

	<p>Any changes or recommendations will be reviewed by the Deputy Principal in charge of Policies and Procedures</p> <p>Board Delegations:</p> <ul style="list-style-type: none"> ○ as previously circulated. Associate Principal changed to Acting Principal. <p>Moved that the Board Delegations for 2026 are approved and adopted. P Cunningham / Z Irani Carried</p>
BOARD SELF REVIEW	<p>Training undertaken/booked:</p> <ul style="list-style-type: none"> ○ None noted
ADMINISTRATION	<p>Minutes of the previous meeting 26 November 2025 including the “public excluded” minutes as previously circulated</p> <p>Moved that these are a true and correct record R Rose / Z Irani Carried</p>
MATTERS ARISING	<ul style="list-style-type: none"> ● Any action list items not already closed or on meeting agenda <ul style="list-style-type: none"> ○ Communication to encourage student attendance and donations was sent out via the Presiding Member in communications last term ○ Summary of near misses are recorded by H & S for the Board ○ Tongariro Trip, when phones can't be used, they use satellite phones ○ Turftech equipment is stored at Howick College and insured by Turftech. Payment has not been finalised for existing equipment. Will report back to Finance and Property meeting. ○ Kindo – investigate if a function can be added for voluntary donations and a discount if paid by a certain date. Report back to Finance subcommittee meeting.
CORRESPONDENCE	None noted
PRINCIPAL'S REPORT	<p>Dale Burden presented his report and tabled the following items as previously circulated:</p> <ul style="list-style-type: none"> ● NCEA Results – Year 11 was quite low and is currently being reviewed against the junior data. Dale discussed the overall results and their outcomes through to UE and what can be improved. Level 1 Endorsements at Excellence compare Nationally, although a decline from previous years. Merit Endorsements remained the same. Other year levels remain the same as previous years. Honey Waiwai commented on the Level 1 subjects at subject selection are not always clear if they are a UE approved subject. ● Attendance report tabled for Term 4 2025 and the start of 2026. ● International Enrolment Numbers as at 4 February were at 50.67 FTE and steadily continuing to grow. ● The International marketing trip to Europe in March and April 2026 will add on Lithuania and will require an additional estimated cost of \$6,450 to be approved by the Board. ● HR staffing update: Associate Principal, Paul Bennett has resigned with his last day on 26 March. He will be replaced by a Deputy Principal; advert is in the Education Gazette closing 27 February. Interviews will be on 7 March. The Board interview committee will consist of P Cunningham, R Rose, K Strong, Z Irani and D Burden. The Communications Manager interviews have taken place; a position will be offered to the successful applicant tomorrow. ● 2025 end of year Financials summary report shows the best surplus and working capital for several years. A pleasing result in the right direction. ● The Budget for 2026 as tabled was discussed and presented for approval. A comment was made during the budget presentation regarding the relatively small

	<p>surplus (\$9k). The response covered the budget being conservative and the working capital in a healthy position, that there is sufficient contingency to cover any budget issues.</p> <ul style="list-style-type: none"> ● The 10YP has been approved and the project summary tabled. ● EOTC overnight trips for approval: <ol style="list-style-type: none"> 1. NZSS Volleyball Tournament 21 – 27 March Palmerston North 2. Pinnacles Tramp, 11OED 9 – 10 March – The Board requested that an addition to the RAMS be added under: harm 6 environmental hazards - significant rainfall events that could cause landslides and slips causing risk to transportation and the tramp. 3. NZSS Rowing 2026 AON MADDI Regatta Twizel 21 – 28 March <p>Moved that the international marketing trip to Europe in March 2026 be approved for the addition of Lithuania with an additional estimated cost of \$6,450 be approved D Burden / P Cunningham Carried</p> <p>Moved that 2026 Budget be accepted and approved D Burden / Cunningham Carried</p> <p>Moved that the EOTC overnight trips 1 and 3 be approved and trip 2 to the Pinnacles be approved subject to the addition of the paragraph as noted for harm 6. D Burden / P Cunningham Carried</p>
General Business	<ul style="list-style-type: none"> ● None noted
Public Excluded Business	<p>At 6.33pm P Cunningham moved the Board into Committee under Section 47 of the Local Government Official Information and Meetings Act (1987) to discuss staffing and student items of a sensitive nature.</p> <p>6.58pm moved out of committee</p>
MEETING CLOSED	6.59pm with a closing karakia
NEXT MEETING	18 March 2026 at 5.00pm (Finance and Property 12 March at 5.00pm)

Signed: _____ Date: _____
 Presiding Member

To Action	By Whom
Turftech payment for existing equipment, report back to the finance and property subcommittee.	Finance/Property meeting (Mike)
Kindo to investigate if a function can be added for voluntary donations and a discount if paid by a certain date. Report back to the finance and property subcommittee.	Finance/Property meeting (Mike)
International Students currently enrolled, add the targeted budgeted FTE to the international report for the Board.	Lisa Crossley
Pinnacles trip harm 6, environmental hazards significant rainfall events that could cause landslides and slips causing risk to travel and the tramp. Add this extra paragraph to the Pinnacles trip and future similar trips.	Emma Jones