

NAENAE COLLEGE BOARD OF TRUSTEES

Minutes of the Board of Trustees Meeting

Thursday 29 January 2026 at 6.30pm

Present: Milica Zivanovic (Presiding Member), Daniel Bowbyes (Parent Representative), Arif Ali (Parent Representative), Kelly Palmer (Parent Representative) Hoani Smith (Parent Representative) Rebekah Gaffney (Staff Representative), Keira Harrison (Student Representative), Chris Taylor (Principal)

Apologies: Keira Harrison (Student Representative) Hoani Smith (Parent Representative)

1

In attendance: Vanessa Hunger (for Board Secretary)

1. Welcome

Milica shared a karakia. Milica 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 none.

Voting:

Presiding Member:

The Presiding Member advised they were stepping down. A Board Member was nominated as the new Presiding Member.

Moved and the Board agrees to a new Presiding Member.

K. Palmer / A. Ali

Nominations for Deputy Chair: A member put themselves forward.

Moved and the Board agrees to a new Deputy Chair.

D. Bowbyes / R. Gaffney

Resource Committee Chair:

Board member nominated Chair of the Resource Committee.

Action: Principal to invite two board members to the next Resource Committee Meeting.

Moved and the Board agrees to a new Resource Committee Chair.

C. Taylor / M. Zivanovic

2. Principal's Report

The report was read and received.

Principal shared and discussed the budget.

Principal asked the Board to approve the budget.

Action: Principal to email Strategic Plan and Three-Year Financial Plan to Board for feedback.

Moved that the Board accepts the budget.
D. Bowbyes / K. Palmer

Moved that the Board accepts the Principal's report.
C Taylor / H Smith

3. Sub-committee reports

Resource Committee

Taken as read and received.

Moved that the Board accepts the Resource Committee report.
D. Bowbyes / C Taylor

4. Minutes of the previous meeting

Read and received.

The Actions Register was removed; all current items are complete.

Moved that the Board accepts the minutes of the November 2025 Board meeting as a true and accurate record.
M Zivanovic / R Gaffney

5. Correspondence

Kura Community Event to celebrate the Treaty before Waitangi Day (*Thursday 5 February 2026*) 8.00am-8.30am.

Action: Principal to prepare a statement.

The Board agreed to celebrate the Treaty with a Community Event.
C. Taylor / H. Smith

6. PEB

Moved that the Board goes into Committee at 8.17pm.
K. Palmer / M. Zivanovic

The Board moved out of Committee at 8.30pm.

7. General Business

Staff leave - Board approved.

Staff leave - Board approved LWOP.

Review Committee Terms of Reference.

Schedule of Delegations 2026.

The Board approved the Schedule of Delegations.
D. Bowbyes / K. Palmer

The Sports Director submitted a Funding Application to the Principal for Volleyball to attend the National Tournament.

The Board approved the submission for the funding applications to NZCT and Pub Charity.
C. Taylor / R. Gaffney

Electricity - Approved Annual AOG Tranche.

The Board approved the annual AOG Electricity Tranche.

C. Taylor / H. Smith

Ā Board member, on behalf of the Board thanked Milica for her time as Presiding Member.

Action: Daniel requested a list of School Events for Board Members to attend.

Meeting concluded at 9.00pm with a karakia.

Signed: _____



Date: _____

26/3/26