Nga hui poari – our Board meeting was held on

Tuesday 30 June at 5.30pm in the Meeting Room

MINUTES

Please advise the Presiding Member if you believe you have a conflict of interest with any agenda item. If you have any items for the agenda, please forward them to the Presiding Member and Principal at least 2 days before the meeting.

KARAKIA: Welcome

PRESENT: Mark Rogers, Jatin Bali, Bella Geekie, Scott Gordon, Glyn Rees, Iosia Siose

APOLOGIES: Nicole Lowrey, Sarah Moreton, Jessie Turner

IN ATTENDANCE: Stewart Tagg (Assistant Principal with speaking rights)

1. MENETI O TE HUI - MINUTES

   Minutes of the open section of the meeting - Tuesday 31 March 2026 - were confirmed as a true and accurate record.

Moved	Seconded	
Jatin Bali	Bella Geekie	All aye

2. KO NGA MEA E ARA AKE ANA - MATTERS ARISING

   2.1. The Board photo was sent to the Board, approved, and now uploaded to the KVC website.

   2.2. Brian Lee had written to Westpac authorising Ms Huia on school accounts. It was also noted there had been issues getting this in place. Now resolved.

   2.3. Mark Rogers was unable to attend the Student Leader meeting; a new date will be set.

   2.4. ERO survey was due to close; as a result, the link was not sent. Mark Rogers has completed it on behalf of the Board.

   2.5. Noted the NZSBA AGM was postponed due to low numbers (able to) logging on. Held a couple of weeks later. Attended by Mark Rogers.

3. PŪTEA ME TE KAUTE – FINANCE (October)

   3.1. The minutes from a meeting held on 30 June 2026 were confirmed as a true and accurate record.

Moved	Seconded	
Scott Gordon	Mark Rogers	All aye

   3.2. Finance report - tabled

   3.3. The 2026 Budget was ratified

Moved	Seconded	
Scott Gordon	Mark Rogers	All aye

   3.4. 2024 Annual Financial Statement - ratified

Moved	Seconded	
Scott Gordon	Mark Rogers	All aye

3.5. The 2025 Annual Financial Statement was ratified

Moved	Seconded	
Scott Gordon	Mark Rogers	All aye

4. NGA PŪONGO TŪNGA - MONITORING
   4.1. Principal's report ✓
   4.2. Staff report ✓
   4.3. Student report ✓
   4.4. Health and Safety report ✓
   4.5. Management Committees ✓
      4.5.1. Special Needs - received and noted
5. CORRESPONDENCE (C) AND PUBLICATIONS (P)
   5.1. MOE Bulletin T2 2026 *(for noting)*
   5.2. On Board April 2026 Issue - the Board confirmed a preference for these to be emailed out by the Presiding Member
6. STRATEGIC FOCUS
7. POLICIES AND PROCEDURES
   7.1. Generative Artificial Intelligence (AI) Policy - approved

Moved	Seconded	
Jatin Bali	Glyn Rees	All aye

   7.2. Term 2 Policies *(for approval)*
      7.2.1. Swimming Off-Site
      7.2.2. Education Outside the Classroom (EOTC)
      7.2.3. EOTC Governance Roles and Responsibilities
      7.2.4. EOTC Risk Assessment and Management.

Moved	Seconded	
Glyn Rees	Iosia Siose	All aye

8. ANY OTHER BUSINESS
   8.1. NZSBA Webinar & Pizza at 7.00pm - slides will be uploaded to Google Drive when available.
   8.2. Open Night - Board members invited to attend.
9. DATE OF NEXT MEETING – Tuesday, 25 August 2026

(PRESIDING MEMBER) (DATE)