

KEI KONEI TĀTOU E TU ANA. HERE WE STAND.



BOARD OF TRUSTEES MINUTES

Monday, 24th August, 2026

Previous hui: Monday, 27th July, 2026

Opening: Karakia - ALL

Present: Cat Sole, Briar Carden-Scott, Karyn Williams,, Gemma Barden, Tineke Iversen

Welcome to Manuhiri (Guests):

Karakia: Briar Carden-Scott,

Apologies: Stuart Hartley, Victoria Menary, Tracy Te Wake

Visitors:

Quorum: Yes

Agenda Additions: Yes - sub committee for Support staff contract and employment, Student Pastoral Analysis

Minutes Secretary: Briar Carden-Scott

Staff Representative: Tracy Te Wake

Declaration of interests:

Cat Sole receives funds from Waihi College via Te Ara Whakamaaua.

David Tate owns the Marototo facility that the College uses for excursions/camps

Administration:

APPROVAL OF MINUTES

Term 3, July Meeting Minutes be accepted as true and correct.

Moved by: Briar Carden-Scott

Seconded: Karyn Williams

Guest presenter: Debbie Christian

Actions from Previous Meeting

- Sub Committee - Surveys - report back to the Board (TTE, GB, VM).
In draft to share with the Board this week.
- Webinars watched, feedback
- Coming up - Concerns & Complaints Workshop tomorrow, Strategic Planning & Reporting coming up on 9 September
- Uniform Survey to go out to families and Year 11 and Year 12 students, re uniform potential changes and feedback.
- Rent appraiser has been approached - awaiting date.

1. Annual Plan update - Strategic

Weekly reporting back to staff by principal. Sharing parts of strategic plan with community using newsletter etc. PGC's, NZQA Moderation. Progress Update shared with Board.
Taken as read, no questions & further discussion.

Moved that NELP 1 is accepted

Moved by: Briar Carden-Scott

Seconded: Cat Sole

2. Addition to Agenda

Sub committee for Support staff contract and employment.
Student Pastoral Analysis

3. National Education and Learning Priorities (NELPS) and Ka Hikitia Outcome Domains

Objectives	Student Progress, Achievement and Wellbeing
1. Learners at the Centre Learners with their whānau are at the centre of education Te Whānau Education provision responds to learners within the context of their whānau	Spotlight on: Uniform survey results back. Majority in favour of continuing smart mufti for Year 13's from students and whanau. Student feedback shows interest in a senior uniform with the option to wear Number One's for special events. Board will revisit the results in 2027. Board vote: 4 votes in favour of changing to a more formal uniform, 1 vote against. The Board will consult the community in early 2027 for changes to take effect in 2028.
2. Barrier free access Great education opportunities and outcomes are within reach for every learner Te Tangata Māori are free from racism, discrimination and stigma in education Athenree bus discussion was covered in NELP 1	

3. Quality Teaching and Leadership Quality teaching and leadership make the difference for learners and their whānau Te Kanorautanga Māori are diverse and need to be understood in the context of their diverse aspirations and lived experiences.	
4. Future of Learning and Work Learning that is relevant to the lives of New Zealanders today and throughout their lives Te Tuakiritanga Identity, language and culture matter for Māori learners	

Moved that NELP 2 are accepted:
 Moved by: Briar Carden-Scott
 Seconded: Karyn Williams

School Business as usual : Updates from the Principal	
Area	Commentary
Personnel & employment matters For your information.	Moved by: Briar Carden-Scott Seconded: Gemma Barden
Finance For your decision making & information.	July Report- taken as read Tracy Te Wake had three questions, answers presented at hui 1. EOTC expenses clarified 2. Briar to contact auditor regarding p. 18 (Board expenses) and how this reads 3. Further property projects - none planned but may come up. \$30 000 from grants have come in for vans, plan is to add some capital to make it work. Gemma will investigate corporate sponsorships with naming rights. Moved by: Briar Carden-Scott Seconded: Karyn Williams
Advertising & community communication For your information.	Weekly newsletter available Social media comms updated regularly Survey - Health and Curriculum results to be shared with the community. The current programme aligns well with community expectations and provides a strong foundation for continued curriculum development. Moved by: Briar Carden-Scott Seconded: Cat Sole
Property For your information.	Proposed changes to the music block. Science Room cleanup turned out extremely well.

	Farm Report shared Council will install salt chlorinator for the pool to enable it to stay open this season. Moved by: Briar Carden-Scott Seconded: Gemma Barden														
Health & Safety For your information.	Health & Safety Report Feedback on staff wellbeing - process Discipline report: 2 stand downs, 3 suspension Student Pastoral Analysis done to look at long term comparative data and the impact of various initiatives. Moved by: Briar Carden-Scott Seconded: Karyn Williams														
Legislation & Compliance For your decision making	ERO currently visiting Board meeting with ERO 12:00 - 13:40 tomorrow (Board Assurances Statement) Taiwanese Proposal - Board happy for the college to pursue the next stage - detailed travel quotes, funding requirements and the establishment of a funding committee. Moved by: Briar Carden-Scott Seconded: Cat Sole														
Policy Reviews and assurances Please ensure you have reviewed these policies.	Board Policy reviewed by Principal - Board are able to review as able to this term. <table border="1"> <thead> <tr> <th>Term 3 policies</th><th>Review opens 20 July</th></tr> </thead> <tbody> <tr> <td>• School Community Engagement Policy</td><td>Board review</td></tr> <tr> <td>• Inclusive School Culture</td><td>Board review</td></tr> <tr> <td>• Enrolment</td><td></td></tr> <tr> <td>• Student Attendance</td><td>Board review</td></tr> <tr> <td>• Student Uniform/Student Dress Expectations</td><td></td></tr> <tr> <td>• Concerns and Complaints Policy</td><td>Board review</td></tr> </tbody> </table> Moved by: Briar Carden-Scott Seconded: Cat Sole	Term 3 policies	Review opens 20 July	• School Community Engagement Policy	Board review	• Inclusive School Culture	Board review	• Enrolment		• Student Attendance	Board review	• Student Uniform/Student Dress Expectations		• Concerns and Complaints Policy	Board review
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Board Training	NA														

Board Correspondence in	Addressed to	Board correspondence out	Addressed to

Meeting Closed: 7:33pm

Next Meeting: Monday 21 September 6pm