TE URU KARAKA
NEWTON Central School

Rūnanga Waka-hourua - Board of Trustees
Hui Minutes - 12 Mei 2026

Date and time	Tūrei 12 Mei	6:00pm - 9:00pm
Venue	Tāri nō Te Uru Karaka Newton Central School	
Trustees	Elizabeth Elvy - Co-Chair	Elected Member
	Manu Pihama - Co-Chair	Appointed Member
	Simon Farrell-Green	Elected Member
	Dana Salih Toogood	Elected Member
	Jackie Howard	Appointed Member
	Fa'amanu Akeripa	Elected Member
	Tiopira McDowell	Appointed Member
	Chris Carrington - Treasurer	Appointed Member
	Trudi Kareko	Elected Staff Representative
	Bryan Rehutai	Tumuaki

Apologies: Jackie Howard

	Items	Whom	Time
	Board Members- pre meeting kai	All	6.00pm
1	Karakia	Bryan Rehutai	6:30pm
2	Minutes, Actions and Declaration of Interest Register	Elizabeth/ Manu	6.35-6.40pm
3	Policies to be reviewed this term: Daily Kura Bus Kura Swimming Pool (more assurances at next hui) Swimming Off Site Education Outside the Classroom (EOTC) EOTC Governance Roles and Responsibilities EOTC Risk Assessment and Management For Board Review only: Student Supervision & Policies and change in legislation re: child protection	Policies to be reviewed by CC and DS	6:40- 6:45pm
4	Assurances Cell phones and personal devices including Smart Watches (Amendment as follows: device connectivity but not limited to Smart Watches)	The Board approves the amendment to the cell phones policy	6:45pm- 6:47pm

	BR to prepare for next meeting. Safety checking and police vetting, (look at Tumuaki report)		
5	Tumuaki Report - items to be discussed below a. Finance Report [Executive Summary 2026] b. Attendance Report c. Review- GovHub d. Strategic Planning e. Conference (attended by Bryan and Sara) and update f. Curriculum Assessment and Reporting	Bryan Rehutai a. Pool fencing has been repaired Reforecast budget in mid/year check-in. Sunita and BOT b. A Board member to overlook attendance/ STAR attendance. ACE to meet. Bryan to brief Board on outcome of meeting. Sub-committee of Dana and Simon c. MoE PLD took place 12th May. Reporting to move into term 3, week 1/ 2. Reports in term 4. To give teachers enough time to work with the new reporting. d. The Ministry has advised that strategic plans must run for two years, starting in 2027, to be in line with board elections e. Bryan discussed strategies learnt at the conference he and Sara attended f. The school is now required to teach the	6:47- 7.50pm a. The board accepts the financial report for March and April, including the schedule of accounts paid for March and April. b. The Board accepts the attendance data f. The board supports this Curriculum and

	g. Medical Policy- Update on policy h. Pou i. Open Day	refreshed New Zealand Curriculum for English and Mathematics and Statistics and Te Marautanga o Aotearoa. g. To ensure that the room will be secure. Resolution for changing the policy to include a new satellite refrigeration unit. h. $16,000 into income. A group within the school to approve the design. Artist, Bryan, Ruia, Erina, Manu and a Board representative will be present. i. Open Day to be held on Friday 15th May	assessment reporting. Bryan to arrange a parent information evening to explain more to community. g. Parent/ Child who will be affected, will be updated, amendment to the wording. The Board approves the diabetic medication storage and is supportive of the policy where diabetic medication is to be administered. h. The Board ratifies the resolution to move $16000 to income with regards to Pou i. The Board supports that the budget line 'Board Vision Development' is to be used for further advertisement for the Open Day
6	Property Update Natural Playground	Elizabeth Bryan EE- placed an	7.50- 7:30

		expression of interest Natural playground – progressing well	
7	Staff Well- Being Support Staff Week	Well-Being Committee Staff well- being survey, Dana, Trudi and Elizabeth. Been looking at a number of survey providers. Looking at doing it towards the end of term 2. 1st meeting in term 3 to look at the results. Lunch to be provided by the Board	8.53-9.00.pm 9.00- 9.01
8	EOTC Forms	BOT members to go through the forms and approve. It has been agreed as follows: Chris- TUK Manu- Awahou Simon- Noho	9.01- 9.04
9	Whakamutunga	Bryan Rehutai	Time finished: 9.05

Open Actions

Date	No	Action	Owner	Actioned by	Comments	Status

Closed Actions

Date	No	Action	Owner	Actioned by	Comments	Status
24th March 2026		Approve Minutes from 24th March 2026			The minutes from the 24th March have been signed and approved	Signed

		Board Resolution for Pou (bring $16,000 to income)			Board Resolution	The board ratifies the resolutions to bring the $16 000 forward to income for the Pou
		Diabetes Storage			Board Resolution	The Board approves up to $150 to be spent on a dedicated fridge to store diabetes medication in the resource room.
		Student Emergency Policy			Board Approval	The approves the updating of the Student Emergency Policy
		Bryan's IEA			Co-Chairs to sign	Signed

I certify that these minutes were approved as a true and correct record of the Board of Trustees meeting of Te Uru Karaka Newton Central School dated 12th May 2026.]

Signature/ Name: Mary Pihama

Co- chair: ______________________________

Date: 23/6/26