



NAYLAND COLLEGE
TE KĀRETI O NEIRANA

Nayland College Board Meeting

Wednesday 25 February 2026, 5.30pm

Board Room, Nayland College

Members

Rachel Robinson (Presiding Member), Hannah Banks (Acting Principal) Isaac Carnegie, Maxine Noar, Tai Sa'u, Tamara Allen, Anne Cox, Hayley Pemberton, Rachael Purdie (Staff Member), Luke Halcrow (Student Member)

Apologies

Non-members

Janette Jessop

Meeting Agenda

1. Opening Karakia

Whakataka te hau

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. HOLA Reports

- Presented by SLT line leaders of learning areas

3. Welcome, Present and Apologies

- Confirmation of co-option of Hayley Pemberton

4. 2026 Workplan

- March 2026
- Election of Privacy Officer and Returning Officer deferred to May meeting

5. Declaration of Interests

- Any new declarations to Acting Board Secretary

6. Minutes of Previous Meeting

7. Correspondence

8. Finance and Property Report

- Minutes of the Finance Committee meeting of 18 March 2026
- Health and Safety Report March 2026
- Application to Mainland Foundation declined

9. Principal's Report

10. Governance and General Matters

- SchoolDocs Mid Term 1 Advisory
- SchoolDocs Term 1 Review – Safety On and Off School Grounds

11. Public Excluded Session

12. General Business

- Pōwhiri for new Principal, Kenny Diamond

13. 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!