



ST THOMAS'S
SCHOOL

**Minutes of Meeting held in the Staff Room
on 17 March 2026**

- 1. Present** Michael Maher, Claire Fromow, Arapeta Albert, Megan Wheeler, Myriam Gros, Karl Landman and Keezia Haste.

- 2. Karakia, Open & Welcome** Meeting opened at 6.30pm.

- 3. Team Leaders Presenting their Team Targets** Oliver Barlow, Keryn Churches, Monique Riddle, Pranita Naidoo, Eve Harris, Fiona Rua, Arima Rhodes, Karen Bohan-Shaw.

Discussion around student achievement, ESOL and SENCO needs.

- 4. Apologies** None.

- 5. Declaration of interests** None.

- 6. Previous Minutes** The Board resolved that the minutes from the meeting held on 24 February 2026 are a true and accurate record.
Confirmed – C Fromow & K Landman

- 7. Action List** Discussed and completed. Discussion around Canopy / Basketball Court transactions and surplus.

- 8. Financial Report**
 - i. 2025 Draft Annual Accounts – tabled and approval reserved until clarification on two points.
 - ii. 2025 SFH Draft Mapping Accounts Report – tabled
 - iii. February Financial Report – tabled and approved
 - iv. February Statement of Financial Performance – tabled and approved
 - v. 2026 Budget tabled and approved
Approved – M Maher and M Gros

- 9. Key Issues**
 - i. Strategic Plan 2026 – 2028 & Annual Implementation Plan 2026 – discussed and approved
 - ii. Attendance data – tabled
 - iii. Long-term school funded property plan – discussed
 - iv. Managing our own School Property Expression of Interest – discussed. Limited information from the Ministry. No further action required.
 - v. EastTtle testing results – discussed
C Fromow and M Maher

- 10. Health & Safety Report**
- i. Health and Safety report discussed.
 - ii. Camp Bentzon Year 8 – Approved by Board subject to reviewing the Camp RAMS prior to camp.
 - iii. Year 8 Mountain to sea – Goat Island – External trained instructors supervising.

M Maher

- 11. General Business**
- i. Teacher Only Days
 - Friday 29 May 2026
(Friday before King's Birthday weekend)
 - Friday 23 October 2026 (Friday before Labour weekend)
 - ii. New development St John's Road – discussed
 - iii. Individual Employment Agreements – discussed

Approved – M Wheeler & C Fromow

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

The meeting closed at 8.20 p.m 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 19 May 2026

Signed: _____
Arapeta Albert
Presiding Member

Date: 26 5 2026