



Tomarata School Board of Trustees Minutes

held on 27 May 2026 commencing at: 7.00pm Location: Tomarata School

Present: Chris King, Natasha Aabryn, Rose Philpott, Glenda Simkin, Hagan Logue, Heather Thomas,

Apologies: Jazz Hewlett

Administration:

Have received a board resignation today 27 May 2026

Declarations of Interest

Nil

Strategic decisions

Annual Work Plan

Looking at doing surveys from outside of the school environment to look at the wellbeing of the school community. Will subscribe to the one for the children.

Annual Audit, draft reports have been provided to review for any changes that need to be done.

all in favour
Carried
01/27 May

Policy Review

Current School Docs - Current Review:

Daily School Bus

School Swimming Poll

EOTC

EOTC Governance Roles and Responsibilities

EOTC Risk Assessment and Management

Natasha moved seconded Hagan All agreed that these policies are passed

Cohort Entry

Feed pack from poll, 32 yes and 2 no. Chris will investigate as to the next steps that the school takes now.

moved into in committee at 7.48pm

moved back into meeting 8.11pm

Monitoring

Financials

approve the April Visa Statement

Rose moved they be signed seconded Hagan

all in favour
Carried
02/27 May

Budget Approval

April Financial Report

Chris moved that the April Financial report be accepted seconded by Rose

all in favour
Carried
03/27 may

Principal Report

Currently have 93 students with 2 more starting in the next week, lots of year 1, 2, 3's. Chris explained how the staffing is working with teachers, teacher aids, and kapa haka. Junior tabloid was great currently book week and is happening at the moment which has been popular. Beat Station will be here next week doing activities with with kids next week. A Dj is coming to play songs with the kids and have them playing along with them. Matariki Disco happening by the PTA. Life Education will be here the last week of term. Having a Matariki celebrations again, similar to how we did the celebration last year. Lots of music will also be happening. Updated on how the curriculum has changed and the effects it is taking to teachers. Teacher only day is on 19 June. School Van is costing more than it was when we started, so looking at going forward how this will work.

Property Report

The gates are currently being made and installed in about a month then the concrete path will be extended. Landscaper will be doing work behind Room 1 and the garden below the tennis courts. The shade sales will be taken down and cleaned and then replace the 2 missing ones

Chris moved his report be accepted seconded by Hagan

all in favour
Carried
04/27 May

General Business:

Electoral Commission voting place guide

Letter for BOT from the Electoral Commission

There is no conflict of governance of Board members for holding the Electoral Commission

all in favour

Carried

05 27 May

Identity agenda items for next meeting

Update on the Cohort - research from Ministry for going forward

Minutes of the previous minutes meeting held on 29 April 2026

Natasha moved that the previous minutes are a true and correct record seconded Rose

all in favour

Carried

06/27 May

Correspondence

Board Discussions

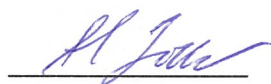
Details

Action List for next meeting

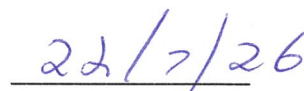
Meeting closed 9.04 pm

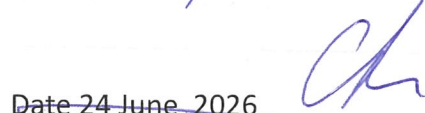
Date of Next meeting 24 June 2026

Signed as a true and correct record of proceedings


Natasha Aabryn

Chair, Tomarata School Board of Trustees


22/7/26


Date 24 June 2026

- 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 Property Committee
Resolutions Committee

*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 pm

Motions passed in committee (if applicable)

Moved/ seconded

Carried

The meeting moved out of committee pm

001/date