

AGENDA

BOARD MEETING - JUNE 2025



Name:	Nayland College
Date:	Wednesday, 25 June 2025
Time:	5:30 pm to 7:00 pm (NZST)
Location:	Nayland College, 166 Nayland Road, Stoke, Nelson, New Zealand
Board Members:	Rachel Robinson (Chair), Daniel Wilson, Anne Cox, Diane Strong, Glen Heke, Luke Halcrow, Maxine Noar
Attendees:	Belinda Lee
Apologies:	Isaac Carnegie, Ross Gerritsen

1. Karakia

1.1 Opening Karakia

Whakataka te hau – Opening

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atakura
He tio, he huka, he hau hū
Tihei mauri ora!

2. Open Section

2.1 Welcome, Present and Apologies

2.2 Confirm Minutes

For Noting

Confirmation that the minutes of the meeting held on Wednesday 28 May are a true and accurate record of the meeting held.

Supporting Documents:

2.2.a Minutes : Board Meeting - May 2025 - 28 May 2025

2.3 Interests Register

For Noting

Supporting Documents:

2.3.a Interests Register

2.4 Correspondence

For Noting

Discussion and approval of the inward and outward correspondence

Supporting Documents:

2.4.a BOT Correspondence Register_June 2025.pdf

2.5 Workplan - June 2025

Daniel Wilson

For Decision

Develop community consultation plan in preparation for Strategic Planning

Principal growth cycle confirmation

Supporting Documents:

2.5.a Board Workplan June 2025.pdf

3. Finance and Property

3.1 Finance and Property Report

Daniel Wilson

For Decision

Supporting Documents:

3.1.a Finance and Property Report_June2025.pdf

4. Principal's Report

4.1 Principal's Report

Daniel Wilson

For Decision

Supporting Documents:

4.1.a Principals Report June 2025.pdf

5. Governance and General Matters

5.1 Policies for review this term

For Noting

Planning and Preparing for Emergencies, Disasters, and Crises

Communication During an Emergency, Disaster or Crisis

Emergency Closure

5.2 Policy Review - Travel Expenditure (Transport)

Daniel Wilson

For Decision

6. Public Excluded Session

7. General Business

7.1 Nayland College Enrolment Scheme Review

Daniel Wilson

For Decision

The Nayland College enrolment scheme is due for a regular three-yearly review. MOE have reviewed the enrolment scheme and the wider schooling networks. Based on this review they propose a minor amendment to the Nayland College enrolment scheme to clarify that Clarence Drive and Crown Terrace, two new roads at the end of Princes Drive, are within the home zone.

A response is required by Friday, 15th August 2025.

Supporting Documents:

7.1.a Enrolment Scheme Review.pdf

8. Meeting Close

8.1 Closing Karakia

Karakia Whakamutunga – Closing Karakia

Kia whakairia te tapu

Kia wātea ai te ara

Kia turuki whakataha ai

Kia turuki whakataha ai

Haumi e, Hui e,

Taiki e!

8.2 Close the meeting

Next meeting: Board Meeting - August 2025 - 13 Aug 2025, 5:30 pm