

**NPS Board**
**Meeting Agenda**
**6.00pm Wednesday 17th September 2025**

Item	Relevant Document/Policy	Led By	Time Allowed
Opening Karakia	(see next page for wording)	CT	
<b>1. Administration</b>			6-6.30
1.1 Present & Apologies	-	FE/DP	
1.2 Declaration of Interest	-	FE/DP	
1.3 Presiding Member Vote	-	DP	
1.4 PLD for Board Members	-	FE	
1.5 Confirmation of previous minutes	Minutes dated 4 August 2025	FE/DP	
1.6 Action items from previous minutes	List of Action Items	FE/DP	
1.7 Between meeting motions/resolutions	2025 Resolution Log	FE/DP	
1.8 Correspondence - as sent out	-	FE/DP	
<b>2. Presentations/ Non-Strategic discussions</b>			6.30-7.00
2.1 Handover items	-	FE	
<b>3. Strategic decisions</b>			
None			
<b>4. Monitoring</b>			7.00-8.00
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 July 2025	AB	
4.3.1 Finance Sub Committee reporting incl kindo and staff EOY function	-	AM/HB	
4.4 Principal's Report incl. property & board assurances & H&S	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	
<b>5. Strategic discussions</b>			8.00-8.15
4.1 Draft Strategic plan	AB to provide	AB	
<b>6. Public Excluded Business (PEB)</b>			8.15-8.25
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	
<b>7. Meeting closure</b>			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*