

# NAENAE COLLEGE BOARD OF TRUSTEES

## Minutes of the Board of Trustees Meeting

Thursday 16 October 2025 at 6.30pm

**Present:** Milica Zivanovic (Presiding Member), Arif Ali (Parent Representative), Kelly Palmer (Parent Representative) Hoani Smith (Parent Representative) Rebekah Gaffney (Staff Representative), Keira Harrison and Liana Fecteau (Student Representatives), Chris Taylor (Principal),

**Apologies:** Daniel Bowbyes (Parent Representative)

**In attendance:** Nadine Bowen (Board Secretary)

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### 1. Welcome

Milica shared a karakia. Chris opened the meeting and welcomed all those in attendance. The Board members were asked if there were any additional conflicts-of-interest for the register. There was one to add.

#### Establishment of roles:

*Moved and the Board agrees, Milica to remain as the Presiding Member for the remainder of the year.*

C Taylor / H Smith

*Moved that the role of Deputy Chair will remain vacant for the remainder of the year.*

C Taylor / R Gaffney

*Moved that Milica and Daniel are to remain on the Resource and Finance Committee with Daniel as Chair.*

C Taylor / K Palmer

### 2. Principal's Report

Report was read and received.

Chris shared and explained the Notice of Strike Action from the PPTA that was recently received.

*Moved that the Board supports the closure of the school on Thursday 23 October 2025 due to the full day strike.*

C Taylor / A Ali

A formal complaint was recently received.

*Moved that the Board approves for the Principal to investigate and run the formal complaint process on the Board's behalf.*

C Taylor / M Zivanovic

The Board discussed the school's philosophy in regard to sport teams – participation, competitive and social. We cater for both, competitive and social teams and are governed by College Sport Wellington for grading etc. Our coaches and managers are often volunteers with varying degrees of experience - supporting them with training is important. A comment was made, that we should err on the side of participation for all at lower (junior) levels.

The school needs a Board representative on the upcoming roofing project.

*Moved that the Board accepts the Principal's Report.*

C Taylor / M Zivanovic

The Board moved out of Committee at 7:40pm.

**9. General Business**

- Strategic Planning Day for the Board, Saturday 18 October
- Milica discussed the option of co-opting members with specialist skillsets on to the Board
- The new Board shared a few words of introductions.
- Hoani offered his involvement in discipline sub-committee/s when and if required.

Meeting concluded at 8:06pm with a karakia.

Signed:  Date: 29/1/26