

AO TAWHITI MINUTES OF THE SCHOOL BOARD OF TRUSTEES. HELD AT 5.30 pm on the 31st March 2026, AT THE SCHOOL.

Karakia and the meeting open		ACTIONS
PRESENT: Anita Yarwood, Leigh Coleman, Courtney Shipp, Danella Stewart, Katrina Lilly, Hannes Van Niekerk, Rachel Cummins, Ian McAdam. IN ATTENDANCE: Jonelle Matthews APOLOGIES: Mark Walters REGISTRATION OF INTEREST:		None at this meeting.
CONFIRMATION OF CONSENT AGENDA Previous minutes- Draft Minutes of the school board of trustees 17th February 2026 Correspondence - Correspondence Directors' report - Directors report Student Rep report - Student Report Policies - Policies Board Grant Resolutions - None at this meeting		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 In discussion 5.11 Deferred, 3.10b Deferred. All others adopted
PRESENTATION: None at this meeting.		
ACTION POINTS FROM 17th January 2026 MEETING - Amendment to remove Students being responsible for Arotahi signing in the attendance plan. - Workshop Numbers. Letter to be written outlining the Board's mandate for classes in the workshop. - Student emails- The director will continue to work with the student trustee to develop a plan for student email volume. - OIA- The director will reply to the OIA request. - Selling Pounamu Carving- The Director will reply.	Director Director Director Director Director	Complete Complete Complete Complete Complete

Alcohol Licencing in the city- The director will continue to work challenging these applications.	Director	In-progress
DISCUSSION Directors report- The board accepted the Directors report. Transport Policy Update Draft Policy Phones away legislation Phones away folder Therapy Pet Proposal Clyde Therapy pet.docx 2026 Budget- The Board approves the 2026 operating budget as presented, with a deficit of \$19999.77, and the draft capital budget totalling \$78,000 for 2026 2026 Budget for approval		
ACTION - Accepted ACTION- Deferred to May meeting ACTION - Adopted ACTION - Anita will write a reply to staff member. ACTION - Approved		
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