

NPS Board

Meeting Agenda

6.00pm Monday 12 May 2025

Item	Relevant Document/Policy	Led By	Time Allowed
Opening Karakia	(see next page for wording)	CT	
1. Administration			6 - 6.15
1.1 Present & Apologies	-	FE/DP	
1.2 Declaration of Interest	-	FE/DP	
1.3 Confirmation of previous minutes	Minutes dated 5 March	FE/DP	
1.4 Action items from previous minutes	List of Action Items	FE/DP	
1.5 Between meeting motions/resolutions	2025 Resolution Log	FE/DP	
1.6 Correspondence - as sent out		FE/DP	
2. Presentations/ Non-Strategic discussions			6.15 - 6.35
2.1 H&S Hazard Register and action items	Register still to come	AB	
3. Strategic decisions			6.35 - 6.55
3.1 List of everyday needs	Paper still to come	AB?	
3.2 Management / closure of financial shortfall	Paper still to come	AB?	
3.3 FONS MOU	Paper still to come	AB/FE	
4. Monitoring			6.55 - 7.25
4.1 Ongoing summary of progress to date in relation to annual plan including goals	Principal's Report	AB	
4.2 Data Analysis	Principal's Report	AB	
4.3 Finance and Audit report	Financials dated March 2025	AB	
4.4 Principals report including property and board assurances	Principal's Report	AB	
4.5 School Policy review	Refer to schooldocs		
4.6 Student and staff successes	Principal's Report	AB	
5. Strategic discussions			7.25 – 8.05
5.1 Community Engagement Survey	Paper still to come	HB	30 mins
5.2 Projects – Room 20 and Outdoor Education/play area update		CT	10 mins
6. Public Excluded Business (PEB)			[10 mins?]
6.1 Confirmation of previous minutes	Provided at meeting		
6.2 Matters arising from the minutes / Action Points updates	Provided at meeting		
7. Meeting closure			8.15 – 8.25
7.1 Next meeting date	To be discussed	FE	
7.2 Closing Karakia	(see next page for wording)	CT	

Opening Karakia -

E ara rā, e ara rā!

E ara rā, e te Kōrero

E ara rā, e te wānanga

E ara rā, e te whakaaro nui

E ara rā, e te ngākau whakaiti

Tūturu whakamaua kia tīna (Tīna)

Haumi, ē, hui, ē, tāiki, ē!

Arise, Arise!

May discussion occur

May the deliberation take place

May Thoughtfulness be present

May humility come to the fore

All these things shall come to pass

Because we all agree in unison

Closing Karakia -

Tēnei te huinga o te tangata ka oki

Tēnei te mauri o te wānanga ka moe

Ko te ngākau me to wātea

Ko te tinana me te hinengaro kia tā

Whano, whano

Haramai te toki

Haumi, ē, hui, ē, tāiki, ē!

This gathering of people will now rest

The deliberations are suspended

The heart and soul are free to rejuvenate

The body and the mind has time to relax

And may these words progress

Into conclusive actions

Because we all agree in unison