

**NPS Board**  
**Meeting Agenda**

**6pm Monday 23 February 2026**

Item	Document/Policy	Led By	Time
Opening Karakia	(see next page for wording)	MG	
Board Photo			
<b>1. Administration</b>			<b>6.00-6.30</b>
1.1 Present & Apologies	-	DP	
1.2 Declaration of Interest	-	DP	
1.3 Election of Presiding Member	-	DP	
1.4 Code of Conduct for Board Members		Presiding Member	
1.5 Delegation of responsibilities/ Sub Committee		Presiding Member	
1.6 PLD for Board Members/ Governance	-	Presiding Member	
1.7 Confirmation of previous minutes	Minutes from 1 December 2025	Presiding Member/DP	
1.8 Action items from previous minutes	List of Action Items	Presiding Member/DP	
1.9 Between meeting motions/resolutions	2025/26 Resolution Log	Presiding Member/DP	
1.10 Correspondence - as sent out	-	Presiding Member/DP	
<b>2. Presentations/ Non-Strategic discussions</b>			<b>6.30-7.00</b>
2.2 Room 20 update		MG	
2.3 Outdoor play area update		MG	
2.4 Workplan		MG	
<b>3. Strategic decisions</b>			<b>7.00-7.30</b>
3.4 Budget - for approval (incl cyclical maintenance)		MG	
3.5 Strategic Plan - for approval		MG	
3.6 Year 5 and 6 camp approval		MG	
<b>4. Monitoring</b>			<b>7.30-8.00</b>
4.1 Ongoing summary of progress to date in relation to Annual Plan incl. goals	Principal's Report	MG	
4.2 Data Analysis	A.O.V. report	MG	
4.3 Finance and Audit report	Interim Financials dated December 2025	MG	
4.3.1 Finance sub committee report		AM	
4.4 Principal's Report incl. property & board assurances & H&S	Principal's Report	MG	
4.5 School Policy review	Schooldocs - comments go to MG automatically	MG	
4.6 Student and staff successes	Principal's Report	MG	
<b>5. Public Excluded Business (PEB)</b>			<b>8.00-8.15</b>
5.1 Confirmation of previous minutes	Provided at meeting	Presiding Member/DP	
5.2 Matters arising from the minutes / Action Points updates	Provided at meeting	Presiding Member/DP	
<b>6. Meeting closure</b>			<b>8.15-8.30</b>
6.1 Next meeting date	To be discussed	Presiding Member/MG	
6.2 Closing Karakia	(see next page for wording)	MG	

## Karakia

*Mā te whakarongo  
Mā te kōrero  
Mā te ngakau  
Mā te wairua  
Mā te manaaki mai  
Mā te manaaki atu  
Ka puawai te maramatanga.  
Tihei mauri ora*

*Through listening  
Through talking  
From the heart  
From the spirit  
Through giving  
And receiving respect  
Understanding will bloom  
This is the essence of life.*