



TIRIMOANA SCHOOL

MINUTES OF THE BOARD MEETING

HELD ON 11th DECEMBER 2024 at 7.33pm

PRESENT: Matthew Britton, Peter Kaiser, Louise Graham, Anna Lemalu, Kim Dolman, Ben Wood, Shirley Wensor, Aleem Shah (attended by zoom)

APOLOGIES: Leeza Kendall

VISITORS: Matt Lyon, Dale Hammond, Julie Matthews

Visitors welcomed and given speaking rights.

KARAKIA: Ben Wood

DECLARATION OF INTEREST (Potential Conflict/Pecuniary): Nil

MINUTES: The minutes of the meeting held on 20th November 2024 were read and approved with the correction to alter the wording - Board happy with outcome to read Board noted outcome. Britton/Dolman

MATTERS ARISING: - No ELGAS update

CORRESPONDENCE: Inwards/Outwards. Received and accepted.

Tabled correspondence - Inwards: 2 staff exit forms

- Outwards: Signed agreement for playground with Park Supplies & Playgrounds

MATTERS ARISING: - Nil

CURRICULUM REPORTS: No curriculum reports

PRESIDING MEMBER EOY REPORT: The board end of year report presented by Matt Britton. This will be shared with the Community.

PRINCIPAL EOY REPORT: Presented by Peter.

FINANCIAL REPORT: The Board moved the expenditure for November of \$516,583.34, Capital Expenditure \$285.00. Dolman/Britton

PROPERTY: A verbal report from Ben Wood mentioning the painting of Room 29 and the cleaners Storeroom/toilet area. A mention about the school looking good thanks to Ash and Ross. Also discussed was the chess deck, sun sail and Rm 25 playground all projects for 2025.

HR EMPLOYMENT: No report

HEALTH & SAFETY: Report presented by Julie

ATTENDANCE REPORT: Prepared by Dale Hammond presented by Peter and discussed.

EOTC: The list of RAMS for trips was presented.

ENVIRO: No Report

KAHUI AKO: No Report

POLICIES: New Policy – Nil

December policies due for review

No. 15 Sale, Supply & Consumption of Alcohol

No. 48 Fixed Assets

The above policies all ratified

Graham/Lemalu

Deferred Policies

Curr-01 English

Curr-06

The Arts

Curr-02 Maths

Curr-07

Health & PE

Curr-03 Science

Curr-08

Reading Recovery

Curr-04 Technology

Curr-09

Māori

Curr-05 Social Sciences

Curr-11

ICT & Cybersafe

The proposed change to School Docs was mentioned and in the planning.

GENERAL BUSINESS:

CONSULTATION 2024:

A power point on the Parent & Whanau consultation results was presented by Dale Hammond and discussed.

ATTENDANCE, STAND-DOWN, SUSPENSIONS & EXCLUSIONS:

A report for 2024 on the above was presented to the Board.

2025 MEETING DATES: The meeting dates for 2025 were distributed to the board.

SCHOOL EQI NUMBER: The EQI for the school has dropped meaning school does not qualify for funded swimming. Options are still being considered for 2025 swimming. Ideas were discussed.

BILINGUAL CLASS: Peter mentioned the ideas around having a bilingual class in Room 29 discussing options.

Visitors left the meeting at 8.46pm.

The Board moved "into Committee" at 8.50pm to discuss an ongoing issue. Anna Lemalu updated the board on the ELGAS matter.

The Board moved "out of Committee" at 8.56pm.

Meeting closed at 8.56pm

Next meeting: 19th February 2025

Presiding Member: _____ Date: _____