



TIRIMOANA SCHOOL
MINUTES OF THE BOARD MEETING
HELD ON 6th DECEMBER 2023 at 7.31pm

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

Ben Wood stood in as Presiding Member to run the meeting in the absence of Matthew Britton.

APOLOGIES: Matthew Britton, Kim Dolman

VISITORS: Julie Matthews, Jenny Atkins

KARAKIA: Ben Wood

Visitors welcomed and given speaking rights.

DECLARATION OF INTEREST: Nil

MINUTES: The minutes of the meeting held on 15th November 2023 were read and approved.

Shah/Kendall

MATTERS ARISING:

- Peter acknowledged the success of the Te Kahu o te Rehia/Kapahaka festival. The leadership of Ben, Kura, Miriana, the total organisation was a wonderful team effort and the festival received positive comments from the Community.

- An email sent following up on the parking issue and a reply expected shortly.

- A board newsletter is being finalised. After approval this will be sent out next Thursday.

CORRESPONDENCE: Inwards/Outwards. Received and accepted.

Tabled correspondence – Inwards received and accepted /Outwards - Nil

MATTERS ARISING: -

The updated compliance schedule declaration form to be signed and returned to Argest.

REPORTS:

PRESIDING MEMBER EOY REPORT: Presented

PRINCIPAL EOY REPORT: Presented

FINANCIAL: Full set of accounts presented for November. The Board moved the expenditure for November of \$493,468.49. and capital expenditure \$8717.46.

Wood/Kaiser

PROPERTY: Verbal report by Ben Wood.

HR EMPLOYMENT: NIL

HEALTH & SAFETY: Report from Julie Matthews and Anna Lemalu received.

EOTC: The list of RAMS for trips presented.

POLICIES: November policies ratified.

No. 4 Traumatic Events

No. 14 Annual Classification of Students

No. 17 Travel Safety

No. 34 Stand-down, Suspension and Exclusion

No. 46 Professional Learning Development

No. 58 Physical Restraint & Management of Bullying

Graham/Kendall

December policies for review.

No. 15 Sale, Supply & Consumption of Alcohol

No. 48 Fixed Assets

Both December policies - no changes.

DEFERRED POLICIES:

No. 40 Principal's Leadership, Professional Growth Cycle and Performance Review – deferred.

No. 50 Classroom Release Time – deferred.

GENERAL BUSINESS:

EEO REPORT: Prepared by Rebecca McKelvie EEO Officer

2023 ATTENDANCE, STAND DOWNS, SUSPENSIONS AND EXCLUSIONS REPORT: Presented.

PARENT SURVEY: Analysis of comments from the 2023 Parent and Whanau survey – December 2023 was presented and discussed.

No further business

Meeting closed: 8.15pm

Next meeting: to be advised.

Presiding Member: _____ Date: _____