

CONFIRMED MINUTES

BOARD MEMBER SELECTION

At the **August 2026 School Board Meeting** on **25 Aug 2026** these minutes were **confirmed as presented**.

Name:	Waitaki Boys' High School
Date:	Tuesday, 11 August 2026
Time:	5:30 pm to 6:30 pm (NZST)
Location:	Waitaki Boys High School, Waitaki Ave
Board Members:	Stacey Hayes (Chair), Darryl Paterson, Erik van der Spek, Greg Familton, Quinn Neal
Apologies:	Linda Crossley, Heather Martyn
Guests/Notes:	Blair Smith

1. Opening Meeting

1.1 Karakia

Karakia presented by Stacey

E te hui

Whāia te matauranga kia marama

Kia Whāia take ngā mahi katoa

Tū māia, tū kaha

Aroha atu, aroha mai

Tātou i a tātou katoa

For this gathering

Seek knowledge for understanding

Have purpose in all that you do

Stand tall, be strong, Let us show respect

For each other

1.2 Interest Register

2. Decisions and Discussions

2.1 Selection of New Board Members

Discussion was held about the potential board members and what we need as a board.



The Board moves to select Blair Smith and Hineau MacKenzie as Boa...

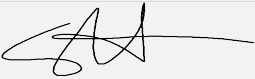
The Board moves to select Blair Smith and Hineau MacKenzie as Board members to fill the two casual vacancies, and to co-opt Jamaya Fisilau onto the Waitaki Boy's High School Board.

Decision Date: 11 Aug 2026
Mover: Stacey Hayes
Seconder: Greg Famliton
Outcome: Approved

3. Close Meeting

3.1 Close the meeting

Next meeting: August 2026 School Board Meeting - 25 Aug 2026, 5:30 pm

Signature:  _____

Date: 25/8/2026