



TIRIMOANA SCHOOL
MINUTES OF THE BOARD MEETING
HELD ON 19th FEBRUARY 2025 at 7.30pm

PRESENT: Matthew Britton, Peter Kaiser, Louise Graham, Anna Lemalu, Lisa Kendall, Ben Wood, Kim Dolman (zoom)

APOLOGIES: Aleem Shah

VISITORS: Dale Hammond, Julie Matthews

Visitors welcomed and given speaking rights.

KARAKIA: Peter Kaiser

DECLARATION OF INTEREST (Potential Conflict/Pecuniary): Nil

MINUTES: The minutes of the meeting held on 11th December 2024 were read and approved. Lemalu/Graham

MATTERS ARISING: - Update on the bilingual class shared with the board. 16 is a complete class.

CORRESPONDENCE: Inwards/Outwards. Received and accepted. Kaiser/Britton
Tabled correspondence - Nil

MATTERS ARISING: - Election process details received from Schooled. Peter to enquire what system other schools are planning to use.

CURRICULUM REPORTS: - Louise Graham shared the reports in the booklet.
- Peter shared the Analysis of Variance with the board and the Annual Plan

SCHOOL DOCS: A link will be sent to the Board to enable them to access school docs to review.

PRESIDING MEMBER REPORT: No report

PRINCIPAL REPORT: Presented by Peter.

FINANCIAL REPORT: The Board moved the expenditure for January of \$360,696.56 and CA \$79696.97
Dolman/Kaiser
The draft budget was presented. \$8000 swimming expenses to be included reducing the surplus to \$44,973. The board moved to accept the budget with the inclusion of the swimming expense.
Dolman/Lemalu
The board moved the SAAR (School Annual Accrual Report) received from the MOE showing people employed by the board as correct.
Dolman/Kaiser
The board moved that all decisions for changes over the year between teacher's salaries and bulk grant approved.
Dolman/Lemalu
The board moved the 31 December 2024 cyclical maintenance plan, prepared by Property Consultant Colin Tucker Building & Property Maintenance Ltd.
Dolman/Wood

PROPERTY: Report presented by Ben Wood.

HR EMPLOYMENT: Tabled report received

HEALTH & SAFETY: Report presented by Julie Matthews.

ATTENDANCE REPORT: Presented by Dale Hammond.

EOTC: RAMS for trip was presented.

ENVIRO: No Report

KAHUI AKO: No Report

SCHOOL DOCS: Previously discussed – link being sent to Board.

GENERAL BUSINESS:

BOARD ELECTIONS 2025:

Matt Britton to talk to members to find out their intentions for the next board election in September.

Conversation around community engagement and promoting the upcoming election.

A reminder to Invite Board members to school events.

ANNUAL CALENDAR: Included in monthly booklet.

Visitors left the meeting at 8.52pm.

The Board moved “into Committee” at 8.53pm to move the minutes of 11th December 2024. The minutes were approved with 2 amendments. The board moved “out of Committee” at 8.57pm. Lemalu/Graham

Meeting closed at 8.57pm

Next meeting: 19th March 2025

Presiding Member: _____ Date: _____