



## 5. FINANCE

The August finance report was tabled, discussed, and accepted.

5.1. The Board ratified creditor payment of \$338,512.60 for the month of June 2025, payment of the accounts having been processed as per Board policy and procedures.

**MOVED** Scott Gordon      **SECONDED** Jatin Bali

(All Aye)

5.2. The Board ratified creditor payment of \$419,122.91 for the month of July 2025, payment of the accounts having been processed as per Board policy and procedures.

**MOVED** Scott Gordon      **SECONDED** JA

(All Aye)

## 6. MONITORING *(no reports for this meeting)*

## 7. CORRESPONDENCE *(nil)*

## 8. STRATEGIC FOCUS

8.1. Mr Rogers checked with members about their access to emails and Google Docs

8.2. Induction Continued

8.2.1. The Delegations of Authority Chairs were confirmed and signed.

8.2.1.1. Discipline      Mark Rogers

8.2.1.2. Health & Safety      Glyn Rees

8.2.1.3. Finance      Scott Gordon

8.2.1.4. International      Jessie Turner

8.2.1.5. Property      Aleisha Kirkman

8.2.1.6. Special Needs      Sarah Moreton

8.2.2. The Declaration of Conflicts of Interest document was noted. Mr Rees declared a possible conflict of interest with Aurora Energy as his partner is associated with them.

8.2.3. The Code of Conduct was signed.

8.2.4. The In-committee process was explained and discussed.

8.2.5. The governance vs management in practice was explained and discussed. Mr Rogers indicated he will no longer attend as many sub-committee meetings and will transition out as necessary. He will set the sub-committee meeting schedules

8.2.6. The discipline process was explained, discussed, and accepted.

8.2.7. The discussion about SchoolDocs was carried forward.

## 9. KAUPAPA HERE - POLICIES AND PROCEDURES

9.1. The Acceptable Use of Generative AI policy was presented to the Board before being released for community consultation. After that, it will be returned to the Board for approval. The government has endorsed the use of AI. Mr Bali also mentioned that there has been additional guidance from the Ministry of Education. The Board agreed that Mrs Lowrey will prepare the community consultation document

## 10. ANY OTHER BUSINESS

10.1. Mr. Rogers will email the online election survey for the Board to complete to decide whether to use the My Election services again.

## 11. RAMS *(nil)*

Mr. Rogers thanked Joshua Hopping for his service and contribution as student representative to the Board over the past year. Joshua will attend the next meeting to help with the transition of the new representative, who will be announced on Monday, 6 October.

The OPEN session of the meeting ended at 6.56pm

**DATE OF NEXT MEETING**

28 October 2025

**EXCLUSION OF THE PUBLIC**

*APPROVED a motion under Section 48 of the Local Government Official Information and Meetings Act 1987 that the public be excluded from the remaining parts of the proceedings of the meeting as set out in detail in the agenda.*

---

(PRESIDING MEMBER)

---

(DATE)

POINT	WHO	ACTION
2.3	Mark Rogers and Brian Lee	The international documentation now needs to be centralised, and Mrs Potter has proposed moving to a platform called eSchool ( <a href="https://www.eschool.co.nz/">https://www.eschool.co.nz/</a> ) Mr Rogers and Mr Lee will discuss this further at the next Finance Committee meeting.
	Katherine-Mary Molloy	Ms Molloy is to email the next two meeting appointments to the Board (October and November).
8.2.7	Board	The discussion about SchoolDocs was carried forward.
9.1	Nicole Lowrey	The Board agreed that Mrs Lowrey will prepare the community consultation document for the use of the AI policy.
10.1	Mark Rogers	Mr Rogers will email the online election survey for the Board to complete to decide whether to use the My Election service again.