

<b>Present</b>	Kat Porter Rick Gurnell Natalie Todd James Batu Sumudu Thode Sarah Goforth Yoyo Fu Kim Collins	Principal Board Member (Presiding Member) Board Member Board Member Board Member Board Member Board Member (Secretary)
<b>Apologies</b>	Donovan Smith	Board Member
<b>Absent</b>		
<b>In Attendance</b>	Attending: Nil	

<b>1-2</b>	<b>Opening and Apologies</b>	
	The presiding member welcomed all to the meeting. As noted in March, apologies received in advance from Donovan Smith.	<i>Moved: Rick Carried: Kat Unanimous</i>
<b>3.</b>	<b>Expert Presentations</b>	
	SLT presented on the following; <b>Suspensions/Exclusions</b> - process for boards to follow <ul style="list-style-type: none"> <li>• Paperwork and process of a suspension explained</li> <li>• <b>Clear legalities</b> - The Principles of Natural Justice - The right to be heard, Freedom of bias, Decision based on evidence</li> <li>• <b>Statutory Criteria for suspension</b> - Gross misconduct, Continual disobedience, Serious harm</li> <li>• <b>Procedural "Must-dos"</b> - The 48 hour rule, The right to representation, The right to adjourn, The decision making process</li> <li>• <b>Mandatory Considerations</b> - Consider all relevant circumstances, Consider every statutory options available to them</li> <li>• Qn: If a student is excluded or expelled does their record follow them? - Yes, this is linked to their NSN (National Student Number).</li> </ul> <b>2025 data</b> <b>Attendance trends</b>  <b>Sarah Goforth left the meeting early at 6:54pm</b>	<i>Moved: Rick Carried: Sumudu Unanimous</i>
<b>4.</b>	<b>Administration</b>	
	Conflicts of interest to note - all have updated the register, none to note this meeting.	<i>Noted  Moved: James Carried: Rick</i>
<b>5.</b>	<b>Approval of Previous Minutes</b>	
	Minutes of the meeting held in February 2026 were approved.  Minutes of the In-Committee meeting for December	<i>Moved: Yoyo Carried: James  Moved:</i>

	There were no Matters Arising from the previous meeting.	<i>Carried:</i>
<b>6.</b>	<b>Principal's Report</b>	
	The report was tabled and discussed.	<i>That the report be received.</i>  <i>Moved: James</i> <i>Carried: Sumudu</i>
<b>7.</b>	<b>Board Workplan / Discussions (emergent)</b>	
	<b>Delivery of Policies</b> <ul style="list-style-type: none"> <li>The Board has already reviewed and approved the Term 1 policies - no issues raised.</li> </ul>	
<b>8.</b>	<b>Information / Risk</b>	
	The Financial Reports were approved - tabled and discussed. <ul style="list-style-type: none"> <li>The Board notes a healthy EOY surplus despite planning for a deficit budget.</li> <li>Kat showed the Board the new school logo and quote for new signage.</li> <li>Board approves this quote.</li> </ul> Property - See principals Report - tabled and discussed.  The Health & Safety Report was tabled and discussed.  Personnel (in committee)  Correspondence Register (in committee)	<i>That the following reports/correspondence be received.</i>  <i>Moved: Sumudu</i> <i>Carried: Yoyo</i>  <i>Moved: Natalie</i> <i>Carried: James</i>
<b>9.</b>	<b>In Committee</b>	
	<b><i>Motion: That the Board move In Committee and that the public be excluded from agenda items pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987. The reason being to discuss matters related to personnel and learners and the grounds is to protect the privacy of individuals.</i></b>  The Board went into committee at 7.29pm The Board came out of committee at 7.31pm.	<i>Moved: Natalie</i> <i>Carried: Yoyo</i>
<b>10.</b>	<b>Additional Business</b>	
	Donovan Smith has officially requested leave for the upcoming Board meeting due to medical reasons. The Board approves this leave.	<i>Moved: Kat</i> <i>Carried: Natalie</i>
<b>11.</b>	<b>Discussions and Meeting Closure</b>	
	Confirmation of Actions <ul style="list-style-type: none"> <li>Board discussions (actions listed below)</li> <li>Board resolutions for current meeting.</li> </ul> Confirm date of next meeting <ul style="list-style-type: none"> <li>2026 Board schedule</li> </ul>	

	There being no other business, the meeting closed at 7.33pm with a karakia.	
	Next meeting: <b>19 May 2026 at 6:00pm</b>	

<b>Rick Gurnell</b> Presiding Member	<b>Kim Collins</b> Board Secretary
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