



Tomarata School Board of Trustees Minutes

held on 22 July 2026 commencing at: 6.30pm **Location:** Tomarata School

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

Apologies: Natasha Aabryn

Administration:

Hagan moved that he will step in as presiding member due to Natasha's absence, second Rose, all agreed

Declarations of Interest

Nil

Strategic decisions

all in favour
Carried
00/date

Financials

May and June Visa statements were signed by Hagan

May and June Financial Statements, Chris moved that these are approved, seconded by Hagan

Draft Fireworks Budget

Discussed the proposed budget, big discussion was had decided to have a meeting on Wednesday 29 July to make a decision

all in favour
Carried
01/22 July

Principal Report

Chris gave an update on his report, and discussed the absences, for Term 2. Matariki day discussed what a great day it was. Assessment data isn't easy to compare with previous years as it is a different system, and the first time doing it.

Budgeted Statement of the Financial Position was signed by Hagan,

Cash Flow Budget, was signed by Hagan

Both were tabled and checked

Chris moved his report is accepted, seconded by Glenda

all in favour
Carried

02/22 July

General Business:

School house update on work that has been done, down pipe, lights and fan fixed, and curtains replaced. Glenda moved that approved company supply and install the Ground Vapour Barrier into the house, seconded by Hagan.

Hagan moved that we don't spend any more on the school house unless the board is aware of it going forward, seconded Rose, Going forward need to make a budget for spending on the house

all in favour
Carried
03/22 July

Identity agenda items for next meeting

Minutes of the previous minutes meeting held on 27 May 2026 moved by Hagan and seconded Rose

all in favour
Carried
04/22 July

Correspondence

Board Discussions

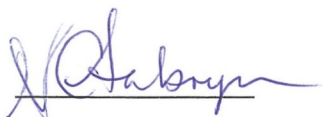
Details

Action List for next meeting

Meeting closed 7.25 pm

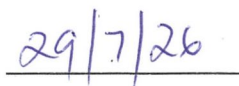
Date of Next meeting 29 July 2026

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 pm

Motions passed in committee (if applicable)

Moved/ seconded
Carried

The meeting moved out of committee pm

001/date