



FRUITVALE SCHOOL BOARD

SPECIAL MEETING No: Eight

Monday 22 September 2025

Via Zoom – 6pm

40 Fruitvale Road
New Lynn
Auckland 0600
Phone – 09 827 2752
Email - office@fruitvale.school.nz

Meeting Opened

Karakia

All Present

6.00pm

Denise Hall

Donal McLean (Principal), Denise Hall, Grace Covey, Kreepa Rai Shrestha, Rachael Gavin, Bronson Harfield and (Poata Eruera joined 6.20pm)

Minute Taker

Denise Hall

Apologies

Janelle Callaghan, (Staff Rep, Denise acting as proxy if required)

General

Denise Hall – welcome everyone and thank you for attending this meeting.

Whanaungatanga - We re-introduced ourselves to one another.

Background information

On Friday 19 September 2025 a serious incident occurred between students that now demands the Board's attention in dealing with it quickly and effectively.

Mr McLean has had conversations with Mr Chris France of NZSTA and attached the guidelines set by the Ministry of Education to board members.

The following suggestion was put forward by Denise Hall, that in light of the seriousness and demands of the above incident being placed upon a new board recommends that Mr Poata Eruera be co-opted onto the Board of Trustees up to the conclusion of the Board's first meeting of 2026.

Motion: That the Board of Trustees agrees to co-opt Mr Poata Eruera up to the conclusion of the Board's first meeting of 2026.

Moved: Donal McLean

Seconded: Grace Covey

Passed: Unanimous

Agreed: Mr Poata Eruera accepts

Meeting Closed: 6.30 pm

In Committee: No

Closing Karakia by: Denise Hall

Next Meeting: Monday 6 October 2025 at 6 p.m. held in Fruitvale's Staffroom.

These Special Minutes dated 22 September 2025 via Zoom were ratified by the Board of Trustees on 6 October 2025.

Presiding Member (BOT Chairperson)

POATA ERUERA

06.10.25