

Move that we apply for a netcode token for the Presiding Member Susan Edmunds & Treasurer Karen Bell

Moved Turton/ Wong Carried

Moved that PTA make a donation to the school of \$70000

Move that we approach Barbara Walden & Miranda Harrison to be the sole signatories on the PTA account and remove Karen Bell.

This will reduce a conflict of interest from Karen Bell as she is currently treasurer on both the Maunu School PTA & Maunu School Board of Trustees. This has evolved with members leaving and ASB signatories not being updated.

Turton/ Edmunds

Carried

Security

C DeBoer, C Turton, A Lamb are the school security App holders & have access to the camera activity.

The School Docs policy requires updating to reflect that we now have cameras in the school operating. Angela to check out.

Property:

The 5YA plan is now approved and in place. JB from LM Consulting has been on site and given a timeline of planned work to be completed.

Fire Drill:

There was another Fire alarm callout on Saturday 14th after dark.

Courtney deBoer lives close by and is often able to come on site to meet with the Fire service which saves on costs should the Fire service need to enter the building.

CT requested board feedback about disarming alarms after a callout. A discussion was held about whether after a callout and before Wormald can reset alarms if we instruct Wormald to disable the alarm as it is very loud & potentially disruptive to the neighbours. The feeling is we would compromise insurance and the school property. We will not allow Wormald to disable the alarm system.

Funding Applications: Oxford Trust Funding: Junior Playground Equipment.

Application for \$ 43,448.00 towards Junior Playground Equipment was declined.

The PMG grant \$23258.75 received will be spent on the drainage project this year.

Strategic Planning Update.

Analysis of Variance for 2026. Claire presented the Statement of Variance for 2026 and explained the targets. Management has looked at children involved in Literacy & Maths. DH, CdB (Dep Principals) & AP (LSC) will be working with small groups trying to move the targeted children.

Board Member Payments for 3 meetings late in 2025- The board payments weren't processed. This will alter the budget which will be reviewed in July.

Attendance Procedure- Draft.

Claire had been hoping there would be a direction from MOE, but as yet there has been no direction. She has prepared a draft plan. Northable are working with the school as our truancy officer.

One of Maunu's biggest issues is lateness. The Office is now recording the arrival times of late students.

We also find a lot of our ESOL families return home for long periods- upto 6 weeks at a time that makes a big impact on our attendance results.

The plan will be put on the website and shared in the Newsletter.

Moved into "In committee" 7.30 pm

To discuss staffing & supporting a family.

Moved from the Chair "That in terms of Section 48 of the Local Government Official Information and Meeting Act 1987 the public be excluded from the next portion of the meeting because it wishes to discuss matters relating to personally sensitive matters for the reason that discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982."

Moved out of "In committee" 7.45 pm

LEGISLATION

3.1 Financial Report.

Dec 2025 & Jan 2026 financials were only received at 3.45 this afternoon so there is nothing to report at this stage.

3.2 Staff Report. Cassandra's report was sent home in the board pack and is to be taken as read.

There will be senior camp RAMS forms for approval at the next meeting.

SMART tool- is a new MOE initiative for testing children. They will be tested at beginning of term 2. The proposed timeline won't work for reporting to parents at this stage. We will continue to explore it, but will continue with our current PAT testing until SMART has been used by other schools and any issues ironed out..

4 General Business/ Discussion Topics

5. Policy Reviews: These will be addressed at the next meeting.

Alcohol, Drugs & Other harmful substances policy, Sun Protection, Digital Technology & Online Safety

6. Assurance items: Claire spoke to the following reviews due and assured the board of processes in place.

School planning & reporting - CT has gone through with SMT & policy holders, so this is well documented. All reporting goes via Ed services for the Audit report.

Learning Support- Recently met, looked at targets. The SENCOM team meets weekly on a Wednesday to discuss case loads, including any outside stakeholders who work with our children.

Health Education - consultation wise. This will happen early this year. Done 2 yearly. CT will discuss this with Springboard trust to make sure timeline works.

H&S and welfare policy - Planned walk throughs with AL, caretaker. Working on recognised hazards for this term.

Worker Engagement, participation & representation. Discussed well being with staff on 1st day. Will be regular check-ins with staff. Working on the culture of Normalising wellbeing.

Health Support - as above

Digital Technology & Online safety Use of Linewize, BYOD agreements and Classroom treaty completed at start of year. Cass will share the Linewize programme at the next meeting.

Boarding House/Hostel policies- N/A

7. Significant Events:

Successful start to year, children returned nicely settled..
Staff bonding day at Kamo Bowling club.
Nice Bot catchup, for those who could make it.

Next meeting *Mod 24.*
~~17~~ March 2026

Preparation for next meeting: see action points

Meeting Closure: 8.45pm

Signed  Date *2/3*
Presiding Member

Action Points Outstanding

Month	What	Who	Status	Comment
	Google doc for Strategic plan ideas ready for next meeting- Deferred to 2026	SE		
12/25	Schedule of meeting dates for 2026	CBB		Completed
12/25	Approved budget to be sent to Ed services	CBB		Completed
2/26	<i>Remind community of when board meetings are & what policies are being reviewed. Share School docs site more frequently in newsletter.</i>	CT/ CBB		<i>Start of year- send info in newsletter</i>
2/26	Credit card, Netcode & PTA signatories	CT		
	Camera surveillance policy - add to school Docs	AW/ CT		
	Attendance Plan- Share with Community & website	CT		