

NPS Board
Meeting Agenda

Monday 18 May 2026 6pm

Item	Document/Policy	Time
Opening Karakia	(see below for wording)	
1. Administration		6.00-6.30
1.1 Present/Apologies & Declaration of Interest	-	
1.2 Review of SchoolDoc Policies	SchoolDoc Policies due for review this term Submit comments via online portal	
1.3 Confirmation of previous minutes	Minutes 30 March 2026	
1.4 Action items from previous minutes	Action Items	
1.5 Between meeting motions/resolutions	2026 Resolution log	
1.6 Delegation of authority 2026	Del of Auth 2026	
1.7 Correspondence - as sent out	Correspondence	
2. Presentations		6.30-6.50
2.1 Jess Rowley - Digital Technology	Draft AI policy for review and feedback	
2.2 Fei Yap - Learning Support		
3. Sub Committees		6.50-7.10
3.1 Health & Safety update	-	
3.2 Finance update	-	
4. Principal's Report		7.10-7.30
4.1 Principals report - MG	Principals Report	
4.2 Outdoor space	-	
5. Strategic Discussions		7.30-8.10
5.1 NPS Vision and values - MG	Verbal update	
5.2 International Students - MG	Initial presentation	
6. Public Excluded Business - separate minutes & papers (if any) handed out at meeting		8.10-8.20
7. Meeting closure		8.20 -8.30
7.1 Next meeting date - Monday 22 June 2026		
7.2 Closing Karakia	(see below 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.*