

**Notice is given that a meeting of the Nayland College Board will be held on:**

Date: Wednesday 27 May 2026  
Time: 5.30pm  
Location: Board Room, Nayland College, 166 Nayland Road, Stoke

## Nayland College Board Agenda

**Membership** Rachel Robinson (Presiding Member), Kenny Diamond (Principal) Isaac Carnegie, Maxine Noar, Tai Sa'u, Tamara Allen, Anne Cox, Hayley Pemberton, Rachael Purdie (Staff Member) and Luke Halcrow (Student Member).

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**Apologies**

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**Non-members** Tina Marshall (Secretary)

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### 1. Opening, Welcome, 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. Apologies

### 3. Declaration of Interests

### 4. Minutes

Recommendation:

That the minutes of the Nayland College Board meeting held on Wednesday 25 March 2026 be confirmed as a true and correct record.

That the minutes of the Finance & Property Committee meeting held on Wednesday 20 May 2026 be confirmed as a true and correct record.

### 5. Correspondence

### 6. 2026 Workplan

- May 2026

## 7. Finance and Property Report

- Nayland College Finance and Property Committee Report
- Board of Trustee Transactions
- Health & Safety Report
- Property Report

## 8. Principal's Report

## 9. International Report

## 10. Governance and General Matters

- Out of Zone place allocation for 2027
- Appointment of Privacy Officer and Returning Officer
- Review of the Reserve Powers and Delegations Schedule
- SchoolDocs Advisory Newsletters (New)
- SchoolDocs Term 2 Review:
  - [Education Outside the Classroom \(EOTC\)](#) Board review
  - [EOTC Governance Roles and Responsibilities](#)
  - [EOTC Risk Assessment and Management](#)

## 11. Public Excluded Session

### 13.1 Procedural motion to exclude the public

The following motion is submitted for consideration:

That the public be excluded from the following part(s) of the proceedings of this meeting. The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

### 13.2 Staffing Matters

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

## **12. General Business**

## **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!