



**TIRIMOANA SCHOOL**  
**MINUTES OF THE BOARD MEETING**  
**HELD ON 19<sup>th</sup> MARCH 2025 at 7.30pm**

**PRESENT:** Matthew Britton, Peter Kaiser, Louise Graham, Anna Lemalu, Ben Wood,  
Kim Dolman, Shirley Wensor

**APOLOGIES:** Leeza Kendall, Aleem Shah for lateness

**VISITORS:** Dale Hammond, Matthew Lyon

Visitors welcomed and given speaking rights.

**KARAKIA:** Peter Kaiser

**DECLARATION OF INTEREST (Potential Conflict/Pecuniary):** Nil

**MINUTES:** The minutes of the meeting held on 19<sup>th</sup> February 2025 were read, approved with amendment,  
to read: a discussion was had with members about their intentions for the next board election  
in September. Britton

**MATTERS ARISING:** - Peter to report back on what other school are doing relating to the Board elections  
in September and the online voting system.

**CORRESPONDENCE:** Inwards/Outwards. Received and accepted.  
Tabled correspondence – Inwards received, outwards Nil Dolman/Lemalu

**MATTERS ARISING:** - Election process details received from Schooled.

**CURRICULUM REPORTS:** - BSLA Tier Two Target 2025 presented by Dale.  
Dale explained the BSLA program which replaces reading recovery.  
- Alim Mathematics Target 2025 presented by Louise.  
Louise spoke on the maths target and how the school had received external  
funds contributing towards this target.

**PRESIDING MEMBER REPORT:** No report

**PRINCIPAL REPORT:** Presented by Peter.  
The principals PLG for 2024 completed.

**FINANCIAL REPORT:** The 2024 draft accounts received and discussed.

Aleem Shah joined the meeting at 8.14pm.

The final 2025 budget with adjustment was approved showing a surplus of \$36973. Dolman/Wood

The Board moved the expenditure for February of \$528161.78 and CA \$24552.07 Dolman/Shah

**PROPERTY:** Report presented by Ben Wood.

**HR EMPLOYMENT:** Report received.

**HEALTH & SAFETY:** Report received.

**ATTENDANCE REPORT:** Presented by Dale Hammond.

**EOTC:** RAMS for trip was presented.

**ENVIRO:** No Report

**KAHUI AKO:** No Report

**SCHOOL DOCS:** Confirm with School docs that they are ready to go live. List of policies to be circulated.  
The board need to decide on which policies need to be looked at.

**GENERAL BUSINESS:**

**IMPLEMENTATION PLAN:** The annotated annual implementation plan January-December 2024 presented.

**BOARD ELECTIONS:** Ideas on promoting the upcoming election in September were mentioned.  
- Too early to decide on the online voting system.  
- Presiding member willing to make himself available to talk in the office with  
interested parents.  
- Board information displays available at parent interviews.  
- PTA information display also.

- Information in school weekly newsletter

ANNUAL CALENDAR: Included in monthly booklet.

Visitors left the meeting at 8.59pm.

The Board moved “into Committee” at 9.00pm and “out of Committee” at 9.15pm.

Meeting closed at 9.15pm

Next meeting: 21<sup>st</sup> May 2025

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