

MINUTES
HURUNUI COLLEGE BOARD
HURUNUI COLLEGE KAMO ROOM
MONDAY 22ND JUNE 2026, 1830hrs

Present: G Costello, S Beck, N Molhoek, W Harnett, N Toki, R McKinlay via phone, M Johannis (Secretary)

Apologies: R McKinlay, A Wallace-Jessep, K Morris

Opening Karakia



Confirmation of Minutes

All have read -no issues

Matters Arising

A Wallace-Jessep has put a survey out to students asking what trees they want to see along the fenceline after last meetings discussion on their disappointment at the removal of the trees. She is waiting on responses

O'Carrolls rd - we are still looking at whether or not to sell it. Would only consider selling if we can use funds to put back into houses. S Beck discussing options with the Ministry but not a lot of feedback from them so far.

Declaration of Conflicts

None noted

Principals Report

Employment - maternity leave position has been filled

Special staffing from Ministry to cover current staff absence

Discussion around the Board having a duty of care to staff for staff wellbeing, the pressure new curriculum changes are putting on staff are large. What action or processes are in place to look after staff, what role does the Board have and what visibility does the Board have.

Board assurance plan is there to let the Board know criteria are being met.

What does the Board want to see in the Principals report? Doesn't need fine details, but needs assurances that staff wellbeing is being looked after as part of the Health and Safety of staff.

Can the Board provide guidance that will help.

The action plan provides additional details, actions in school that allow the Board to see what is happening and how busy staff are.

Annual Implementation Plan -work in progress, trying to turn strategic goals and targets into actions with manageable to do lists. For the leadership team to be able to see what their current targets are, what has been achieved.

Policy reviews- not a lot this term but have gone through those needed.

Volunteers and parents are not vetted as they are not unsupervised around children and this is not a legal requirement. This has come up during the review process that maybe they need to be. The school may need to verify that they have a method for ensuring volunteers are well known and trusted members of the community if they are allowed to work with students. 'Selected and Approved by management' to be added to the policy to show that the school does consider carefully who is allowed to volunteer to work around students.

Bank Staffing - looking good so far
Roll has gone up slightly
Attendance data- overall looks ok, Maori data has improved

In Committee

Moved G Costello Seconded N Molhoek Carried

I move that the public be excluded from the following parts of the proceedings of this meeting, namely the discussion of student stand downs and staff requests . To discuss this in public would infringe on the privacy of a natural person under section 9 of the Official Information Act 1982.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

Out of Committee

Moved G Costello Seconded N Molhoek Carried

Assessment Reporting 2026

New space in relation to collecting data and reporting to the Board. We are between curriculums. This year teachers yr 1-10 have to learn new curriculum content. Last year, yr 1-8 English and Maths, were using a new curriculum and assessing on old curriculum. Last year's data was not clear or particularly accurate.

This year, yr 1-8 Maths and English and are assessing on new curriculum

In other curriculum areas we are not able to implement yet, using a variety of approaches to work towards next year's curriculum. There will be more changes to many areas coming so next year's curriculum could change again.

Starting to be able to collect data around reading, writing, maths. We have curriculum and assessment tools.

It will progressively improve as the new curriculum moves through the year levels.

Discussion around the changes to assessing and how we present that to parents and the Board.

Board agrees that reports to the board will only be on Reading, Writing Maths in Board reports.

Moved N Toki Seconded G Costello Carried

Election Update

Need to appoint a returning officer. Election dates are set for:
Student Election September 3rd 2026

Parent Mid-term election MArch 31st 2027
Returning officer nominated M Johannis
All agreed

Audit Completion Report

Discussion around the new report due to findings that Manual Journals are not signed off currently. M Johannis now prints and manually records all manual journals for Principal to sign off each month.

EO Report

Term investment maturing. Discussion about interest rates, possible needs for money, none noted.

Board decision to stay at 8months investment as it is already set.

Seating quotes

Discussion around amounts, cost of removal can be deducted as school will do this.

Moved to accept Alloyfold

Moved S Beck Seconded N Molhoek Carried

Roofing Quotes

We need to add bird proofing and check costs have not changed. We will accept Edwards and Hardy and add the free upgrades they offered

Moved to accept Edwards and Hardy quote

Moved G Costello Seconded N Molhoek Carried

Agenda for next meeting

Mid year data- progress data - discussion around changes to parent teacher conferences to help teachers explain new assessments to caregivers/whanau

Next Meeting

August 11th 2026

Meeting closed 7.57pm

Closing Karakia