



**Western Springs College-Ngā Puna O Waiōrea  
Board Hui Minutes, 23 February 2026  
in WSC Staffroom**

Item
<p><b>The hui commenced at 5.12pm</b> Mihi &amp; Karakia tīmatanga - Tamati Patuwai (mihi) &amp; Milan Moala (karakia).</p> <ul style="list-style-type: none"><li>• Tamati welcomed the Board back for a new year. The Board offered their holiday highlights in a round-table manner.</li></ul>
<p><b>Present (Board Members):</b> Ivan Davis (Principal) Pā Chris Selwyn (Tumuaki) Tamati Patuwai (Co-Chair; co-opted Board member) Josie Wall (NPoW whānau-selected member) Brent Reihana (NPoW whānau-selected member) Linnae Pohatu (NPoW whānau-selected member) Bryony West (WSC staff-elected member) Andrew Beuth (WSC parent-elected member) Gordon Harcourt (WSC parent-elected member) Richard Anderson (NPoW kaimahi tautoko-selected member) Jojo Lewis (WSC taura-elected member) Milan Moala (NPoW taura-selected member) Alicia Murray (Acting Presiding Member; WSC parent-elected member) - <i>arrived 5:14pm</i> Daniel Haines (WSC parent-elected member) - <i>arrived 5:33pm</i></p> <p><b>Present (non-Board members):</b> Asha Vaidya (Board Secretary) Julie Debreceeny (Associate Principal) Sailesh Vaidya (School Business Manager) Phil Douglas (Deputy Principal) Margie Tukerangi (NPoW whānau) - <i>arrived 6:11pm</i></p> <p><b>Apologies/Absent:</b> Alicia Murray (Acting Presiding Member; WSC parent-elected member) - will be ~10 mins late.</p> <p><b>Declaration of interests:</b> None</p>

## REQUEST TO SPEAK

There have been no requests to speak, as at 19 February 2026.

### Election of Co-Chairs & Resignation of Louise Gardiner

(5:25pm)

#### Main Discussion Points:

- Louise Gardiner has officially resigned from the Board, and as Co-Chair.
- Alicia explained the Co-Chair arrangement for our Board. Ivan or Pā Chris normally run this part of the election. We are legally bound to have a Presiding Member (PM). Our policy states that we do not need to have a Co-Chair as the PM.
- Ivan stated that a nomination for Alicia Murray to be the PM has been received. This nomination was seconded by Josie Wall. No other nominations were received.
- **DECISION** - Alicia Murray will act as the Presiding Member for the 2026 WSC-NPoW Board year.
- The Board congratulated Alicia.
- A nomination was received for Alicia Murray to be the WSC Co-Chair (Gordon Harcourt / seconded by Andrew Beuth). No other nominations for WSC Co-Chair were received.
- **DECISION** - Alicia Murray will act as the WSC Co-Chair for 2026 until the September elections.
- Again, the Board congratulated Alicia.
- A nomination was received for Tamati Patuwai to continue as the NPoW Co-Chair (Josie Wall / seconded by Brent Reihana)
- A nomination was received for Brent Reihana to be the NPoW Co-Chair (Pā Chris / seconded by Richard Anderson).
- A nomination was received for Josie Wall to be the NPoW Co-Chair (Tamati Patuwai / seconded by Brent Reihana).
- (5:32pm) - Tamati, Brent and Josie were asked to step out of the meeting so that further discussion could take place.

(5:33pm - Daniel Haines arrived)

- Given that multiple nominations for the NPoW Co-Chair had been received, Pā Chris would like guidance from others.
- Further discussion took place amongst the remaining Board members.
- (5:44pm) - Pā Chris requested to have a side meeting with the remaining NPoW Board members, which was granted. Ivan also went out to advise the NPoW co-Chair candidates.
- It was noted that the Chair co-option discussion had been postponed, but this could link into the work of the new Alternative Constitution Review Subcommittee. The Board would still need to formally agree on the subcommittee's decision. The Co-Chair selection is a separate process to

the co-option process. Tamati initially joined the Board as an observer and did not have voting rights. Later, Tamati was co-opted to the Board as a Ngāti Whātua representative.

