



TIRIMOANA SCHOOL

MINUTES OF THE BOARD MEETING

HELD ON 1st October 2025 at 7.14pm

PRESENT: Anna Lemalu, Peter Kaiser, Ben Wood, Corinne Piu, Kim Dolman, Aleem Shah (Via Zoom), Megan Connolly, Jean Timms

APOLOGIES: Shirley Wensor

VISITORS: Julie Matthews

Visitors welcomed and given speaking rights.

KARAKIA: Peter Kaiser

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

BRIEFING TO THE NEW BOARD: As this was the first meeting of the new Board Peter Kaiser explained the key role of the Board is a governance role (Accountable for meeting compliance regulations, managing the finances of the school, taking leadership and ownership of school policies) All Board members were given a copy of the Code of Conduct for State School Board Members.

PRESIDING MEMBER ELECTION: Anna Lemalu was nominated by Ben Wood, (Anna Accepted the nomination, this was seconded by Kim Dolman) Ben Wood was nominated by Corrine Piu (Ben declined the nomination) Peter Kaiser declared Anna Lemalu the new Presiding Member. Wood/Dolman

BOARD DELEGATIONS: A discussion was had about what these might be (HR, Property, Finance etc.) A decision was made to discuss this further at the next meeting to allow members some time to think about what these might look like.

HONORARIA: Peter informed the Board of the current payment amount and method. He advised they could decide whether they felt this needed to be changed or would be kept the same. Anna suggested that it remain the same, all members agreed to keep it as it currently is. Lemalu/Shah

MINUTES: The minutes of the meeting held on 20th August 2025 were read and approved with amendments to Visitors, speaking rights were not given to Andrew Anisi. Property Report was tabled. Wood/Dolman

MATTERS ARISING FROM MINUTES: Nil

CORRESPONDENCE: Inwards/Outwards. Received and accepted.
Tabled correspondence – Inwards/Outwards received and accepted.

MATTERS ARISING:

- Letter to be written to Dale Hammond acknowledging her resignation.
- Declined Application (Decision was made to re-apply to the Trust for IT equipment)

CURRICULUM REPORTS: - No Report

PRINCIPAL REPORT: Presented by Peter Kaiser

BOARD ELECTION REPORT: Presented by Jean Timms

FINANCIAL REPORT: Presented by Kim Dolman

PROPERTY: Verbal report (Discussed property top up money received)

HR EMPLOYMENT: No Report

HEALTH & SAFETY/HAZARD: Presented by Julie Matthews

ATTENDANCE REPORT: Presented by Julie Matthews

EOTC: Rams Received

PRESIDING MEMBER REPORT: No Report

ENVIRO: No Report.

KAHUI AKO: No Report.

SCHOOL DOCS: Tabled till next meeting

GENERAL BUSINESS: **Strike Day:** Board voted and decided to close school on the 23rd October 2025. Peter Kaiser abstained from the vote. Wood/Piu

Out of Zone Ballot: Peter Kaiser moved the advised new priorities and endorsed two ballot dates. Period one (February 3- July 1) Ballot date October 2025, Period two (July 20 – December 15) Ballot date May 2026. Kaiser/Wood

This has been done with the aim of managing the out of zone growth. These have been updated on the website.

Advertised Teaching Positions: Peter advised the board of several teaching positions advertised in the Gazette for 2026.

Trust Community Foundation Application: It was moved that the Board apply to the Trust Community Foundation for IT Equipment Kaiser/Dolman

Confirmation of Future Board Meeting Dates and Times: It was agreed that future meetings would be held at 7.00pm with the next meeting being held on 22 October 2025.

Visitors left the meeting at 9.45pm.

The Board went “into Committee” under amendment 54 section 48 (i) (a) (ii) to be notified of a recent stand down.

The Board moved “out of Committee” at 9.49pm

Meeting closed at 9.49 pm

Next meeting: 22 October 2025

Presiding Member: _____ Date: _____