

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

Date: Wednesday 24 June 2026
Time: 5.30pm
Location: Board Room, Nayland College, 166 Nayland Road, Stoke
Guest wifi password: NaySt@r769

Nayland College Board Agenda

Membership	Rachel Robinson (Presiding Member), Kenny Diamond (Principal), Isaac Carnegie, Maxine Noar, Anne Cox, Hayley Pemberton, Rachael Purdie (Staff Member) and Luke Halcrow (Student Member).
-------------------	--

Apologies	Tamara Allen and Tai Sa'u.
------------------	----------------------------

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

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

Recommendation:
That the apologies from Tamara Allen and Tai Sa'u for absence be accepted.

3. Declaration of Interests

4. Minutes

Recommendation:

That the minutes of the Nayland College Board meeting held on Wednesday 27 May 2026 be confirmed as a true and correct record.

That the minutes of the Finance & Property Committee meeting held on Thursday 18 June 2026 be confirmed as a true and correct record.

5. Correspondence

6. 2026 Workplan – June 2026

Receive 2025 audited accounts	Finance & Property report, item 7
Review Donations Scheme	Principal's report, item 8
Strategic planning	Principal's report, item 8
Develop community consultation plan in preparation for strategic planning	Principal's report, item 8
Confirm election dates 2026	Election 2026/2027 report, item 9
Principal growth cycle confirmation	Presiding Member, verbal update

7. Finance and Property Report

- Property Report
- BOT transactions for the month of May 2026
- Finalised Annual Report 2025
- Auditor's Report to BOT | Management Letter

8. Principal's Report

- Principal's Health & Safety Report

9. Governance and General Matters

- Elections 2026/2027 Report
- SchoolDocs Advisory Newsletters (New), attached to Correspondence report, item 5

10. Public Excluded Session

10.1 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 that may be considered while the public is excluded may include **staffing, student, property and/or finance** matters. The reason for passing this resolution in relation to each matter, and the specific grounds, is listed under section 48(1) of the Local Government Official Information and Meetings Act 1987.

11. General Business

12. 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!