Mingimingi Hautoa
Knights Stream School

Knights Stream School Board

Minutes of Meeting
Monday 27th July 2026
6.30 pm - 8.30 pm
Location: Boardroom

Present: Emma Clemence (Presiding Member), Haley Smith, Violet Fan, Tom Pritchard, Mike Molloy (Principal), Leigh Hurford (Staff Rep), Sue Beattie (Minutes)

Welcome, Karakia:

Apologies: Anika Tiplady

Conflicts of Interest: Conflicts of Interest Register

Adoption of Agenda:

Past Minutes:
MOTION: The minutes of the previous meeting held on 29th June 2026 be accepted as a true and accurate record.

E Clemence/M Molloy
Carried

Actions From Previous Minutes:
Completed - waiting for a response from MoE about the rubber gripping on the steps of the new block.

Governance & Leadership:

Presiding Member Verbal Report
Welcome back to term 3.

Principal's Report
Mike presented his July report.

The report was taken as read with no questions from the board.

Mike moved that his Principal's report be accepted

M Molloy/E Clemence
Carried

Strategic Planning
The Board spent time brainstorming for the school's charter/strategic plan.
Mike went over his Learning Support Ideas 2027 - The objective of the plan is to keep things simple, positive, manageable and meaningful.
All students are strongly encouraged to live up to Knights Stream's high expectations.

We try to use proactive measures to prevent negative behaviours, use restorative practice as we focus on helping children learn from their mistakes.
We acknowledge the positive behaviour we see and hear through our school values in real time.

The Board added their ideas to the SCOT analysis - Strengths, Challenges, Opportunities and Threats. Mike will send it out to everyone.

This is ongoing and will be revisited again in a future meeting.

Accountability

Health & Safety
Leigh went over her July/August report
Ski Trip planning is nearly complete
Fire Evacuation drill today

Policies & Procedures
Term 3 Policies for review

- **School Community Engagement Policy** (board)
- **Inclusive School Culture** (board)
- **Enrolment**
- **Student Attendance** (board)
- **Student Uniform/Student Dress Expectations**
- **Concerns and Complaints Policy** (board)

A reminder to review the policies

Finance Report
June 2026 Report
Everything tracking as expected

Motion: Tom moved the finance report to be accepted.

Moved: T Pritchard/E Clemence
Carried

Property
No report

Training Calendar
Training Calender

Record of Attendance and Work
Record of Attendance and Work

Closing Karakia

Meeting Closed - 7.55 pm

2026 Meeting Dates

- Monday 31 August
- Monday 21 September
- Tuesday 27 October
- Monday 30 November
- December - TBA

Actions from this meeting	Responsibility	Progress
Send out SCOT analysis	Mike	
Review term 3 policies	All Board	

Signed Eleanor

Date 31/8/26