

We grow together to achieve one's true potential.



2.2 Student Representatives Report - Final - Q&As Proposed Motion: That the Student Representative Report is accepted Moved Seconded 2.3 Finance and Audit Report 2.3.1 Minutes of the Finance Committee meeting held on Tuesday 28 July 2026 - Finance Report July 2026 Proposed Motion: That the Board accept the recommendation from the Finance Committee that the Finance Report July 2026 is accepted. Moved Seconded Proposed Motion: That the Board accepts the recommendation from the Finance Committee that the accounts payable for May 2026 (paid June 2026) and June 2026 (paid July 2026), credit cards for June 2026 (paid July 2026 for M Hart, S Baker and May 2026 for P Managh) Moved Seconded Proposed Motion: That the Board accepts the recommendation from the Finance Committee that the Term deposits to be reinvested TD 79 and TD 82 are approved. Moved Seconded Proposed Motion: That the Board accepts the recommendation from the Finance Committee that the 2023 and 2024 audited accounts are approved. Moved Seconded Proposed Motion: That the Board accepts the recommendation from the Finance Committee that the Hall Cyclical Maintenance provision is removed from the provision and the accounts are adjusted accordingly. Moved Seconded	Student Rep - B Jiang Chair - L Lester	5 minutes 5 minutes
2.4 Property 2.4.1 Minutes of the Property Committee held on 28 July 2026 - Property Report July 2026 Proposed Motion: That the Board accept the recommendation from the Property Committee that the Property Report July 2026 is accepted. Moved Seconded	Chair - D Neufeld	5 minutes
2.5 Other Reports 2.5.1 Staff Health & Safety – Meeting scheduled for Tuesday 11 August 2026 2.5.2 TAMS0 (TAMS0 hui scheduled Thursday 13 August 2026 (Week 4) 2.5.3 Discipline N/A 2.5.4 Personnel & Appointments N/A 2.5.5 Whanau and Friends committee N/A	Staff Rep – D Neufeld Liaison – S Paki	2 minutes
2.6 EOTC / Overnight Trip/s: Approvals EOTC Summary Proposed motion: The Board gives initial approval for the overnight trip(s) with the understanding that the remaining steps for EOTC will be followed by delegating authority to the Board EOTC liaison to approve and report to the Board. Moved Seconded	EOTC Liaison - B Wilkinson	3 minutes
3. Strategic Discussion and Decision-Making (20 minutes) Strategic: Policy, Performance, Planning / Goals / Assurance		
Item 3.1 Annual Implementation Plan 2026 Mid-year Update - covered in the Principal's Report Proposed Motion: That the Board receives the AIP 2026 Mid-year Progress Update; and notes the progress made and the identified priorities for Terms 3 and 4. Moved Seconded	Led by Principal - M Hart	Time 5 minutes

6. Public-Excluded Business (In-Committee) (40 minutes)

Item	Led by	Time
6.1 Confirmation of PEB (In-Committee) Minutes		
6.2 Matters Arising		
6.3 LSM		
6.4 Complaints Sub Committees		
6.5 Finance		
6.6 OIA		
6.7 Correspondence		
Proposed motion: That the public be excluded from the following parts/s of the proceedings of this meeting of the agenda. The grounds are that the matter is of a Personnel nature and the reason is to protect the privacy of individuals or commercially sensitive information. This motion is proposed to comply with section 48 of the Local Government Official Information and Meetings Act 1987 (LGOIMA) and the special requirements when moving to exclude the public. Moved Seconded		

Est: 120 minutes

7. Closing and Karakia Whakamutunga

Next meeting: Tuesday 8 September 2026

N.B If the meeting time exceeds the 2 hours provided then there is provision for a motion to extend the meeting by up to 30 minutes. If this is not sufficient then items '*lie on the table*' until the next board meeting. There is provision to call a special meeting.

Motion (if required): "That the meeting be extended by up to 30 minutes to allow for the completion of urgent business".

f the motion is **not carried**, or if further time is needed beyond the extension:

- Remaining items are to **lie on the table** until the next scheduled board meeting.
- The Board may also **resolve to call a special meeting** if required.

