

CONFIRMED MINUTES

BOARD MEETING - WED 20TH MAY



At the **Board Meeting - Wed 24th June** on **24 Jun 2026** these minutes were **confirmed as presented**.

Name:	Maungaraki School Board of Trustees
Date:	Wednesday, 20 May 2026
Time:	6:00 pm to 8:00 pm (NZST)
Location:	School staffroom, Maungaraki School, 137 Dowse Drive, Maungaraki
Board Members:	Aaron Moore (Chair), Shane Robinson, Cole Komarkowski, David Lankshear, Kim Webby, Lisa Grant, Lizzie Briscoe, Matthew Butler
Attendees:	Darian Schulz
Apologies:	Nicky Harrison, Brigitte Ferguson

1. Regular items

1.1 Prayer and Karakia

1.2 Present and Apologies

Welcome Sam and Stacey from Rewa Rewa School

1.3 Interests Register

1.4 Confirm Minutes

Board Meeting 1 Apr 2026, the minutes were confirmed as presented.



Approved

Approved

Decision Date: 20 May 2026
Mover: Matthew Butler
Second: David Lankshear
Outcome: Approved

1.5 Principal's Report

ERO did not come. We will try to work out what this means for when they come out.

We will try to defer if it is after week 3 in term 4.

Attendance report. - 70% A lot of overseas holidays.

2 Stand downs. This is unusual; we have support in place. If one of these students is stood down again, we will need to create a committee to determine if the student should remain at Maungaraki School.

If you are interested in being part of this committee, if it is formed, please let Aaron or Shane know. If another stand-down happens for this student, we would need to form a committee within 7 days.

We have a partnership with Maker Room

366 Students. A couple of year 3 enquiries.

Hall update - Lease contract was sent out. Lizzie and Shane to discuss - June first is the official switch-over from the council.

Reporting. Mid-Year Reports. A focus on the New Curriculum - We will be using language from the New Curriculum. We will not be using the terms Emergent to Exceeding at this mid year report.

Hero the sms does have a report system that we will be looking at.

Heart Time is running well.

Assurances have been signed off.

Chloe has left to be AFL

Tania has been employed to fill this roll.

We are still getting a few bumps still on our accident register. We would like address this further.

Shane went to see a few schools in Australia, it raised issues about equality and how systems can operate through consultation.



Approved

Approved

Decision Date:	20 May 2026
Mover:	David Lankshear
Seconder:	Cole Komarkowski
Outcome:	Approved

1.6 Property Update

Fire alarm is still an issue.

Water leak, all fixed

Waiting on Cabinetry for new rooms.

Waharoa project for the front of the school.

Application for the Low Carbon Acceleration Fund. Proposal to put solar panels on the roof of the library. Kim has been working hard with Mike to produce this application. We will ask the board if they are ok to put money towards this.



Proposal to board for Solar installation.

Proposal

Due Date:	29 May 2026
Owner:	Shane Robinson



Approved

Approved

Decision Date:	20 May 2026
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Mover: Lisa Grant
Seconded: Cole Komarkowski
Outcome: Approved

1.7 Finance Report

\$450k Currently in the bank. We are running a deficit budget of 80k. So this should be expected to go down by the end of the year.

Soccer goals - came out of this year, not last year.

Property 03 retentions account opened up so that projects can be billed to this account.



Approved

Approved

Decision Date: 20 May 2026
Mover: Lizzie Briscoe
Seconded: Cole Komarkowski
Outcome: Approved

2. Strategic Discussion/Decision

2.1 Strategic Aim Report - Term 2 2026

Lots of stuff is happening across the school.

Lots of leadership work and initiatives are happening.

Lots of student groups, tier 2 learning as well as social groups.

Family week discussion. - No meetings, you can leave early this week. We try to make things purposeful.

Strategic aim 3

Waihanga, Masa, Bush School.

STEAM - Science Technology Engineering Arts and Maths.



Approved

Approved

Decision Date: 20 May 2026
Outcome: Approved

2.2 Staff Wellbeing Report

Teachers are working extremely hard at the moment. There is a huge amount of anxiety and worry about education at the moment. However, our staff have a clear understanding of our vision and our values. We see that the team enjoy working at Maungaraki School.

We do have some key work on's around raising teachers' mana, but we are really happy with the outcome of the survey

We have an amazing culture at the school.

Communication and conversations came up as another work on.

3. External Updates

3.1 Home & School Update

Chocolates have gone out. 10 Families opting out - Hopefully we can make around 8K

Movie night. 12th June. It's all on track.

Term 3 Disco and a Parents' event.

3.2 MCA Update

Met with the council to go through the assets. The School can take most of this.

Money is still coming in. What could this be spent on? How can we support WREMO.

MCA are feeling positive about what they might be able to do for the community. MCA will continue to support until the handover in June.

Improving the asset may not be worth it, as it belongs to the council.

4. Public Excluded

4.1 Resignation

5. Close Meeting

5.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Thank you for your work team.

Signature:_____

Date:_____