



Tomarata School Board of Trustees Minutes

held on 29 July 2026 commencing at: 6.30 Location: Tomarata School

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

Apologies:

Administration:

Thank you Hagan for filling in last week while Natasha was away

Declarations of Interest

Nil

Strategic decisions

Annual Workplan- reviewed it to make sure we are on the right track

Fireworks Project: Chris updated on fireworks budget, and other discussions he has been having. Due to financial risk the fireworks wont go ahead this year.

Board Membership- Board Casual Vacancy Natasha updated on current situation.

Policy; Generative AI Policy discussion had on using this in school as it is in Hero, Board decided it could be used so long as the privacy is kept. Chris will take it to a staff meeting and talk to them. Also try to find out information from NZSBA for advice.

Conflicts of Interest Policy; discussion had on what should be in the policy pertaining to our school. Natasha will speak to NZSBA for advice for going forward.

all in favour
Carried
01/29 Jul

Financials

all in favour
Carried
00/date

Principal Report

Chris gave an update on a couple of quotes he has got finishing the playground area, slide and swings. Slides & saucer type swing \$8728 including everything. Shade sails installed \$6673. Decided to go with double slide and 4 swings for now and look at getting the saucer swing next year.

all in favour
Carried
02/29 Jul

General Business:

all in favour
Carried
00/date

Identity agenda items for next meeting

Minutes of the previous minutes meeting held on 22 July 2026 moved by Hagan
and seconded by Rose

all in favour
Carried
03/29 July

Correspondence

Board Discussions

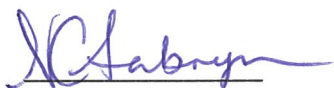
Details

Action List for next meeting

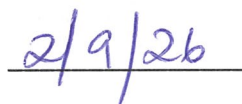
Meeting closed 8.00pm

Date of Next meeting 26 August 2026

Signed as a true and correct record of proceedings



Natasha Aabryn



Chair, Tomarata School Board of Trustees

Date 29 July 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

*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 8.00 pm

Motions passed in committee (if applicable)

Moved/ seconded

Carried

The meeting moved out of committee 9.00 pm

001/date