ST THOMAS'S SCHOOL

# Minutes of Meeting held in the Staff Room on 16 June 2026

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| **1.** | **Present** | Michael Maher, Arapeta Albert, Megan Wheeler, Myriam Gros, Karl Landman and Keezia Haste. |
| **2.** | **Karakia, Open & Welcome** | Meeting opened at 6.31pm |
| **3.** | **Apologies** | None. |
| **4.** | **Declaration of interests** | None. |
| **5.** | **Previous Minutes** | The Board resolved that the minutes from the meeting held on 26 May 2026 are a true and accurate record.<br>*Confirmed – Megan W & Claire F* |
| **6.** | **Action List** | Discussed and completed. |
| **7.** | **Financial Report** | i. May Financial Report – tabled and approved with comments<br>ii. May Statement of Financial Performance – tabled and approved with comments<br>iii. Final Budgeted Statement of Financial Position and Cashflow Statements<br>*iv.* St Thomas's School Annual Report<br>*Approved- Arapeta A & Michael M* |
| **8.** | **Key Issues** | i. Playground – Discussed with the proposed development to be placed on Government Electronic Tender Services.<br>*Michael M* |
| **9.** | **Health & Safety Report** | i. Health and Safety report discussed – No injuries or major incident Reported.<br>ii. E-Scooters in School – BOT discussed pros and cons of riding E-Scooters to school; current policy remains in place, and E-Scooters are allowed.<br>*Michael M* |
| **10.** | **Policies** | i. Food and drink Policy – Approved<br>ii. Sun Amart Policy – Approved<br>*Approved Keezia H and Myriam G* |

**11. General Business** ii. Cyclical Maintenance - Adequately covered in the 5YA plan

*Michael M*

**12. Meeting Review** Indepth and succinct discussion around the board table.

The meeting closed at 7.11pm and the Board went into In Committee. The public are excluded from the whole of the proceedings of this meeting under section 48(1) of the Local Government Official Information and Meetings Act 1987.

Next meeting: Tuesday 16 June 2026

Signed: _____

Arapeta Albert
Presiding Member

Date: 18/9/2025