- (5:51pm) - The NPoW side meeting ended and the members rejoined the main meeting. Their preference is for Josie Wall to be the NPoW Co-Chair.
- Pā Chris will not be at the next Board meeting on 30 March, due to Polyfest commitments. Therefore, his preference is for the Co-Chair vote to take place today.
- (5:57pm) - Ivan stepped out to invite the NPoW co-Chair candidates back into the meeting. At this point, Julie Debreceeny, Sailesh Vaidya and Phil Douglas also stepped out of the meeting to allow the Board to make its decision.
- The Board members agreed by consensus to resolve the election of the NPoW Co-Chair tonight.
- Tamati Patuwai and Brent Reihana agreed to be considered. Josie Wall thanked those who nominated her, and declined to be considered. Her term is finishing in September 2026 and she has taken on extra mahi and is feeling stretched; she would be able to do justice to the role.
- (6:01pm) - Tamati offered a brief candidate statement. He is taking a practical view around this process. He feels there is “overhanging business to take care of” and he would like some continuity for the Board.
- (6:02pm) - Brent offered his brief candidate statement. There is a lot of mahi to get done, and he has had an insightful week watching Alicia at work this week. He believes that we should “do the best you can for our tamariki”. Brent is excited about the strategic partnership with Ngāti Whātua and the value they can bring into our kura. Brent acknowledges the importance of the NPoW whānau representative role he has, which is a big responsibility and an honour.
- (6:05pm) - Tamati and Brent were again asked to step out of the meeting while the Board made its decision.
- The Board noted that it was happy to support the decision of the NPoW members.
- (6:11pm) - Tamati and Brent were invited back into the meeting. Julie, Sailesh and Phil also returned, and Margie Tukurangi joined the meeting.
- **DECISION** - The Board agreed by consensus, and confirmed, that Brent Reihana is elected at the NPoW Co-Chair for the 2026 Board year.
- The Board thanked Tamati for all of the mahi he has put into date.
- **DECISION** - The Board agreed by consensus, and confirmed, that Tamati Patuwai will remain on the Board as a co-opted member until the September 2025 elections, in order to continue this mahi.
- Pā Chris offered his mihi to Josie, Tamati and Brent. Margie was upstanding to sing a waiata, as was Tamati who also sang this Ngāti Whātua Ōrākei waiata.
- Brent addressed the Board in te reo & English - he is thankful, humbled and he will do the best he can for our kids. Brent is also excited that Tamati will be here to bring Ngāti Whātua Ōrākei into this kura.
- Tamati also addressed the Board in te reo & English - mihi to the Board. He is a civic participation person and our democratic process is alive & well. We are all behind Brent. Mihi also to Louise

Gardiner - it would be good to acknowledge her mahi for the Board and farewell her in a meaningful way to say ngā mihi/thank you.

- Ivan also offered his thanks to Tamati for the bonding of our two kura. Alicia thanked everyone.
- The Board briefly discussed options available for the vacancy of a WSC parent representative following Louise's resignation. The three options available to the Board were mentioned (leave vacant, or have an election for the one position in consultation with Trevor Crosby, or co-opt a member). Alicia has given this some thought and she prefers to keep the seat vacant until the upcoming elections; this is also something that Louise had wished to happen. Also, our Board is large in number already. Tamati agrees and supports Louise's wishes, as does Ivan.
- Sailesh noted that if the Board were to consider co-opting a new member, someone with skills in the property sector would be beneficial to the school. It is possible to co-opt such a person onto the Property Subcommittee.
- **DECISION** - The Board agreed to leave the WSC Parent Representative position vacant until the September 2026 triennial elections.
- **DECISION** - The Board agreed to do something for Louise Gardiner and other Board members who left in 2025 (i.e. Jackie Floyd, Joseph McCready, Sarah Tizard, Robert Pollock, Rewa Worley, Kyra TuiSamoa, Kat Poi).

## CURRICULUM

### New English and Maths / Matatini curriculum & reporting

(6:30pm)

The Board received the following report, which was an overview of the new English and Maths curriculum & reporting. Deputy Principal Phil Douglas attended for this item.

[Assessment & Reporting at Y9 + Y10 in 2026](#)

#### Main Discussion Points:

- The report focuses primarily on Assessment & Reporting. There is a new timeline, which has a stepped approach.
- Virtually every curriculum area will be introduced at Y9 & Y10; the English and Maths curricula for these two year levels are now mandated. There will also be mandated reporting & assessment of key indicators (Reading, Writing, Maths) twice yearly for all Y1-Y10 students. Teaching from unconfirmed draft curricula in other subjects is "encouraged".
- We do PAT testing for writing - this can be used for 2026 only. As we have done before, we will use these before the start of the year as diagnostic tests to help inform teaching & learning.
- SMART (*Student Monitoring Assessment & Reporting Tool*) is a free government-mandated tool for twice-yearly assessment tools. Will be available for schools to set up, but we don't have it yet. The first SMART assessment window is in Term 2 (Weeks 1-5) when we aim to be consolidating data. SMART is meant to be available in both English & Te Reo Māori versions.
- One of the challenges is that there are Y9 & Y10 mandated curricula in some subjects, but not others.
- We currently have four Junior reports a year. However for 2026, nothing is an easy fit & we will

need to make a compromise. Our reporting will be a bit messier in 2026 because of this.

