

AGENDA

BOARD MEETING - SEPTEMBER 2025



Name:	Nayland College
Date:	Wednesday, 17 September 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, Diane Strong, Glen Heke, Isaac Carnegie, Luke Halcrow, Maxine Noar, Anne Cox
Attendees:	Belinda Lee
Apologies:	Ross Gerritsen

1. Karakia

1.1 Opening Karakia

Rachel Robinson

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

Rachel Robinson

Welcome to our new board members.

Thank you to our board members who have completed their time on the board.

2.2 Confirm Minutes

Rachel Robinson

For Decision

Confirmation that the minutes of the meeting held on Wednesday 13 August 2025 are a true and accurate record of the meeting held.

2.3 Interests Register

Rachel Robinson

For Noting

Supporting Documents:

2.3.a Interests Register

2.4 Correspondence

Rachel Robinson

For Noting

Discussion and approval of the inward and outward correspondence

Supporting Documents:

2.4.a BOT Correspondence Register_September 2025.pdf

2.5 Board Workplan - September 2025

Daniel Wilson

For Decision

Review the status of the Board Workplan.

Supporting Documents:

2.5.a Board Workplan 2025.pdf

3. Finance and Property

3.1 Finance and Property Report

Daniel Wilson

For Decision

Supporting Documents:

3.1.a 1. August management report 2025.docx

3.1.b 2. Full detail report for August 2025.pdf

3.1.c 3. management_summary_report August 2025.pdf

3.1.d 4. BOT August 2025 transactions.pdf

3.1.e 5. Health and Safety Report September 2025.docx

3.1.f 6. Noble - Nayland College Project Update - Sep 25.pdf

3.1.g 7. Tuckr Agreement from January 2026 to December 2028.docx

4. Principal's Report

4.1 Principal's Report

Daniel Wilson

For Decision

Supporting Documents:

- | | |
|-------|--|
| 4.1.a | Principals Report September 2025.docx |
| 4.1.b | Draft submission NCEA Changes.pdf |
| 4.1.c | SOAR Strategic Plan draft DWN Version.docx |

5. Governance and General Matters

5.1 Strategic Plan

Daniel Wilson

5.2 Sustainability Report

Daniel Wilson

For Noting

Supporting Documents:

- | | |
|-------|---------------------------------|
| 5.2.a | Sustainability Report 2025.docx |
|-------|---------------------------------|

5.3 Board training requirements

Rachel Robinson

5.4 Staff Leave Requests

Daniel Wilson

Supporting Documents:

- | | |
|-------|------------------------------------|
| 5.4.a | Leave requests_September 2025.docx |
|-------|------------------------------------|

5.5 Policies for review this term

For Noting

6. Public Excluded Session

6.1 Public Excluded Session

7. Meeting Close

7.1 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!

7.2 Close the meeting

Next meeting: Finance Committee Meeting - October 2025 - 22 Oct 2025, 7:30 am