



**TIRIMOANA SCHOOL**  
**MINUTES OF THE BOARD MEETING**  
**HELD ON 15<sup>th</sup> MARCH 2023 at 7.35pm**

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

**APOLOGIES:** Anna Lemalu, Margaret Carter, Matt Lyon,

**VISITORS:** Dale Hammond, Julie Matthews

**KARAKIA:** Peter Kaiser

Visitors welcomed and given speaking rights.

**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 the previous meeting on 15<sup>th</sup> February 2023 were read and approved

Shah/Kendall

**MATTERS ARISING:** Nil

**MINUTES:** The minutes of the Special Meeting held on 1<sup>st</sup> March 2023 read and approved with an amendment.

Change to read: The Board moved to establish a parking committee to investigate and report back to the Board to make any decision needing Board authority. Kendall/Shah

**MATTERS ARISING:** Sub-committee underway. Update next meeting.

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

Tabled correspondence – Inwards received and accepted. No outwards.

All correspondence moved.

Kaiser/Kendall

**MATTERS ARISING:** Nil

**REPORTS:**

**PRESIDING MEMBER:** Due to school holidays there will be no April meeting.

**PRINCIPAL'S REPORT:** Presented by Peter Kaiser

Kaiser/Graham

**FINANCIAL:** The Board moved the expenditure for February of \$531338.90

and capital expenditure of \$20986.13.

Britton/Kaiser

**PROPERTY:**

Ben Wood presented the property report. The Board was updated on the progress of the bike track.

**HR EMPLOYMENT:**

Aleem Shah prepared and presented the report.

The Board moved that staff attested move to the next salary step.

Shah/Wood

**HEALTH & SAFETY:**

Report presented by Julie Matthews.

Pole covers on the shade canopy poles was discussed.

**EOTC:**

RAMS received for trips.

**TE ATATU KAHUI AKO-ASL:**

Prepared by Margaret and the Board received a copy.

POLICIES:

Policies due for review

March

No.19 Learning Support and Enrichment with appendix

No.35 Staff Gifts/Presentations/Recognition

No.37 Code of Conduct

No.42 Copyright and Licences

Curr-09 Māori

April

Curr-03 Science

Curr-10 EOTC

No. 29 Student Teacher

No. 56 The Prevention & Management of Bullying

All the above policies ratified with no change.

No. 16 Relief Teaching

Relief Teaching policy ratified with changes.

GENERAL BUSINESS:

STRATEGIC PLAN

Strategic Plan 2022-2024 plus 2023 Achievement Targets were presented with changes from the discussion held at the special meeting on 1<sup>st</sup> March 2023.

The Board moved the Strategic Plan and Achievement Targets.

Kaiser/Kendall

STRIKE – 16<sup>TH</sup> MARCH: Peter explained to the Board the reason for the strike day being held.

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 9.03pm. The Board moved “out of Committee” at 9.42pm.

Meeting closed: 9.42pm

Next meeting: 17<sup>th</sup> May 2023

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