

MINUTES OF THE MAUNU SCHOOL BOARD OF TRUSTEES
May 20 2026 6.30pm in the Staffroom

1 Administration Matters:

1.1 Present: Susan Edmunds (Presiding Member), Claire Turton (Principal), Karen Bell, Calvin de Boer, Angela Wong, Cassandra Reyburn (Staff Rep), Carolyn Boyce-Bacon (Secretary)

Resignation received 20 May from Andy Thornton- not in attendance

1.2 Apologies: Nil

1.3. Confirmation of Minutes 24 March 2026, We will take any resolutions from in the 24/3 incommittee and put them into March Minutes & then forward to members for approval.

Edmunds / Turton *Carried*

Confirmation of "In Committee" Minutes 24 March 2026 Changes to be actioned & then forwarded to board members for approval as a true & accurate record.

Edmunds / Turton *Carried*

1.4 Correspondence: Refer to schedule.

Additional email received 20 May

Resignation received 20 May from Andy Thornton.

Moved from the Chair "that the correspondence schedule be accepted".

Edmunds / Turton *Carried*

1.5 Disclosure of Interest: Nil

2 Matters Arising:

2a) Strategic Reports

Strategic plan exercise: Members looked at the raw responses on the freedom to soar vision and completed a brainstorm exercise around what they hoped Maunu School would look like in 10 years if there were no obstacles, ie finance, resourcing, staffing, etc, etc.

Members ideas looked like:

- More teachers, more classes
- Specialisation to create interest
- More Teacher Aides
- Neuro diverse children support
- More support for struggling parents
- More support for students with interests
- Tap into local expertise to supplement teaching where appropriate
- Uniform to make children feel as one, remove barriers, Partial or full
- Get out more to see the region
- More areas to grow & explore within the school

- Property, move classes round to create central area
- Carpark remodel
- Curriculum model- A,B,C years
- Support for mental health/wellbeing
- Arts opportunities
- Teacher aides in every class
- Multi space where/areas for after school events
- Updated technology equipment- full sensory room- lights sound, immersive
- Heated swimming pool
- School vans
- Staff wellbeing room or mindfulness areas
- Larger playground
- More homework to allow children to prepare for year 7
- Student work stories in newsletter
- House interactions- leader boards, who's winning at a given time
- Individual updates to parents regularly
- Extension learning- reduce class sizes
- More outdoor learning & equipment
- Teaching children & staff how to regulate emotions – feelings focussed
- Opportunities to foster curiosity, help them to come up with solutions
- Engagement with community, using occupations, community resources
- 5 feather tees as uniforms

Agreed there is a real theme coming through, diversity, support,
 A discussion was held about whether our “freedom to soar” vision is still what we want in our strategic plan. We are still doing the basics well, but what do we want on top?- or under it?

Our current 3 goals: Culture & Wellbeing, Rich & Dynamic Curriculum & Wellbeing. Wellbeing is the hardest to measure.

A 2nd exercise was done. This was the 2036 North Start vision, what does the school look like, feel like & sound like in 2036?

Looks like: Uniform- T shirts, Outdoor opportunities, Outdoor spaces, experiencing our local area, enviro, new buildings, safer carpark, Teacher & student wellbeing spaces, Inviting & welcoming

Feels like: Support, challenge/extension, enriched, Fun, Community spirit/ service, Sense of belonging, inclusive, in class support

Sounds like: Children wanting to come to school/ engaged/ excited, sharing their interests. playground buzz, kids being kids.

Other: All cultures feel they are seen & heard within our school grounds, embrace all cultures

3. Strategic Reports:

3 a) Principal's Report:

Attendance- This is looking good and the 3 weekly attendance report emails to parents seem to be helping. We have a few chronically absent students due to extended holidays overseas, a couple of transition to school students & some with health issues.

Budget Review:- This will be done before end of term. Support staff - illness and budget review will sort this.

Funding Application for the new Junior playground shade system:

The Shade sails over the old playground are not suitable for the new Playground. A discussion was held about the responsibility to provide suitable shade cover for the students.

We have 2 quotes for new shade sails from shade systems for 2 areas.

Quote Ref 60088 \$6474.09 plus gst.

Quote Ref 60495 \$10279.67 plus gst

Total amount \$16753.76 plus gst

Move to apply to Oxford sports trust for a grant for \$16753.76 excluding gst for shade sails over the new junior playground.

Moved Carried all

Further discussion around more shade over sandpits & playground to help meet the sun safe policy. Claire will apply for the junior playground & then see how this goes.

Hall Security: WRN Notice: Smoke Detectors in the Hall.

CT is working with MOE & Wormald and has secured two quotes, one to replace the current smoke detectors and the other to upgrade to an addressable system. This was not budgeted for, however I am working with the MOE for emergency top up funding application

Agreed to keep pushing the MOE for funding.

Turton/ Edmonds Carried

Cyclical Maintenance (Painting) Plan: Facility Upgrades and Maintenance Schedule

Maintenance Plan:

Secured 3 quotes for interior painting. All the companies were requested to provide a breakdown of each area, so we can see what we can afford and therefore prioritise.

The first project will be the interior hall and then we will autex in the Hall to provide more display space for exhibitions and to help with long term maintenance.

Starting in July, we will commence the next phase of our cyclical maintenance program, specifically targeting interior painting. This timeline ensures that heavy construction is completed before transitioning to aesthetic and protective upkeep.

Moved: Agreed to use Carus, and do the Hall, Admin and Junior classes for preference and see where the budget is and whether we do the Senior area at a later date.

Health Consultation: Presented to board for approval.

Reporting to Parents: Claire showed board the new report format. There is a lot of new learning for all staff as reporting on the new curriculum. This is proving very time consuming to write the report. All teaching staff have been given an extra day for report writing. Staff use many different forms of data collection & evidence for making the OTJ (overall teacher judgement).

The new curriculum is expected to reduce children's levels in the initial phase. There will be a booklet accompanying the report to explain the process.

Assessment Data was presented in the board pack.

How are we tracking scale score & value added? The Senior Management team will look at this & report back to board.

When looking at certain data, do we want to set a particular data result for each cohort?

Moved into "In committee" 8.20 pm

To discuss various

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 8.40pm

3a) Financial Report Taken as read, there were opportunities for questions and all were happy with current position.

3b) Staff Report. To be taken as read.

4 General Business/ Discussion Topics

Video promoting the school. Claire has a quote for \$7-8k. Agreed this was too expensive for a fundraising promotion, but that we want a quality video so will research other options.

5&6 Policy

Claire & Angela have reviewed all the policies due for review. There were only minor wording changes, but nothing significant. School Docs have been updated

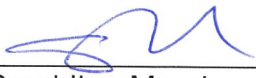
7 Significant Events:

- Winter Sports for Yr 5& 6
- ANZAC Parade
- EPRO8 success
- Senior Camp- Video was also shared with whole school, Cass will email to members so you can see how great it was.
- Juniors trip to WAGS
- Amazing learning going on around the school
- Quiz night.- great raffle & supported by generous sponsors.
- Pink Shirt day

Next meeting 17 June 2026

Preparation for next meeting: see action points

Meeting Closure pm

Signed  Date 29/6/26
Presiding Member

Action Points Outstanding

| Month | What | Who | Status | Comment |
|-------|--|------------|--------|---|
| | Google doc for Strategic plan ideas ready for next meeting- Deferred to 2026 | SE | | |
| 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 This is in newsletter Completed</i> |
| 2/26 | Credit card, Netcode & PTA signatories | CT | | |
| 5/26 | Health Consultation survey | CT | | |

