

CONFIRMED MINUTES

MINUTES CONFIRMATION



At the **Induction Meeting** on **16 Sept 2025** these minutes were **confirmed as presented**.

Name:	Pillans Point School
Date:	Friday, 5 September 2025
Time:	10:00 am to 12:00 pm (NZST)
Location:	Pillans Point School - Staffroom, 101 Maxwells Road Otumoetai Tauranga
Board Members:	Jacqui-Ellen Price, Clay Fulcher, Katie Pritchard, Monique Brooks, Liam Geraghty, Lucy Sheppard, Marty Mayston (Chair), Rachael Arthur
Attendees:	Sarah Warr

1. Opening Meeting

1.1 Confirm Minutes

Meeting 23 7 Aug 2025, the minutes were confirmed as presented.

External correspondence received from Board members to accept the minutes from the previous meeting prior to the new Board appointment.

All in favor. Minutes confirmed with changes approved by Marty and Rachael.

2. Close Meeting

2.1 Close the meeting

Next meeting: Induction Meeting - 16 Sept 2025, 5:00 pm

Moved into committee for further discussion after meeting.

Signature:_____

Date:_____