- Big changes in the curriculum areas are coming and there will be a significant increase in workload for teachers. There will be discrepancies across year levels, and things may not be cohesive until up to 2 years later (or more). Some subjects will be straight forward, while others will not.
- Communication to our school community will be important. The school will look to offer an explanation, as SMART results go out in a separate report rather than an integrated report. Keeping the information simple for all to understand will be important for WSCW.
- Bryony (also Assistant HOD - Mathematics) noted that there has been a rise in anxiety with Maths, and our results are lower than what we expected. Students need to be accelerated, rather than teaching at a lower level.
- Phil's report has a link at the bottom of page 1 of the document where Board members can see what the assessment might look like from a student perspective (called Familiarisation experience).
- The progressions in the report are still a concern. There could be a large group of students who would land in "Not Achieving". Will we be teaching to assessment? Phil noted that this is unknown, and that we could ask what other schools do.
- Ivan thanked Phil for his leadership with this work, his level headedness and patience. It has been particularly hard given that we don't have the SMART tool yet, but he has reassured staff that all will be well. Thanks Phil for all your work on this.

### **2025 Provisional NCEA Results for WSCW**

*(7:00pm)*

The Board received the 2025 Provisional NCEA results for WSCW, which have been compared with the 2024 Final NCEA results.

[Comparison of 2025 Provisional NCEA Results vs 2024 Final NCEA Results](#)

#### **Main Discussion Points:**

- There is quite a lot of information about this in the Management Report and the Tumuaki report.
- Results need to be entered until February 2026, and the final results will come out at the end of March 2026.
- WSCW had 20 Year 13s who did an extra standard through Te Kura; this is about half of the numbers we would normally have.
- At the next Board hui, we will have reports for MEM (from Jess Sinclair), Pasifika (Shirley Tolai) and NPoW (Whaea Kiri).
- We have had large percentage increases in the quality of our results, which is something that Ivan is proud of. We take on a considerable number of students with learning difficulties, from the Northern Health School (NHS), and those with Special Assessment Conditions (SAC - currently have 180 students), therefore these are fantastic results versus the national average.
- WSCW is number 418 on the EQI band (i.e. in the green zone).

- The NHS students that we take on can significantly affect our results. Our Heads of Departments (HODs) have discussed the gap (e.g. getting a high “Not Achieved”) and this is a focus. Merit (M) rates go down when our Excellence (E) rates go up; or E rates are phenomenal.

## STRATEGIC REVIEW

### Draft Annual Implementation Plan 2026

(7:00pm)

The Board received and discussed the draft Annual Implementation Plan for 2026, the draft MEM Action Plan 2026, and the draft Pasifika Action Plan 2026. Associate Principal, Julie Debreceeny, spoke to this item

[DRAFT Annual Implementation Plan 2026 \(detailed version\)](#)

[DRAFT Annual Implementation Plan 2026 overview for staff](#)

[DRAFT MEM Action Plan 2026](#)

[DRAFT Pasifika Action Plan 2026](#)

#### Main Discussion Points:

- The literacy & numeracy goals have been shifted to Y11, as this is more realistic. WSC Y11s are now done in two bands to more accurately reflect what is happening.
- For Attendance, Julie is proud to report that there were only seven students to follow up on today (normally there are around 50 students). The main office has received lots more communication (phone calls, emails, absence alerts) since the weekend emails regarding student attendance figures are sent out. This new system for WSC has had a big impact already. Accuracy of the rolls is particularly important.
- In our draft Annual Implementation Plan (AIP), we have exceeded our achievement target goals. Our external Excellence rates were significantly higher than we anticipated, and we’re very proud of this. External exam environments can be variable. We should measure our progress against targets that are realistic as well as ambitious. We have a challenging time ahead of us with the new curriculum.
- Much of what is included in the current AIP is based on our existing Strategic Plan.
- Daniel Haines had previously emailed in some comments regarding the AIP, including actions & measures. Alicia and Ivan apologised for missing Daniel’s email.  
**ACTION - Daniel Haines** to recirculate his comments emailed on 1 Dec 2025 (emailed titled “Re: WSC-NPoW Board Agenda for Mtg 8 (Mon 1 Dec 2025)”).
- **ACTION - Josie Wall** will set a date for the Strategic Planning Subcommittee to meet and have some recommendations for Board approval.

