ST THOMAS'S SCHOOL

Minutes of Meeting held in the Staff Room on 18 August 2026

1.	**Present**	Michael Maher, Arapeta Albert, Megan Wheeler, Myriam Gros and Keezia Haste.
2.	**Karakia, Open & Welcome**	Meeting opened at 6.36pm
3.	**Apologies**	Karl Landman
4.	**Declaration of interests**	Yes
5.	**Previous Minutes**	The Board resolved that the minutes from the meeting held on 16 June 2026 are a true and accurate record. *Confirmed – Arapeta A & Keezia H*
6.	**Action List**	Discussed and completed.
7.	**Financial Report**	i. June Financial Report – tabled and approved with comments ii. June Statement of Financial Performance – tabled and approved iii. July Financial Report – tabled and approved with comments iv. July Statement of Financial Performance – tabled and approved *Arapeta A & Megan Wheeler*
8.	**Key Issues**	i. Middle School Playground Tender Options - Discussed in InCommittee ii. International Baccalaureate (IB) Report- Discussed *Michael M*
9.	**Health & Safety Report**	i. Health and Safety report- Discussed ii. Emergency Management Training Report - Discussed *Michael M*
10.	**Policies**	i. Theft and Fraud Prevention Policy – Approved *Approved Keezia H and Megan W*
11.	**General Business**	i. Fencing Additional Concrete Work ii. PE Shed Conversion into Meeting Space iii. Mid-Year OTJ Overview iv. Term 3 eAsTTle Assessment Data v. Out of Zone Enrolment Update *Discussed by Michael M & Claire F*

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

The meeting closed at 7.35pm 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: 15.9.2026