

Steve presented the results of the 2025 School Community Survey. Very pleased with the overall results. Feedback from parents was very positive towards the school. The results of the survey will now be shared with the school community.

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| <b>Principal Report</b> | <p>Previously circulated and taken as read.<br/> Steve explained staffing and roll numbers for 2026 and asked the Board's permission to advertise for 15 Out of Zone spaces, across the school, for 2026. Board agreed to this and an advert will be placed in The Southland Express.</p> <p><b>Steve moved to accept Principal Report</b>                      <b>Seconded - Cam</b></p>                                         |
| <b>Finance Report</b>   | No Finance Report was received for this meeting.                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Property Report</b>  | <p>Previously circulated and taken as read.<br/> Nicky updated the new Board members on the current situation regarding the Pump Track project.<br/> Ryal Bush quote has been accepted by Pump Track Committee and agreed by the Board.<br/> A grant has been received from The Lotteries Commission to help fund the project.</p> <p><b>Nicky moved to accept Property Report</b>                      <b>Seconded - Cam</b></p> |
| <b>155th Jubilee</b>    | Steve gave an update on the Jubilee celebrations; what will be happening during the weekend and the numbers that have registered to attend, so far.                                                                                                                                                                                                                                                                               |
| <b>Yr 5/6 Camps</b>     | <p>Year 5 and 6 camp proposals and risk assessment forms were presented for board approval.<br/> Board agreed that both camps proceed as per proposal and RAFs.</p>                                                                                                                                                                                                                                                               |

### 3. MONITORING & REVIEW

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| <b>Policy Review</b> | <p>The following policies were reviewed on SchoolDocs and any amendments were made as appropriate.</p> <ul style="list-style-type: none"> <li>• Bullying &amp; Harassment - reviewed and accepted</li> <li>• Behaviour Management - reviewed and accepted</li> <li>• Searches, Surrender &amp; Retention of Property - Board assurance Steve to undertake review</li> <li>• Physical Restraint - reviewed and accepted</li> </ul> <p>All teaching staff and teacher aides undertook restraint training at the end of Term 3. Board agreed that all teacher aides be given permission to physically restrain students, when the need arises.</p> |
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### 4. ADMINISTRATION

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| <b>Correspondence</b> | None                                                                                                                                                                                                                                                                                                                   |
| <b>AOCB</b>           | <p>Board admin procedures were discussed with new members.<br/> Agreed that meetings continue at 6pm on Wednesdays.<br/> Nicky enquired if it was possible to set up board email addresses under school domain name. Steve to check with school IT person.<br/> Upcoming training for new board members available.</p> |

### 5. MEETING CLOSURE

Meeting closed 7.50pm

Next meeting date - 5 November 2025

Signed as a true and correct record

..... Presiding Member