

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

**7pm Monday 30 March 2026**

Item	Document/Policy	Time
Opening Karakia	(see next page for wording)	
Board Photo	-	
<b>1. Administration</b>		<b>7.00-7.10</b>
1.1 Present/Apologies & Declaration of Interest	-	
1.2 Subcommittee Admin - approve ToRs	ToRs - <a href="#">H&amp;S Prop Fin</a>	
1.3 Review of SchoolDoc Policies	<a href="#">SchoolDoc Policies due for review this term</a> Submit comments via online portal	
1.4 Confirmation of previous minutes	<a href="#">23 Feb Minutes</a>	
1.5 Action items from previous minutes	<a href="#">Action Points</a>	
1.6 Between meeting motions/resolutions	<a href="#">2026 resolution log</a>	
1.7 Correspondence - as sent out	<a href="#">Correspondence</a> <a href="#">NZSBA Akl Regional Exec candidates</a> - Vote to be minuted	
<b>2. Presentations</b>		
2.1 Jill Rice - draft plans for outdoor space	To be shared by Jill	7.10-7.30
2.2 Brief discussion of draft plans	-	7.30-7.40
<b>3. Principal's Report</b>		<b>7.40-7.50</b>
Discussion limited to items of note & questions	<a href="#">Principals Report</a>	
<b>4. Strategic Planning</b>		<b>7.50-8.00</b>
4.1 Annual implementation plan	<a href="#">Strategic Plan</a>	
4.2 AOV - updated for approval	<a href="#">AOV 2025</a>	
<b>5. Public Excluded Business - separate minutes &amp; papers (if any) handed out at meeting</b>		<b>8.00-8.10</b>
<b>6. Meeting closure</b>		<b>8.10-8.15</b>
7.1 Next meeting date - Monday 18 May 2026		
7.2 Closing Karakia	(see next page for wording)	

**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.*