#### POINTS TO CONSIDER

The new Board members would like to undergo some learning/training on co-governance. There is nothing currently scheduled, but this could potentially be part of the Alternative Constitution Subcommittee’s work.

## WSC/NPOW Attendance Management Plan 2026

(7:00pm)

The Board received the draft WSC-NPoW Attendance Management Plan for 2026, as a result of the changes to the Education Act.

Our Associate Principal, Julie Debreceeny, has been working with the MOE attendance advisor, our Heads of Houses (HOHs) and Academic Directors. Both WSC and NPoW processes are captured in the draft plan.

[DRAFT WSC-NPoW Attendance Management Plan \(AMP\) for 2026](#)

[as presented at Mtg 8 - 1 Dec 2025]

### Main Discussion Points:

- Congratulations to Julie, Jordan Leota and Keri Gardner for their mahi on monitoring and improving attendance at WSCW. We have vastly improved results this term so far, and the challenge will be to keep this going over the winter months. Face-to-face kōrero with students and whānau makes a big difference.
- **DECISION/MOTION:** To ratify the draft WSC-NPoW Attendance Management Plan for 2026 (moved by Alicia Murray / seconded by Ivan Davis).

### (7:27pm) - Dinner

Karakia mō te kai - Brent Reihana.

Pā Chris requested that the Board continue to work through the meeting once everyone has received their kai. The Board agreed.

### (7:34pm) - Meeting resumed

## REGULAR REVIEW

### Budget 2026

(7:34pm)

The Board received the proposed annual budget for 2026. Sailesh Vaidya (School Business Manager) spoke to this item.

[UPDATED 2026 Annual Budget](#)

[Budget Presentation Summary](#)

### Main Discussion Points:

- A lot of work has gone into the 2026 Budget, including the NPoW Budget. There are new items that have been included (see page 1 of the draft budget presentation).
- While the 2026 budget is a deficit budget (loss of \$384k), if we didn't include the depreciation of \$700k, then we would have a positive balance. Note that Depreciation is a non cash transaction e.g. no impact on our cash reserves.
- The 2026 Budget has increased by \$208k, due to three areas (net International students, School

Donations, and Facility Hire & Fundraising Income) - *see page 4 of the draft budget presentation.*

- KINDO is helping with school donations income & Sailesh is monitoring this - we are getting more funds in than what it costs the school. Our WSCW school donation is \$500 for a single student, or \$600 for two or more students. The school could also put out communications about what the school donation funds are used for (e.g. our increased ICT costs, Waiora team, etc).  
**ACTION - Sailesh will ask KINDO if the wording of “fee” can be amended to “donation”, where appropriate.**
- Our 2026 Learning Resources costs have increased by approximately \$30k - *see page 5 of the draft budget presentation for explanations.*
- The 2026 Administration Budget has decreased by approximately \$147k - *see page 6 of the draft budget presentation for explanations.*
- The 2026 Property Budget has been increased by approximately \$74k - *see page 7 of the draft budget presentation for explanations.*
- The 2026/2027 Living Wage rate increases in September 2026; the new rate will be announced on 1 April 2026 (which will apply from 1 Sep 2026 to 31 Aug 2027). Current Living Wage rate is \$28.95 per hour.
- Ivan and Sailesh noted that they confirmed with Dimeo in an interview that the company was paying its workers the Living Wage.  
**ACTION - Sailesh to get written assurance from Dimeo that it pays its workers the Living Wage.**
- Our cleaning costs are the second highest cost item after staff salaries, and the amount of the cleaning costs has increased annually (*see separate sheet of cleaning cost comparison*). The MOE doesn't provide the school any extra funding to maintain our new buildings.
- The school needs to make a decision by 6 March 2026 about the cleaning tender. There is protection in place for the cleaners (including our long-serving cleaners) under the Vulnerable Workers Act. We have interviewed four companies so far, including the two current cleaning companies.
- While we have never had any complaints about the current NPoW cleaners, their quote was the highest. We are trying to get the right balance between cost and quality of cleaning. We don't want to run down the buildings; the investment is worth it.
- The cleaning companies need to provide the Board with a written declaration.  
**ACTION - Ivan to check if we already have a written declaration from Dimeo. Ivan & Alicia will discuss this further offline.**
- Fundraising income - we need a plan on how we can increase this. There has already been a \$100k increase (primarily from Te Wānanga O Aotearoa [TWOA] and netball). We need to look at advertising the facility hire, and we need to draft a contract to give out to hirers.
- Bryony noted that for literacy & numeracy, we are currently only offering a structured literacy course; we have two teachers who teach 6 hours/week for structured literacy. We don't currently offer a structured numeracy course, so any mentions of this should not be included in the AIP.
- Pā Chris spoke about the NPoW 2026 Budget (*see separate handout in Regular Reports - 2026 Budget background*). The Special Reasons Fund (SRF) is included in the total (approximately

