



TIRIMOANA SCHOOL
MINUTES OF THE BOARD MEETING
HELD ON 15th FEBRUARY 2023 at 7.35pm

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

APOLOGIES: Dale Hammond, Margaret Carter, Matt Lyon,

VISITORS: Julie Matthews

KARAKIA: Ben Wood

Visitors welcomed and given speaking rights.

PRESIDING MEMBER ELECTION:

Matthew stood down and Peter took over running the meeting, calling for nominations for Presiding Member.

Ben nominated Matthew, who accepted the nomination. Peter announced as there were no other nominations, Matthew Britton elected as Presiding Member. Moved Ben, seconded Anna.

Matthew took over the running of the meeting as Presiding Member.

DECLARATION OF INTEREST: Nil

The Board moved that the booklet along with all supplementary papers tabled throughout the meeting will be accepted in bulk. Britton/carried

MINUTES: The minutes of 14th December 2022 were read and approved. Lemalu/Shah

MATTERS ARISING:

- Annual Plan 2023 to be discussed further.
- A report from the results of the ERO visit will be received shortly.

CORRESPONDENCE: Inwards/Outwards. Received and accepted.
Tabled correspondence – Inwards received and accepted.
All correspondence moved. Kaiser/Kendall

MATTERS ARISING: Exit feedbacks received and discussed.

REPORTS:

PRESIDING MEMBER: Board to contribute ideas for the annual plan.

PRINCIPAL'S REPORT: Presented by Peter Kaiser Kaiser/Lemalu

FINANCIAL: The Board moved the expenditure for January of \$306827.23.
Britton/carried

PROPERTY: Ben Wood presented the property report.
5YA process explained to the Board. Caretaking team working well together, working hard to clean up after cyclone. Wood/Kendall

HR EMPLOYMENT: Aleem Shah prepared and presented the report.
The Board moved that staff attested move to the next salary step.
Shah/Lemalu

HEALTH & SAFETY: Report presented by Julie Matthews.

EOTC: RAMS received for trip planned to MOTAT.

POLICIES:

February policies due for review

No. 24 Complaints.

No. 39 Management Units

No. 51 Teacher Practicing Certificate

No. 54 Staff Leave

Curr-01 English

Policies No. 39, 51, Curr-01 moved and Policy 24 moved with changes.

Policy No. 54 Staff Leave to be discussed "In Committee".

OTHER BUSINESS:

ANNUAL PLAN:

A special meeting to be called to discuss and plan the Annual Plan 2023.
Matt Britton to organise the meeting date.

2022 CONSULTATIONS: Results of the Parent/Whanau Consultation, Teacher Consultation, Support Staff & Admin. Consultation were discussed. The 2022 student feedback Results require feedback from Matt Lyon.

Carparking issues were discussed from the Parent/Whanau consultation. The Board will investigate further on behalf of the community, contact AT, parent consultation, PTA involvement and form a committee, to work on this problem.

Julie Matthews left the meeting at 9.04pm.

DRAFT BUDGET:

The draft budget was tabled. The Board moved to accept the draft budget as the final 2023 budget. Kaiser/Shah

No further business

At this stage of the meeting the Board went "into Committee" under amendment 54 section 48 (i) (a) (ii) to discuss staff matters at 9.16pm. The Board moved "out of Committee" at 10.40pm.

Meeting closed: 10.40pm

Next meeting: 15th March 2023

Presiding Member: _____ Date: _____