

NPS Board
Meeting Agenda

Monday 22 June 2026 6pm

Item	Document/Policy/Responsibility	Time
Opening Karakia	(see below for wording)	
1. Presentations		6.05-6.40
1.1 Team Leader Presentations	Anne William (Tūi) Rebecca Taylor (Kereru)	
2. Administration		6.40-7.00
2.1 Present/Apologies & Declaration of Interest	-	
2.2 Review of SchoolDoc Policies	SchoolDoc Policies due for review this term Submit comments via online portal	
2.3 Approval of AI policy	Draft 2.0 AI policy for review and feedback	
2.4 Confirmation of previous minutes	18 May 2026 Minutes	
2.5 Action items from previous minutes	Action Items	
2.6 Between meeting motions/resolutions	2026 Resolution Log	
2.7 Delegation of authority 2026 - updated	Delegation of Authority 2026	
2.8 Correspondence - as sent out	Correspondence	
3. Sub Committees		7.00-7.20
3.1 Health & Safety update	-	
3.2 Finance update	May Fin 1 May detailed trans May Fin 3	
4. Principal's Report		7.20-7.40
4.1 Principals report	Principals Report	
5. Board Approvals		7.40-8.00
5.1 2027 school dates	see principals report	
5.2 Budgeted Statement of Financial Position & Cashflow 2026	Fin Position Cash Flow	
5.3 New Website	Into to website pricing	
5.4 Graphic design for vision & values design	Graphic Quote	
5.5 Shade Sail quote and consideration	Opal Shadesail quote plus others to follow	
5.6 Funding Connection for Grants	JG/FE	
6. Public Excluded Business - separate minutes & papers (if any) handed out at meeting		8.00-8.05
7. Meeting closure		8.05-8.10
7.1 Next meeting date - Monday 10 August 2026		
7.2 Closing Karakia	(see below for wording)	

Karakia