\$30k); this was previously in Staffing. The \$30k is for staff relief costs.

- The NPoW donations figures are predicted, not actuals.
- Facility/Event Hire - TWA has increased from 3 to 4 nights per week for Māori language classes.
- The NPoW fundraiser income is a projection based on 2025 figures.
- NPoW School Donations - projected to be 30%. Is a work in progress.
- NPoW income has been included in Sailesh's budget, but we are still working on the NPoW expenses.
- This has been a complex piece of work, involving intensive work by Sailesh, Linda Dillon, NPoW SLT and Ivan. It's long overdue but wonderful to get it done and in place.
- Discussion took place about the school's reserves (which are healthy due to our investment in term deposits), so why does the Board approve a negative budget? Sailesh noted that it is hard to reach a neutral budget, and we have limited levers that we can use within a school system i.e. do we increase course fees and donations?
- We are maintaining the school assets as best as we can; furniture is lasting longer. Covid lockdowns helped with the life expectancy of these assets.
- Daniel would like to see our depreciation schedule. Do we challenge the \$700k depreciation? What are we doing with our reserves? We don't want to keep running deficit budgets.
- KINDO income has been extrapolated out.
- We currently have 135 International students (foreign fee paying [FF]). International Department and SLT members are going to overseas Expos, and we are using overseas agents when we can't attend an Expo. Our International student fees range from \$15k to \$18k per student vary.
- A process for the NPoW Budget is required; Pā Chris wants to see a structured plan. This will be discussed in the costs section, plus asset replacement and enhancement. Is it also possible to split out NPoW assets from the depreciation costs?
- Depreciation is a cost (albeit a book entry); this can be looked at in more detail by the Finance Subcommittee.
- **MOTION/DECISION** - That the Board adopts the proposed Annual Budget for 2026 for WSC-NPoW (*moved by Ivan Davis / seconded by Daniel Haines*).
- The Board is approving the total budget across both schools, but there is scope to amend this once the NPoW expenditure work has been completed. Linda and Sailesh will be working on this in the next 2 weeks. If that results in a change, then that will come back to the Board at the next meeting.

### **Regular reports**

*(8:24pm)*

The Board received management reports, and optional updates from kaimahi and ākongā members. The reports were taken as read.

## Management Report

[Management Report - Feb 2026](#)

## Tumuaki Report

[Tumuaki Report - Feb 2026](#)

[NPoW income draft - Feb 2026](#)

## Student reports

Jojo Lewis - [Jojo Lewis Student Report - Feb 2026](#)

Milan Moala - [Milan Moala Student Report - Feb 2026](#)

## Main Discussion Points:

- **Management Report** - Board Assurances are completed at the end of each term; reports are usually linked in for Board Mtg 2, 4, 6 and 8. There is a schedule of these assurances in the Board Drive.
- **NPoW ākongā report** - Milan presented his first report. A lot has happened since Athletics Day, which was still an enjoyable day despite the external issues. There was great tuakana engagement on Athletics Day. Milan would like to get comments from other taura.
- **WSC Student report** - Jojo and Milan have been chatting about how they can get engagement from other WSC-NPoW students.
- Jojo has also received some concerns about the relocatables and that there is no cover/shelter outside on the deck. In response, Ivan noted that the MOE does not provide shelter. The school has received four quotes. The MOE says the roof needs to be walkable. If it is physically attached to the buildings, then we need to get council consent.
- Noise is another highlighted issue for the relocatables.
- Athletics Day was also a highlight for him.
- Thanks to Ivan and the Property team for the new seating around the campus - it is appreciated by the students.
- The Board thanked Jojo & Milan for their reports.

