



TIRIMOANA SCHOOL
MINUTES OF THE BOARD MEETING
HELD ON 15th MAY 2024 at 7.30pm

PRESENT: Peter Kaiser, Matthew Britton, Louise Graham, Anna Lemalu, Kim Dolman, Shirley Wensor, Aleem Shah

APOLOGIES: Leeza Kendall, Ben Wood (for lateness)

VISITORS: Dale Hammond, Julie Matthews, Margaret Carter

KARAKIA: Peter Kaiser

Visitors welcomed and given speaking rights.

DECLARATION OF INTEREST: Nil

MINUTES: The minutes of the meeting held on 20th March 2024 were read and approved. Lemalu/Dolman

MATTERS ARISING: Nil

Aleem Shah joined the meeting at 7.34pm

CORRESPONDENCE: Inwards/Outwards. Received and accepted.
Tabled correspondence – Inwards: Resignation from Margaret Carter
- Outwards: Yr 1 teaching position advertised in Gazette
Received and accepted Kaiser/Graham

MATTERS ARISING: - AT Speed Limits – passed onto Parking Committee
- Argest Declaration – to be signed and returned
- Watercare backflow to be installed at the front gate water meter.

Ben Wood joined the meeting at 7.51pm

CURRICULUM REPORT: - PAT & STAR Assessment Data Report presented by Louise.
- Attendance Report presented by Dale.

PRESIDING MEMBER REPORT: No monthly report.

PRINCIPAL REPORT: Presented by Peter.

FINANCIAL REPORT: The Board moved the expenditure for April of \$686106.35 Capital Expenditure \$2721.81 and March of \$496,677.00 Capital Expenditure \$11063.96. Dolman/Shah

PROPERTY: Report received from Ben Wood.

HR EMPLOYMENT: The Board moved the staff listed in the report progress to the next salary step. Shah/Britton

HEALTH & SAFETY: Report from Julie Matthews.

EOTC: The list of RAMS for trips presented.

ENVIRO: No report

KAHUI AKO: Report prepared by Margaret Carter presented.

POLICIES: New Policy – Nil
March policies for ratification
No.19 Learning Support & Enrichment
No. 35 Gifts/Koha/Acknowledgement
No. 37 Code of Conduct
No. 42 Copyright & Licences
The above policies ratified
Deferred Policies
Curr-01 English
Curr-09 Māori - deferred

April policies for review

No. 16 Relief Teaching

No 25 Parents & Visitors to the school

No. 29 Student Teacher

No. 56 Prevention of bullying

The above policies No. 16 and No. 29 ratified and policies No. 25 and No. 56 both ratified with changes. Graham/Lemalu

Deferred Policies

Curr-03 Science

Curr-11 EOTC

The Board discussed and agreed for school to investigate the process for change to School Docs.

GENERAL BUSINESS:

The Board discussed applying to the Trusts for funding towards again this year. Ideas were discussed for perhaps a sensory cabin or upgrading garden areas with decking. Further thought to be given to this and a resolution passed when a decision is made.

Visitors left the meeting at 9.00pm.

The Board moved "into Committee" at 9.01pm to discuss a stand down and staffing.

The Board moved "out of Committee" at 9.25pm

Meeting closed at 9.25pm

Next meeting: 26th June 2024

Presiding Member: _____ Date: _____