

MINUTES OF THE MEETING OF THE ONSLOW COLLEGE BOARD

Location: Onslow College Staffroom

Date: 27 July 2026 AT 5:30 PM

Present: Ezra Shaw, Tim Dagger, Jono Wyeth, Marianne Taylor, Sarah Barnett, Gianni Martin, Craig McWilliam (Speaking rights), Sarah Gardner, Bronwyn Raybould (Chair), Chris Albertson

Apologies: Ben Wynyard-Terry, Piripi Evans

Guests: Jimmy Gannon (Arts), Tāpine Simmons & Jason Va'a (Māori), Peter Chapman (Careers)

Welcome

Minutes and Matters Arising

Motion:

The minutes of the meeting held on 29 June 2026 were confirmed as being a true and accurate record of the meeting.

Moved: Chris Albertson **I Seconded:** Ezra Shaw **I CARRIED**

Disclosure of Conflicts of Interest

No Conflicts disclosed

Correspondence

Leave Request

The Board acknowledged the leave requests submitted by:

- Jimmy Gannon

The Principal will follow up with the respective staff to confirm that the Board has approved this leave request.

Physical Restraint

Motion: That the Board grants formal authorisation to all current and future Teacher Aides to utilise physical restraint pursuant to the Education (Physical Restraint) Rules, subject to the completion of mandatory Ministry of Education training requirements by each staff member.

Moved: Sarah Barnett **Seconded:** CO Pa'o **I CARRIED**

Status of Actions

The action log was reviewed, and all associated actions were addressed.

Moved: Bronwyn Raybould **I CARRIED**

Principal's Report

The Board reviewed and accepted the Principal's report, with key discussions and actions summarized below:

The Board noted recent research from Auckland that strongly validates Onslow College's approach and methodology. The Board highlighted this as an excellent success story and agreed that key information from the study should be shared in the next pānui.

A discussion took place regarding the availability of a Poly Club at Onslow College. It was noted that while a local club does not operate on campus, students have previously traveled to Newlands College to participate in their program.

Moved: Chris Albertson **I Seconded:** CO Pa'o **I CARRIED**

Finance Update / Resolutions

The finance report was unanimously approved by the board.

The following recommendations are made to the Onslow College Board:

- Receive and note the financial report covering the month ended 30 June 2026 as well as the year-to-date figures.
- Formally accept the 2025 audit report.
- Review and note the findings detailed in the audit for the year ended 31 December 2025.

Year-End Staff Function Funding

A proposal to allocate \$2,500 for a staff function at the conclusion of the year was presented.

- The expenditure received unanimous approval from the board members.

Moved: Chris Albertson **I Seconded:** Marrienne Taylor **I CARRIED**

Property Update

To ensure alignment with the new legislation, lease agreements regarding our commercial operations were reviewed:

- Canteen
- Farnboro Centre

Regarding the Cricket Centre, which was established via a partnership with community clubs, the maintenance funds previously contributed by the cricket club have now been fully exhausted.

The Board voted unanimously to endorse the proposed lease agreements.

Moved: Gianni Martin **I Seconded:** Ezra Shaw **I CARRIED**

Policy Update

No meeting

General Business

Year 11 Ball: Minimum Attendance Requirements

- The event requires at least 150 students to be viable, but current attendance stands at only 100. Given a total cohort of 280 students, low participation prevents it from being considered a true school-wide event.
- Due to declining roll numbers and the resulting smaller cohort size, a proposal was discussed to merge the Year 11 and Year 12 balls in future years.
- It was discussed that to get more participation, it must be led and driven by the student body.

The Board moved into committee at 8:11pm

The Board moved out of committee at 8:18pm

Approved as a true and correct record:

Chris Albertson

Signed:

Audit trail

Details

FILE NAME2026_07_27_Draft Board Minutes - 24/09/2026, 21:49

STATUS● Signed

STATUS TIMESTAMP2026/09/25
03:07:02 UTC

Activity



SENT

katrina.brell@onslow.school.nz **sent** a signature request to:
• Chris Albertson (ocb.chris@onslow.school.nz)

2026/09/24
09:49:46 UTC



SIGNED

Signed by Chris Albertson (ocb.chris@onslow.school.nz)

2026/09/25
03:07:02 UTC



COMPLETED

This document has been signed by all signers and is **complete**

2026/09/25
03:07:02 UTC

The email address indicated above for each signer may be associated with a Google account, and may either be the primary email address or secondary email address associated with that account.