## Board committee work

*(8:31pm)*

The Board **received** and **noted** the minutes of Board committee hui that have taken place since our last board meeting. Taken as read.

**Finance and Business Services Subcommittee** - The planned meeting for Tues 17 February (2:30pm) was cancelled due to urgent SLT duties.

[Dec 2025 Finance Report for Board Meeting](#)

[Dec 2025 Detailed Financial Report](#)

**Property Subcommittee** - No meeting held since last board meeting.

[Link to WSCW Property Subcommittee Tracking Sheet \(live doc\)](#) - updated 30 July 2025

**Policy Review Subcommittee** - No meeting held since last board meeting.

**H&S Committee** - The last H&S meeting took place on Thursday 27th November. The next meeting is on Thursday 19 March 2026. A report for the Board was tabled.

[H&S Report for the Board - Feb 2026](#)

**Alternative Constitution Committee** - the Board received and approved the Terms of Reference for the Alternative Constitution Sub-Committee.

[Term of Reference - Alternative Constitution Sub-Committee](#)

**Main Discussion Points:**

- Expectations for the subcommittees were briefly discussed. Ideally, meetings should take place 2 weeks before any given Board meeting; having a longer lead time is a good idea.
- **DECISION** - Board reports & the agenda to be circulated a week before the Board meeting (i.e Monday).
- For subcommittee conveners, it was discussed that the agenda should be out on a Monday.
- Also, let people know in advance when things change.
- Here is the [link to the 2026 Board subcommittee membership list](#).
- Bryony needs to remove herself from the H&S Committee. She is over-committed with other meetings.
- **DECISION** - Andrew Beuth will be the convener for the Finance Subcommittee.
- **DECISION** - Josie Wall will be the convener for the Strategic Plan Subcommittee.
- **DECISION** - Alicia Murray will be the convener for the Alternative Constitution Review Subcommittee.
- At this point, Margie Tukerangi introduced herself & explained a bit about her background (been on the Newton Central School Board) and why she has volunteered and been mandated as the voice for NPoW whānau. How do we do better as a bicultural school? Margie noted that it was great that we have commitment from Ngāti Whātua Ōrakei. She thanked the Board for their mahi, and she is offering her expertise to help the Board where she can. If the Board wished to amend our current constitution, we would need to allow 6 weeks' consultation and a further 2 weeks to get papers drawn up.
- Tamati thanked Margie for her comments. He noted that conversations with Ngāti Whātua Ōrakei will continue this kōrero; he is also happy to join the Alternative Constitution Committee.
- **DECISION** - The Alternative Constitution Committee will include Alicia Murray (convener), Daniel Haines, Brent Reihana, Tamati Patuwai, Pā Chris Selwyn, Ivan Davis and Margie Tukerangi.
- The Board thanked Margie for her kōrero.

**ADMINISTRATION**

**Confirmation of minutes of meeting on 1 December 2025 (Mtg 8)**  
(8:51pm)

- **DECISION** - The Board will not accept the minutes as they were presented late and Alicia has not had a chance to review them.

### Correspondence

*(8:52pm)*

[Correspondence for 20260223 \(Mtg 1\)](#)

The Board received the correspondence sent to, or from, the Board since the last meeting on Monday 1 December 2025 (Mtg 8). Taken as read.

*(Accepted by consensus)*

*(8:52pm - Sailesh Vaidya and Margie Tokerangi left the meeting)*

### PUBLIC EXCLUDED BUSINESS (PEB)

**In accordance with Section 48 of the Local Government Official Information and Meetings Act 1987, the public were excluded from this part of the meeting between 8.52pm and 9.39pm to discuss confidential matters. The resolution was passed by consensus.**

### Resumed public business - 9:39pm

#### Any other business

- Pā Chris' official resignation will take place in September/October 2026, so that the right amount of lead time can be allowed for the incumbent to learn and be prepared for the start of 2027 school year.
- The Board offered a round of applause to Alicia Murray and Brent Reihana for taking on their new roles. Tamati offered a closing mihi.

*(9:41pm)*

Karakia whakamutunga - Tamati Patuwai

### CLOSE

**Meeting closed - 9:41pm**

**These minutes were confirmed by the Board at its meeting on Monday 30 March 2026 (Mtg 2).**

***These minutes are a true and accurate record of the meeting held on Monday 23 February 2026.***

\_\_\_\_\_ Alicia Murray (Presiding Member)