



Tomarata School Board of Trustees Minutes

held on 25 February 2026 commencing at: 7.00pm Location: Tomarata School

Present: Chris King, Glenda Simkin, Rose Philpott, Heidi Coote, Hagan Logue, Natasha Aabryn, Jazz Hewlett, Heather Thomas

Apologies:

Administration:

Declarations of Interest

Nil

Strategic decisions

Appoint Presiding Member for 2026

Hagan nominated Natasha Aabryn to be chair person, seconded Glenda, all agreed

Code of Conduct for Board Members

A discussion was had on various parts of it and everyone agreed it was all ok

Update the Boards Workplan for 2026

Discussed what has been added to the template, the link will be in each agenda

Review Board Delegations

Hagan, will add a couple of things, and Chris will organise the Bank signatories.

Review Board Delegations

Hagan and Natasha will go over this and up date what is needed

Review Board's Conflict of Interest Register

Updated what needed to be updated for PTA members and relief teachers.

Policy Review

Alcohol, drugs and other harmful substances Policy

Sun Protection -change to; it is recommended that every student to wear a hat, recommending that it is a brimmed hat covering the ears and neck.

Digital technology and online safety

Cellphones and other digital devices -was amended at the start of last year, that phones be handed in to office

Firearms

These policies are to be revised this term. A discussion was had on some of the policies and what they cover.

all in favour
Carried
01/25 Feb

Monitoring

Attendance reviewed the Term 4 2025 was 57% monitoring, will give out certificates to students that have good attendance

Financials

Approval of the Visa statements for December and January moved that Natasha signed seconded Hagan all agreed

Budget Approval

Small increases due to increased student numbers slightly increase and staffing increase.

Discussion had on how staffing is changed. Chris moved that the amended Budget be approved, second Heidi,

all in favour
Carried
02/25 Feb

Principal Report

Chris went over the numbers of students and staffing. Got a new caretaker and is doing an amazing job. The teacher professional development LLLL has been very successful. Pizza evening this Friday for meet the teachers. More students are using the school van in the morning to get to school. All teachers are doing Structured Literacy Programme over the whole school. Chris suggested that we get a top up of mulch for the playground. Still fundraising for the playground, get a builder to dismantle the one at Rodney College and get builder to erect the playground. Chris moved that his report passed, seconded Glenda

all in favour
Carried
03/ 25 Feb

Property Report

General Business:

Gates Modification, all the gates and fences have been agreed to begin except for the front gate, but the front gate will get a higher latch. The board will do the front gate

Fireworks Update

A meeting has been held with Chris and a few parents that have been involved to see if it is worth doing again. There is a pyrotechnic that is keen to work with us to make it work.

School House

Has been brought up that reports need to be shared with the board in a new folder.

Glenda and Rose will be in running and looking after the house,

In committee minute taker, should not be taken on personal computers. Natasha will look into it tomorrow.

all in favour
Carried
04/25 Feb

Minutes of the previous minutes

Minutes of the meeting held on 3 December 2025 be approved and adopted as a true and correct record

Moved Hagan seconded Natasha

Minutes of the in committee meeting held on 3 December 2025 be approved and adopted as a true and correct record

Moved Hagan Seconded Natasha

all in favour
Carried
05/25 Feb

Correspondence

Board Discussions

Details

Action List for next meeting

Policy Review

Meeting closed 9.12 pm

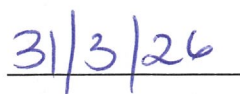
Date of Next meeting 25 March 2026

Signed as a true and correct record of proceedings



Natasha Aabryn

Chair, Tomarata School Board of Trustees



Date

- Wording to be inserted if needed

Public Excluded

I move that the public be excluded from— the following parts of the proceedings of this meeting, namely, agenda item **Details**

*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 or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: **The briefing includes sensitive information in relation to employment and therefore the grounds are to protect the personal privacy of natural persons.**

Chair
Carried
001/date

The meeting moved into committee 9.12 pm

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee 9.40 pm