TE URU KARAKA
NEWTON Central School

Rūnanga Waka-hourua - Board of Trustees

Hui Minutes

Date and time	Tūrei 11 Akuhata 2026	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: Tiopira McDowell

	Items	Whom	Time
	Board Members- pre meeting kai	All	6.00pm
1	Karakia		6:00pm
2	Minutes, Actions and Declaration of Interest Register	The minutes from the previous meeting held on the 23rd June 2026 have been approved and signed at this meeting *With 1 amendment " Year 0, to 0- 1." board approved*	6.07-6:10 pm
3	School Donations Scheme	*"The Board resolves via this online*	6:10- 6:11pm

		resolution to opt into the Ministry of Education's School Donations Scheme for the 2027 school year. *The Board notes that a formal discussion regarding whether to continue with the scheme or opt out for the 2028 school year will be added to a future board agenda by the Co-Chairs to assess the infrastructure and financial viability of alternative options."*	
4	Term 3 Policies ●Kura Community Engagement Policy ●Inclusive Kura Culture ●Ākonga Attendance ●Concerns and Complaints Policy Term 3 Assurances ●Bullying and Harassment ●Student Behaviour Management ●Minimising Physical Restraint ●Computer Security and Cyber security	Bryan Rehutai *A Concerns and Complaints Register to be implemented.* *Sub- committee - Elizabeth Elvy, Dana Salih- Toogood and Jackie Howard*	6:10- 6:15pm
5	Tumuaki Report - items to be discussed below: Staffing GovHub International Students	Bryan Rehutai The Board accepts Hinemoa Reweti's resignation – Effective Friday 17th July 2026. Exit interview Principal Task Checklist Term 3- Principal Task Checklist Term 3- Board Task Checklist Term 3 - Board Task Checklist High revenue for the school. SIEBA accreditation. We can advertise for	6:15- 8.12pm

		students, but we need a NZPA membership. Board policies, prospectus and programme. Long- term, short-stay. Set fees. No kids over 10, so housing won't be an issue. Board to approve the expenditure for Schooldocs. The board agrees to go to the next step. TK, DS. Need oversight on the policies	
	Student Achievement Data Mid Year Data	Help sheet sent via email . Overall achievement. A lot of gaps. Going to support the staff. Consistent practice. Improving the whole class. JH- clarify is it a goal move from developing to consolidating. What interventions are happening in order for that to happen. Fa'Amanu very clear in the reporting. SFG there was a covid generation that went through. BR that has improved. TK reiterated that the Year 6 group have developed and Developing or emerging, but if we were using the old data, that would be higher. Spoke about BOT sending letter to MoE regarding the lack of support. BOT acknowledges the position how its been developed and lots of things missing. Round-up. Letter from BoT submit Comms to go to the school before the next report. Maybe an information evening about the Data report. Change of reporting and a Q&A	
	AT Update Monmouth Street and Newton Central School Safety Improvements Engagement Summary	Letter sent from AT. Following the community consultation in May 2026, AT confirmed that the Monmouth Street and TUKNCS safety improvements project is proceeding.	
	Name Change - School Name Change	Been Board Approved. Letter from MoE	

		in support of change. The School name has been officially changed with the MoE and the information has been shared with the community	
	School closures	Seeking Board support for closing the school for professional learning. 3rd August and 10th September. The Board approved the following dates, 3rd August and 10th September for Teachers Professional Learning Development School Closures.	
	School Pool - Board Report	End of term 3- Jackie Howard to update	
	Evacuation Report	Trial evacuation took place on 4th August 2026	
6	Finance		7:20- 7:35pm
	Mid- year Budget Review		
	Mid Year Budget Adjustments	*The board accepts the budget adjustments- Board approval given* *Reducing- Mowing and Mara Forest and Grounds Budget* *Increasing the Pool Budget* *Overspend on the caretaker salary* *Cleaners salary*	
	June and July Finance Report	*The board accepts the financial report for June and July including the schedule of accounts paid for June and July*	
	NCS - Detailed Transactions June 2026 June Monthly Report		
	Executive Summary- June 2026		
	July Monthly Report		
	Chris Carrington reported on TUK and Awahou	There has been a subsequent email with expectations of where funds are placed.	
7	Property	Bryan Rehutai	7:35- 7:45pm

	Roofing project *Scope and Budget* *2026 Vandalism Funding claim* Expression of interest in purchasing land	On hold pending MoE approval Awaiting final scope sign-off from the MoE Property Advisor so Colliers can re-submit the opening paperwork MoE vandalism claim has been approved Letter from the Mayfair Group- Initial discussion Evaluation of land 1st and then a working group to form to decide what to do next. Simon Farrell-Green to lead this.	
8	Attendance Every Day Matters Term Attendance Report	Bryan Rehutai The Board accepts the Term 2, 2026 Every Day Matters Report	8.12- 8.15pm
9	In- Committee	Elizabeth Elvy/ Manu Pihama	8:25- 9:00pm
10	Staff wellbeing survey	Elizabeth Elvy Staff wellbeing survey results - initial discussion. The survey is now closed. Elizabeth Elvy, Dana Salih- Toogood and Trudi Kareko to create a workstream and take back to Board if there are any key points.	8:15- 8:25pm
11	Whakamutunga	Bryan Rehutai	Time finished: 9:00pm

Open Actions

Date	No	Action	Owner	Actioned by	Comments	Status
		Approve Minutes from last meeting	MP/ EE	MP/EE	The minutes from the meeting dated 23rd July 2026 have been approved and signed at this	

		Approve In-committee minutes 12th May			meeting on the 11th August 2026 The In- committee minutes from the meeting dated 23rd June 2026 have been approved and signed at this meeting on the 11th August 2026	

Closed Actions

Date	No	Action	Owner	Actioned by	Comments	Status

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 11th August 2026.

Signature/ Name: _____

Co- chair: Elizabeth Elvy

Date: 22/09/26