

MINUTES (in Review)

BOARD OF TRUSTEES

Name: Timaru Girls' High School Board of Trustees
Date: Tuesday, 28 April 2026
Time: 5:15 pm to 7:15 pm (NZST)
Location: Timaru Girls' High School Board Room, Cain Street Timaru
Board Members: Carlene Drummond (Chair), Adam Martin, Andrew Collins, Shayler Lange, Ben Rawcliffe
Attendees: Janine Quigley, Logan Callow
Apologies: Deb Hales, Richard Kidd, Michelle Jarvis, Rhys Davies, Erica Bailey, Angela Burgess
Notes: Ben Rawcliffe not in attendance.

1. Opening Meeting

1.1 Learning Area report - English - Room 13

1.2 Karakia

1.3 Apologies

The meeting was inquorate and no binding decisions were made.

The board members in attendance did meet with the English learning area.

1.4 Interests Register

1.5 Public Attendance

2. Minutes of previous meeting

2.1 Confirm Minutes

2.2 Matters Arising

2.3 Review of Action List - no outstanding action items

3. Correspondence

3.1 Correspondence - none this month

4. Principal's Report & Health and Safety Reports

4.1 Principal's report

4.2 Y 9 & 10 data trends

4.3 Attendance report

4.4 Health and Safety Reports

5. Finance committee report

5.1 March finance report

5.2 Draft 2025 annual accounts

5.3 Budgeted statement of financial position/statement of cash flows

5.4 Property report

6. Audit committee report

6.1 Audit report

7. The House Development committee report

7.1 The House Development Committee report

8. PTA Report

8.1 PTA Report

9. Student representative report

9.1 Student representative report

10. General Business

10.1 Board work plan 2026

10.2 EOTC trips

11. In committee business

11.1 In committee - agenda, minutes attached

12. Close Meeting

12.1 Close the meeting

Next meeting: Board of Trustees - 26 May 2026, 5:15 pm

Signature: _____

Burnmond

Date: _____

26/5/26

