

NPS Board

Meeting Agenda

6.00pm Monday 4 August 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 12 May	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 - 6.30
2026 Curriculum Planning		JH/HB	
3. Strategic decisions			6.30 - 6.40
3.1 Out of Zone Enrolments 2026	OOZ document	FE	
4. Monitoring			6.40 - 7.10
4.1 Ongoing summary of progress to date in relation to Annual Plan incl. 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 Principal's Report incl. property & board assurances	Principal's Report	AB	
4.5 School Policy review	Schooldocs - comments go to AB	AB	
4.6 Student and staff successes	Principal's Report	AB	
5. Strategic discussions			7.10-7.30
5.1 Community Engagement Survey	Updated actions to be provided	AB	
5.2 Strategic Plan - staff feedback	Summary to be provided	AB	
6. Public Excluded Business (PEB)			7.30 - 8.25
6.1 Confirmation of previous minutes	Provided at meeting	FE/DP	
6.2 Matters arising from the minutes / Action Points updates	Provided at meeting	FE/DP	
6.3 Principal recruitment & consultation		FE	
6.4 Board Elections		FE	
7. Meeting closure			8.25 - 8.30
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