are created individually for students based on their passions and around their strenuous	

dance training. This enables students to develop outstanding personal development and awareness.		
ACTION POINTS FROM 12th May 2026 MEETING		
DISCUSSION - Directors report- The Director spoke to the directors report. School tours were well attended. Enrolment for 2027 has increased interest. Pastoral entries are lower from last year. Property Maintenance 10 year funding is available on July 1st. Refurbished E block. Thanks to Carl Burr for creating furniture for the balcony spaces with students. Thanks to Kandace for running. The Annual matariki celebration will be held this week. The CAC now has 65 schools accessing the campus. - Student Report- There have been 19 applications accepted for the student initiative fund. - Te Tiriti- The Board would like to support the letter from The Junior Learning Advisors in their letter to the M.O.E regarding the wording of the Ti Tiriti - Finance- Now that the 2025 audit has been finalised Solutions and Services have provided a full budgeted statement of financial position & statement of cashflows extracted from the Board approved operating & capital budgets for use in the 2026 annual accounts. We acknowledge that these reports are prepared post 2025 audit finalisation to ensure accuracy and usefulness in the 2026 annual accounts. On this basis the Board approves the use of these documents in the 2026 annual reports. - Director's sabbatical 22 March 2027 - 14 June 2027  Sabbatical Application Draft .pdf The board is in full support of this application. - Rachel Cummins 2027 sabbatical application - The board is in full support of this application		Accepted Accepted ACTION- Director to communicate with Learning advisors. Accepted ACTION- A letter of support to be written. 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