

CONFIRMED MINUTES

INDUCTION MEETING



At the **Meeting 2** on **9 Oct 2025** these minutes were **confirmed as presented**.

Name:	Pillans Point School
Date:	Tuesday, 16 September 2025
Time:	5:00 pm to 6:00 pm (NZST)
Location:	Pillans Point School - Staffroom, 101 Maxwells Road Otumoetai Tauranga
Board Members:	Jacqui-Ellen Price, Paul Blatchford, Sarah Goldsbury, James McAuley, Katie Pritchard, Clay Fulcher, Monique Brooks (Chair)
Attendees:	Jason Morgan, Sarah Warr
Apologies:	Paula Brinsden, Tahlia Charleson

1. Opening Meeting

1.1 Karakia

1.2 Interests Register

1.3 Confirm Minutes

Minutes confirmation 5 Sept 2025, the minutes were confirmed as presented.

1.4 Action Item List

2. Welcome

2.1 Welcome

3. Our School

3.1 People

3.2 Strategic Goals and Annual Plan

*SW - table in next meeting.

4. The Board

4.1 Presiding member



Presiding member duly elected

Monique Brooks sole nominee - duly elected

Decision Date: 16 Sept 2025

Mover: Clay Fulcher

Second: Jacqui-Ellen Price

Outcome: Approved

4.2 Board Responsibilities and Duties

Sarah G has taken the finance role.

4.3 Delegations

The board unanimously approved the delegations document.

5. Board Actions

5.1 Policy Review

5.2 Board Training

6. Management Reports

6.1 Finance Reports

7. For Noting

7.1 Items for next time.

Thursdays are good for everyone. Meeting agreed for 9th Oct - apologies - Sarah G. Clay may zoom in.

Committees - re set up?

Deputy Chair vote

group_BoT drive access.

8. In Committee

8.1 In Committee

9. Closing Karakia

9.1 Closing Karakia

10. Close Meeting

10.1 Close the meeting

Next meeting: Meeting 2 - 9 Oct 2025, 5:00 pm

Moved into committee for further discussion after meeting.

Signature: _____

Date: _____