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Marlborough Primary School Board

Meeting Minutes- 15:30 pm

Thursday 18 June 2026

Present: Michelle Nell, Deanne Wotton, Katie Farrimond, Lucas De Jong, Jen Frecklington, Dana Kuoch, Kawal Bedi, Hannah Kilduff

Secretary: Johanna Palvie

Apologies: Tim McMynne

Item	Topic		Led By	Time
1.0	Whakahaere (Administration)	Karakia Timatanga (opening Karakia/start of day) E te hui For this gathering Whāia te mātauranga kia mārama Seek knowledge for understanding Kia whai take ngā mahi katoa Have purpose in all that you do Tū māia, tū kaha Stand tall, be strong Aroha atu, aroha mai Let us show respect Tātou i a tātou katoa For each other	TM	2 min
1.1	Attendance and Apologies	Michelle Nell voted as Chair for the meeting		
1.2	Confirmation of minutes of the previous meeting	MOTION: That the minutes of the May 2026 meeting  0521 Minutes of meeting 21 May 2026 (2)... are accepted as a true and accurate record (Chair, no seconder required)	TM	1 min

		Accepted as true and accurate MOTION: That the in-committee minutes of the May 2026 meeting are accepted as a true and accurate record (Chair, no seconder required) Accepted as true and accurate		
1.3	Matters arising from previous minutes			
1.4	Correspondence			
1.5	Declaration of interests			
2.0	Board activities			
2.1	Policy Review			10
2.2	Te Arotake Whaiaro (Board Self-Review)	SchoolDocs Policy Reviews for Term 1/2 Login: Marlborough Password: primary		
3.0	Te Whakaaturanga Kaimahi (Staff Presentation)	Curriculum update Reading - D. Wotton presents Writing - H. Kilduff presents Maths - K. Bedi presents K. Bedi and H. Kilduff leaves meeting at 16:22pm		
4.0	Pūrongo Rautaki (Strategic Reports)	Principal Report - M. Nell presents, the financial report hasn't been added as it wasn't received yet.		
4.1	Curriculum Reports			
4.2	Professional Development	Reggio expenses to date.		
5.0	Personnel			
6.0	Finance			
7.0	Property	Amphitheatre - Pacific Membrane Canopy Option - during the July holiday, it will be filled with concrete, from there will see what is next. Alarm Upgrade approved - this will be done during the holiday. Caretaker - In committee at 4:52pm to protect the privacy of natural people. Out of committee at 05:50pm. Katie leaves the meeting 5:15pm	MN	15 min

8.0	Health and Safety		MN	
9.0	Kaupapa Motukahi & Pakihi Whānui (Special Topics / General Business)			
10.0	Meeting preparation	Next Meeting Thu. 23 July 2026 at 03:30pm		
11.0	Meeting closure	Karakia Whakamutunga (Closing Karakia/end of day) Ka whakairia te tapu Kua mutu ā mātou mahi Our work has finished Mō tēnei wā For the time being Manaakitia mai mātou katoa Protect us all Ō mātou hoa Our friends Ō mātou whānau Our family Āio ki te Aorangi Peace to the universe	TM	2 min

Notes and Actions from previous meeting

Action	Person	Completed By
Reggio - expenses	Dw and MN	



Timothy McMynne 23/07//2026