ST THOMAS'S SCHOOL

Minutes of Meeting held in the Staff Room on 15 September 2026

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 18 August 2026 are a true and accurate record. *Confirmed – Arapeta A & Megan W*
6.	**Action List**	Discussed and completed.
7.	**Financial Report**	i. August Financial Report – Tabled and approved ii. August Statement of Financial Performance – Tabled and approved *Approved by Megan W & Claire F*
8.	**Key Issues**	i. 5YA Plan Update – Discussed & approved ii. Annual Implementation Plan Reporting 2026 - Term 3 – Discussed iii. Cyclical Maintenance Plan - Approved *Michael M & Miriam G*
9.	**Health & Safety Report**	i. Health and Safety report - Discussed *Michael M*
10.	**Policies**	N/A
11.	**General Business**	i. Ministry Announcement Regarding Flexible Learning Space PE Shed - Discussed ii. Student-Led Conference Feedback - Discussed *Michael M*
	Meeting Review	Indepth and succinct discussion around the board table.

The meeting closed at 7.53pm 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 17 November 2026

Signed: _____

Arapeta Albert
Presiding Member

Date: 17/11/2026