



Rūnanga Waka-hourua - Board of Trustees

Hui Agenda

Date and time	Tūrei 24 o Māehe	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

Also in attendance:

Role:

Apologies: Chris Carrington, Jackie Howard

	Items	Whom	Time
	Board Members- pre meeting kai	All	6.00pm
1	Karakia	Bryan Rehutai	6:50pm
2	Grant speaking rights to Ally Kingi - NZEI Update	Ally Kingi	Sent apologies
3	School Walk-through (Room 1 and 2, Room 17, Room 13, and area where new nature playground will be built)	Bryan Rehutai	6.30-6.50pm
4	Minutes, Actions and Declaration of Interest Register	Elizabeth/ Manu	6.55-7.00pm

5	Tumuaki Report - items to be discussed below Tumuaki Report Principal Assurance a. ERO School Reports (page 1, Tumauki report) b. Staffing (page 1, Tumuaki report) - BOT to ratify Pauline's leave and new Support Staff Collective Agreement The Board ratifies Pauline's leave request. The appropriate documentation has been signed. A cover teacher is in place for Pauline's leave. Te Huinga- will be on maternity leave from 18th May 2026. c. Property (page 1-3, Tumauki report) Draft Expression of Interest (EOI)- due 31 March. The Board resolves to file an Expression of Interest for the managed property services and delivery mode d. Out of Zone enrolments - Seeking Board approval for mid-year ballot (page 3, Tumauki report) Out of Zone Enrolments Tono Te Aka Pukaea Studio Butter Video Proposal - paused The Board resolves to: Open the Mid-Year 2026 Ballot for confirmed vacancies: 4 English Medium (Year 0-1) and 6 Māori Medium (TUK/Awahou) places. Open the 2027 Māori Medium Ballot (Priority 1) for confirmed Special Programme places: 10 TUK and 10 Awahou places across Years 0-3. Open 2027 English Medium (Priority 6) "Expressions of Interest" with final numbers to be ratified in August 2026. Open day- Friday 15th May 2026 e. Finance Report (page 4, Tumuaki report) Executive Summary Schooled Monthly Report The Board resolves to increase the budget for 75067 (Repairs & Maintenance) from \$26,000 to \$50,000. The Board accepts the financial report for February 2026 f. Health and Safety (page 4, Tumuaki Report) and	Bryan Rehutai	7:00- 8.00pm
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	Emergency Management Update, Including Fire Evacuation Process Evacuation Report The Board resolves to approve the following speaker and bell system upgrades from ITL Technologies g. Fundraising update and Resolution for the School Production and Disco. Art Exhibition fundraising (page 5 Tumuaki report) The board moves resolution for purpose of fundraising this year: School Disco - Playground Production - Playground Art Exhibition - Art Programme in school h. Attendance Report (page 6, Tumuaki Report) The Board accepts the attendance data i. Curriculum Focus (page 6 Tumuaki Report) Reporting to Parents Guidelines Jan TMOA Full Guidance for Kaiako Dec 25		
16	Board Comms Will send a pānui end of term and to add open day dates	Simon Farrell-Green	7.55-8.00.pm
17	Whakamutunga	Bryan Rehutai	Time finished: 8.10pm

Open Actions

Date	No	Action	Owner	Actioned by	Comments	Status
17 February 2026		Approve Minutes from 9 and 10 December and 17th February	MP	MP	17th Feb Minutes 9th Dec Minutes 10th Dec Minutes	Minutes approved
17 February 2026		Board to Ratify Student Suspension Committee and Deputising for the Principal Committee	BR	BR	The Board ratified these delegations.	

Closed Actions

Date	No	Action	Owner	Actioned by	Comments	Status

1

for

Elizabeth Elvy

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