NAENAE COLLEGE BOARD OF TRUSTEES

Minutes of the Board of Trustees Meeting

Thursday 18 September 2025 at 6.30pm

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

Apologies:

In attendance: Nadine Bowen (Board Secretary)

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1. Welcome

Chris 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 were none.

2. Principal's Report

Report was read and received.

The Board commented on the Pasifika and Māori success evenings. Both evenings were great and well attended.
The Board were also pleased to hear that no staff have indicated that they are leaving at the end of the year.

Moved that the Board accepts the Principal's Report.
C Taylor / M Zivanovic

3. Staff Representative Report

Report was read and received.

The Board acknowledged and thanked Kamaia and her team for their mahi, in particular Kamaia for her passion and drive.

Moved that the Board accepts the Staff Representative's Report.
K Renata / L Parsons

4. Student Representative Report

Liana's verbal report was delivered and received.

It has been a busy term with the Haka competition, the success evenings and with academics. The formal is on Saturday and the Derived Grade Exams start next term.
Liana will attend the October Board meeting to support the new student representative.

Moved that the Board accepts the Student Representative's Report.
L Fecteau / M Zivanovic

5. Sub-committee reports

Resource Committee

No meeting held.

Daniel updated the Board and summarised the latest management report from AFS.

It was moved and agreed that Daniel and Milica will continue in their Resource Committee roles until the new Board has met and voted on their sub-committee representatives.

C Taylor / K Renata

Marae Committee
No meeting held.

Health and Safety Committee
No meeting held.

6. Minutes of the previous meeting

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

D Bowbyes / M Zivanovic

7. Correspondence

Leave request from staff member was discussed and approved, provided continuity of care and acknowledging the extra strain on staff covering the leave.

8. PEB

Moved that the Board goes in to Committee at 7:10pm.

M Zivanovic / D Bowbyes

The Board moved out of Committee at 8:15pm.

9. General Business

- Milica shared positive feedback that she had received from a parent.
- Funding application approved:

It was resolved that a request be made to Hutt Mana Charitable Trust, Sport Uniforms for the amount of seven thousand, six hundred and twenty seven dollars. ($7,627.00).

- Thursday 2 October for new Board Induction evening and Friday 3 October for outgoing Board celebration dinner.
- Loudeen suggested that the incoming Board should consider reviewing the koha that the Board members get for attending meetings.

Meeting concluded at 8:42pm with a karakia.

Signed: Milica Zivanovic Date: 16/10/2025