Strategic: Governance – Effective Stewardship

NZSBA Board Primary Objectives

REFERENCE		
SCHEDULE OF FULL SCHOOL BOARD MEETINGS FOR 2026	Board meetings are held every Tuesday 3rd / 8th week of each Term. - Monday 23 February - Tuesday 24 March - Tuesday 5 May - Tuesday 9 June - Tuesday 4 August Tuesday 8 September - Tuesday 27 October - Tuesday 1 December Property & Finance committee hui on the previous Tuesday, except public and school holidays.	
TERM DATES 2026	Term 1 Monday 26 January to Thursday 2 April Term 2 Monday 20 April to Friday 3 July Term 3 Monday 20 July to Friday 25 September Term 4 Monday 12 October to Friday 11 December (no later than 18 Dec)	
KEY DATES for reference	See the school website for all dates (Subject to change) Key dates 2026 Dates are subject to change and will be advised.	

Term 3: Monday 20 July to Friday 25 September		
Mon 20 Jul	First day of Term 3	
Tue 4 Aug	Board Hui 5.30 – 7.30 pm	
Tue 4 Aug	Te Aroha Sport Exchange (THS Hosting)	
Fri 7 Aug	TV Snr Badminton Champs (Top 2-3 only)	
Mon 10 Aug	TV Snr Badminton Champs (Top 2-3 only)	
Thu 13 Aug	TAMSO 6.30 – 8.00 pm	
Fri 14 Aug	V Golf Round 4 (Top 3 only)	
Mon 17 Aug	Careers Week - TBC	
Fri 21 Aug	Careers Roadshow Expo - TBC	
Wed 19 Aug	TV Football – girls (1st XI)	
Thu 20 Aug	TV Football - boys (1st XI)	
Mon 31 Aug -	Winter Sport Tournament	
Fri 4 Sept	(Teams TBC)	
Mon 7-11 Sept	THS Senior Examinations	
Tues 8 Sept	Board Hui 5.30 – 7.30 pm	
Mon 14 Sep -	NZQA Common Assessment Activities (2)	
Fri 18 /Sep	Literacy (Reading & Writing) and Numeracy	
Wed 23 Sept	TV Snr Volleyball (Only competition team)	
Thu 24 Sept	TAMSO 6.30 – 8.00 pm	
Fri 25 Sep	Last day of term 3	
Sat 26 Sep	School holidays begin (until 11 Oct)	
Term 4: Monday 12 October to Friday 11 December		
Mon 12 Oct	First day of Term 4	
Fri 23 Oct	TV Girls Golf - 7 holes (only those that play for club)	
Mon 26 Oct	Labour Day (Public Holiday)	
Tues 27 Oct	Board Hui 5.30 – 7.30 pm	
Wed 4 Nov	Senior Prize Giving	
Thu 5 Nov	TAMSO 6.30 – 8.00 pm	
	TV Jnr 3 x 3 Basketball (Only if THS team is registered)	
Thu 10 Nov	NCEA and Scholarship Exams start	
Wed 11 Nov	TV Jnr Volleyball (Only competition team)	
Fri 13 Nov	Staff only day - Curriculum (2)	
Fri 20 Nov	TV Ultimate Frisbee (Only competition team)	
Wed 25 Nov	Year 8 Orientation Day	
Tues 1 Dec	Board Hui 5.30 – 7.30 pm	
Fri 4 Dec	NCEA and Scholarship Exams last day	
Tue 8 Dec	Junior Prize Giving	
Wed 9 Dec -	End-of-year activities	
Fri 11 Dec		
Fri 11 Dec	Last day of Term 4 - Staff only day	
Sat 12 Dec	School holidays begin (until Jan 2027)	

Action List: from previous meeting/s held 9 June 2026		
Item due for action	Who	Status e.g. Completed, In progress, etc.
Letter of gratitude to the Head of Department Health & PE and	Board Secretary	Completed

the team to thank them for their reporting efforts		
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