

NAENAE COLLEGE BOARD OF TRUSTEES

Minutes of the Board of Trustees Meeting

Thursday 28 August 2025 at 6.30pm

Present: Milica Zivanovic (Presiding Member), Chris Taylor (Principal), Daniel Bowbyes (Co-opted), Zinh Yee Liew (Co-opted), Loudeen Parsons (Parent Representative), Kamaia Renata (Staff Representative)

Apologies: Derek Saumolia (Parent Representative), Liana Fecteau (Student Representative)

In attendance: Nadine Bowen (Board Secretary)

1. Welcome

Kamaia shared a karakia. Milica opened the meeting and welcomed all those in attendance. Milica asked the Board members if there were any additional conflicts-of-interest for the register. There was none.

2. Principal's Report

Report was read and received.

Daniel offered to attend the success evenings on behalf of the Board.

Chris summarised the BYOD proposal. Loudeen asked if there was any evidence of improvement in positive outcomes and if families would be prepared with guidance on devices at home. Workshops around device responsibility in Term 1 2026 for parents and students is a good idea.

The Board suggested devices could be loaned out on a Term by Term basis to avoid visual inequity of students having to loan out on a daily basis. Both daily and term loans would be offered (*Moved C Taylor/M Zivanovic*).

Signage quotes, phase two of wayfinding within the kura.

Moved that the Board accepts the quote from Landmark Signs for phase 2.

C Taylor / Z Yee Liew

Moved that the Board accepts the Principal's Report.

C Taylor / D Bowbyes

3. PEB

Moved that the Board goes in to Committee at 7:19pm.

M Zivanovic / K Renata

The Board moved out of Committee at 8:25pm.

4. Staff Representative Report

Report was read and received.

Moved that the Board accepts the Staff Representative's Report.

K Renata / M Zivanovic

5. Student Representative Report

Report was received and read.

6. Sub-committee reports

Resource Committee

Daniel updated the Board on the latest from the Resource Committee.

Marae Committee

No meeting held.

Health and Safety Committee

No meeting held.

7. Minutes of the previous meeting

Moved that the Board accepts the minutes of the July 2025 Board meeting as a true and accurate record.

M Zivanovic / K Renata

Actions Register

The Actions Register was updated.

8. Correspondence

None.

9. General Business

- Sponsorship/Funding requests go to the Board, through the Finance Manager.
- Team Managers should see the Director of Sports regarding first aid courses.
- The Board discussed an end of term celebration dinner. Thursday 2 October for new Board induction and Friday 3 October for outgoing Board celebration.
- Milica shared details of relevant learnings from a CEO Summit she attended.

Meeting concluded at 9:00pm with a karakia.

Signed: Milica Zivanovic Date: 18/09/2025