DRAFT AGENDA
BOARD MEETING - SEPTEMBER 2025

NAYLAND COLLEGE
TE KĀRETI O NEIRANA

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, Ross Gerritsen, Anne Cox
Attendees:	Belinda Lee

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

Welcome to our new board members.

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

2.2   Confirm Minutes

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

For Noting

Supporting Documents:

2.3.a   Interests Register

2.4   Correspondence

For Noting

Discussion and approval of the inward and outward correspondence

2.5   Board Workplan - September 2025

Daniel Wilson

For Decision

Review the status of the Board Workplan.

3.   Finance and Property

3.1   Finance and Property Report

Daniel Wilson

For Decision

4.   Principal's Report

4.1   Principal's Report

Daniel Wilson

For Decision

5.   Governance and General Matters

5.1   Strategic Plan

Daniel Wilson

5.2   Sustainability Report

Daniel Wilson

For Decision

5.3   Board training requirements

Rachel Robinson

5.4   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