



# TE KURA TAKIWA O MANGAKAHIA

## MANGAKAHIA AREA SCHOOL

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### Agenda for the Public Board Meeting of the Mangakahia Board of Trustees

<b>Date and time of meeting</b>	Wednesday 18th February, 2025 at 5.00pm
<b>Time meeting started</b>	5:00pm
<b>Board members present</b>	David Tribble, Rochelle Pou, Christine Marsh, Arihia Marsh, Morgana Neho, Stephanie Hanham, Rachel Clothier-Simmonds
<b>Apologies</b>	
<b>Other attendees</b>	Grace Nimmo, Sharon Kaipō, Carol Dodd.
<b>Absent</b>	
<b>Minutes secretary for meeting</b>	Morgana Neho

#### Agenda

##### Karakia Timatanga

Ka hikitia! Ka hikitia!

Hiki, hikitia!

Whakarewa ki runga rawa

Herea kia kore e hoki whakamuri mai

Poua atu te pūmanawa Māori

He mana tikanga

Me te uri o māia

Poipoia ngā mokopuna

Ngā rangatira mo āpōpō

Ka tihei! Tihei mauriora!

Item number	Topic	Discussion Decision/vote/actions
1.		<b>Option to appoint the presiding member (BOT Term 1 Checklist)</b>
		<p>Principal calls for nominations for Presiding Member for 2026. 1 nomination: David.</p> <p><b>Motion:</b> “That the Mangakahia Area School Board of Trustees approve the election of David Tribble as Presiding Member for 2026.”</p> <p>David to be presiding member.</p> <p><b>Moved:</b> Christine Marsh                      <b>Seconded:</b> Rochelle Pou All in favour</p> <p>Once approved, the Presiding Member takes over running the meeting.</p>
2.		<b>Branding of the school logo (from Principal’s Report)</b>
		<p><b>Community Consultation Logo:</b></p> <p>The rationale for the rebranding was discussed. Discussion was held between the Board and visitors (Carol Dodd, Sharon Kaipo and Grace Nimmo) who were given speaking rights. Agreement that wide consultation is crucial to be able to capture various stakeholder viewpoints and ensure that any new design has school and community ‘buy in’.</p> <p>Grace, Carol and Sharon left the meeting at 5.29pm.</p>
2.		<b>3rd December 2025 Board of Trustees minutes</b>
		<p><b>MOTION:</b> “That the minutes of the last general meeting of the Mangakahia Area School Board of Trustees, held on 3rd December 2025, be adopted and signed as a true and correct record.”</p> <p><b>Moved:</b> Rachel Clothier-Simmonds                      <b>Seconded:</b> Christine Marsh All in favour</p>
3.		<b>Matters arising from the 3rd December 2025 Minutes</b>
		<p>It is important for Board members to be aware that we are using reserves by running a deficit budget. Looking for new forms of revenue or reducing spending needs to be considered.</p> <p>Ongoing sewage system problems are currently being investigated. We have started the project but found other things coming up. The initial work is from MOE and finished by us.</p>





**C. Review conflicts of interest register**

**MOTION:** "The Mangakahia Area School Board of Trustees accept the Register of Conflicts of Interest for the 2026 academic year and all trustees are aware of the need to declare any new conflict of interests as soon as they are known"

**Moved:** Christine Marsh

**Seconded:** Rochelle Pou

All in favour

**D. Code of Conduct**

**MOTION:** "That the Mangakahia Area School Board of Trustees have read and understand the obligations as set out in the Code of Conduct for Board Members and these are signed and stored electronically"

**Moved:** Christine Marsh

**Seconded:** Rochelle Pou

All in favour

**9. Moving into Non-Public business**

**MOTION:** "That the public be excluded from the following parts of the proceedings of this meeting. The grounds for this are that the matter is confidential and this will protect the privacy of the individuals in the school community. The motion is proposed to comply with Section 48 of the Local Government Official Information and Meeting Act 1987."

**Moved:** Christine Marsh

**Seconded:** Stephanie Hanham

All in favour

**Karakia whakamutunga**

Kua hikitia te kaupapa  
Kua takoto te wero  
Me hoe tahi i runga i te whakaaro kotahi  
Tiaki tō tāua oranga  
Kia kaha ai mo te tuku taonga  
Kia tutuki ngā hiahia mō Ka Hikitia  
Tihei mauriora!  
Ki te whai ao!  
Ki te whai oranga e!  
Mauriora!

Time meeting finished: 7:15

Signatures:  

Date: 01/04/26

