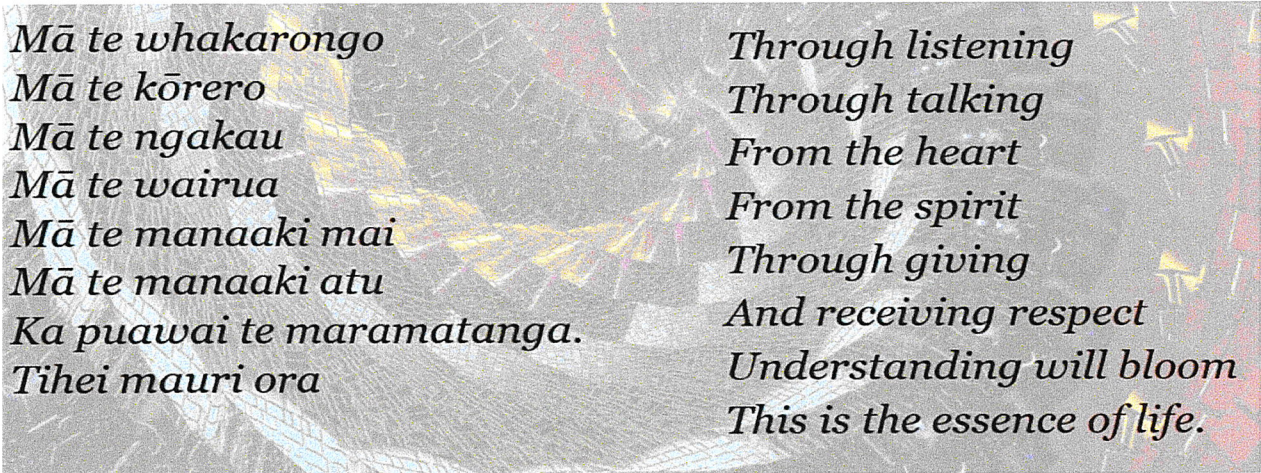


NPS Board
Meeting Agenda
Monday 10 August 2026 6pm

Item	Document/Policy/Responsibility	Time
Opening Karakia	(see below for wording)	
1. Presentations		6.05-6.20
1.1 Presentations	Jo Hodgson - Student Achievement Data	
2. Administration		6.20-6.40
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 Confirmation of previous minutes	22 June 2026 to be signed	
2.4 Action items from previous minutes	Updated Action Points	
2.5 Between meeting motions/resolutions	Resolution log 2026	
2.6 Correspondence - as sent out	Correspondence	
3. Sub Committees		6.40-7.00
3.1 Health & Safety update	-	
3.2 Finance update	Fin YTD Fin June 26 Fin detail	
4. Principal's Report		7.00-7.20
4.1 Principals report	Principals report	
5. Board Approvals		7.20-7.40
5.1 2027 Out of Zone enrolments	Out of Zone info	
5.2 Document destruction	Board to delegate authority to Office Admin to destroy archived documents due for destruction within next twelve months (to be minuted) Archive timeline MOE School Records Retention disposal	
5.3 Community Grant Applications	To be minuted	
5.4 School Docs AI policy	AI	
5.5 Capital projects/ Asset Purchase Plan	FE/MG	
5.6 Shade canopy	Refer to email threads	
5.7 EOTC Safety Management Plan	EOTC	
6 Board Updates		7.40-8.30
6.1 Logo refresh and branding update	MG	
6.2 Vision, values and draft strategic plan	Board reading	
7. Public Excluded Business - separate minutes & papers (if any) handed out at meeting		8.30-8.35
8. Meeting closure		8.35-8.40
8.1 Next meeting date	Monday 2 November 2026	
8.2 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.*