



**TIRIMOANA SCHOOL**  
**MINUTES OF THE BOARD MEETING**  
**HELD ON 21<sup>st</sup> AUGUST 2024 at 7.43pm**

**PRESENT:** Matthew Britton, Peter Kaiser, Louise Graham, Anna Lemalu, Kim Dolman, Leeza Kendall, Aleem Shah, Shirley Wensor, Ben Wood

**APOLOGIES:** Nil

**VISITORS:** Dale Hammond, Julie Matthews, Matt Lyon

**KARAKIA:** Peter Kaiser

Visitors welcomed and given speaking rights.

**DECLARATION OF INTEREST (Potential Conflict/Pecuniary):** Nil

**MINUTES:** The minutes of the meeting held on 26<sup>th</sup> June 2024 were read and approved. Lemalu/Kendall

**MATTERS ARISING:** Nil

**CORRESPONDENCE:** Inwards/Outwards. Received and accepted.

Tabled correspondence - Inwards: Nil

- Outwards was received and accepted

**MATTERS ARISING:**

- The Board moved the appointment of the current auditors UHY for the next 3 years 2024-2026 audits of the school accounts. Britton

-The Board approved and supported Julie Matthews with her research for her masters in consulting with families. Britton

-The Board approved the application received from Michayla Ozanne-Sterk for use of the school hall on 30 August by the Arataki Guides.

-After discussion the lease for the 3x photocopiers will be renewed in December with Fujifilm.

**CURRICULUM REPORTS:**

Mid-Year Data Analysis Report 2024. Prepared by Louise Graham and Matt Lyon. Matt presented the report which the board discussed.

**PRESIDING MEMBER REPORT:** No monthly report.

**PRINCIPAL REPORT:** Presented by Peter.

**FINANCIAL REPORT:** A report from Ask Accounting was received and a summary report presented by Kim. The Board moved the expenditure for June of \$ 509893.04 Capital Expenditure \$4,722.64 and July of \$499155.61 Capital Expenditure \$17,374.38. Dolman/Britton

**PROPERTY:** Report received from Ben Wood.

**HR EMPLOYMENT:** Report received. The Board moved the staff members listed in the report progress to the next salary step. Shah/Wood

**HEALTH & SAFETY:** Presented by Julie Matthews.

**ATTENDANCE REPORT:** Dale Hammond presented the Everyday Matters term 2 attendance report. The Board discussed the results.

**EOTC:** The list of RAMS for trips presented.

**ENVIRO:** No Report

**KAHUI AKO:** No Report

**POLICIES:** New Policy – Nil

**July policies due for review**

No. 43 Animal Welfare

No. 45 Induction of New Staff – Appendix to be added

Policies ratified with changes.

August policies for review

No. 30 ratified with slight change

Curr-10 EOTC – Draft ratified

Deferred Policies

No. 20	Use of Grounds by other organisations, contract & application for use of School buildings/grounds-outside school hours – Board to review
No. 44	Child Protection – Board to review
Curr-01	English
Curr-03	Science
Curr-04	Technology
Curr-05	Social Sciences
Curr-06	The Arts
Curr-07	Health & PE
Curr-09	Māori
Curr-11	ICT

GENERAL BUSINESS:

SCHOOL DOCS: No progress to report. The SLT need to defer this until term 4 due to work pressure in term 3.

THE TRUSTS COMMUNITY FOUNDATION:

The recommendation was to upgrade the Junior Playground by Room 25. Colin Tucker will be approached to oversee the project.

The Board moved to apply to The Trusts Community Foundation for a grant of \$35,000 towards the cost of a new junior Playground.  
Kaiser/Lemalu

Visitors left the meeting at 9.28pm.

The Board moved “into Committee” at 9.30pm.

The Board moved “out of Committee” at 10.05pm.

Meeting closed at 10.05pm

Next meeting: 25th September 2024

Presiding Member: \_\_\_\_\_ Date: \_\_\_\_\_