

Agenda of the Otahuhu College Board of Trustees' Meeting,

28 May 2026 Thursday, at 5:30pm at Ōtāhuhu College in Principal's Office

1	Present: Neil Watson, Rulon Brown, Hannah Coleman, and Jasmine Reynolds, Craig Sionetuato and Manako Lutui Apologies: , Susan Afoa John Pulu, Absent:
2	Conflict of Interest None
3	Minutes from last meeting Move that the minutes are a true and accurate record: Jasmine had put in her apologies for previous meetings Moved H Coleman Seconded M Lutui Matters arising
3.1	Correspondence – Inward
3.2	Correspondence – Outward Letter to Dr Coleman Letter to V Singh
4	Principal's Report The May report outlines Ōtāhuhu College's progress toward its 2026 targets across achievement, engagement, teaching, and school development. • Academic Achievement: Progress is mixed. Year 13 results are strong (89% internal pass rate), while Year 12 performance is improving (76%) but still below targets. Literacy and numeracy results, especially at Year 11, are currently low but expected to improve as more assessments are completed. Increased focus is being placed on NCEA changes coming from 2028. • Engagement & Attendance: Attendance is improving (86.6% weekly), with Term 2 regular attendance exceeding last year. However, participation in extracurricular and sporting activities remains below targets. Interventions are being used to address non-attendance. • Teaching & Curriculum: The school continues developing teaching quality through staff support and a Teacher Intern programme. Variability in assessment results is reducing but still needs improvement. Preparation is underway for significant national curriculum and qualification changes starting in 2028.

	• High Performance Culture: Efforts are ongoing to lift excellence rates and academic outcomes. Co-curricular initiatives (e.g., house competition, Japan trip) aim to boost engagement and achievement. Some school groups and sports teams already hold strong regional reputations. • Campus Development: Planning is progressing for facility upgrades, including new gym office space and M Block renovations. Work with the Ministry is underway to manage building changes. Moved : Craig Seconded Jasmine
5	Martin Block Remediation On Wednesday management met with the Ministry. It is now very likely that work on the decanting (relocation of offices) will begin in Term 3. This will take 3 months. The building work itself for the central block will take an estimated 2 years. The school is exploring alternative venue for Graduation. There will be fortnightly meetings from here on in.
6	Finance and Property Move that the Financial Report for March be accepted Move Hannah Secnder Rulon Move that the Financial Report for April be accepted Move Hannah Secnder Rulon Move that credit card payments of \$3148 be approved. Move Craig Second Jasmine Move that Canon be approved for Print Services Move Jasmine Secnder Manako Move that the audited accounts be approved Moved Hannah Seconded Jasmine Moved that the draft auditors management letter be accepted and actioned. Moved Hannah Seconded Jasmine
7	Health and Safety Nothing to report

8	Ōtāhuhu College Trust Nothing to report
9	Centenary Meeting early in term June. Looking at end of March 2031. Some old students to bring on board. Old students association do have money. Need to allocate budget.
10	In Committee Moved into in committee at 6:35pm to 6:54pm In Committee Correspondence
13	Any Other Business
	Meeting finished at 6:54pm