



**TIRIMOANA SCHOOL**  
**MINUTES OF THE BOARD MEETING**  
**HELD ON 20<sup>th</sup> AUGUST 2025 at 7.40pm**

**PRESENT:** Matt Britton, Peter Kaiser, Ben Wood, Leeza Kendall, Kim Dolman, Anna Lemalu, Aleem Shah, Louise Graham, Shirley Wensor

**APOLOGIES:** Nil

**VISITORS:** Julie Matthews, Ann-Maree Antonievic, Jenny Atkins, Matt Lyon, Andrew Anisi

Visitors welcomed and given speaking rights.

**KARAKIA:** Ben Wood

**ACKNOWLEDGEMENT:** As this was the last meeting for the current Board members they were acknowledged for their service to school, governance roles and being good employers. All members spoke and shared their experiences from their 3-year term on the Board.

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

**MINUTES:** The minutes of the meeting held on 23<sup>rd</sup> July 2025 were read and approved with the wording change under schooldocs to read policy updates. Shah/Lemalu

**MATTERS ARISING:** - Auckland Transport speed limit changes. Matt Lyon working on this with Peter and Julie.

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

**MATTERS ARISING:** - Nil

**CURRICULUM REPORTS:** - No Reports

**PRESIDING MEMBER REPORT:** Presented by Matt Britton.

**PRINCIPAL REPORT:** Presented by Peter Kaiser.

**FINANCIAL REPORT:**

The Board moved the expenditure for July of \$ 526827.95 and Capital Expenditure of \$ 1084.62.

Dolman/Shah

**PROPERTY:** Verbal report.

**HR EMPLOYMENT:** The board moved the salary increment for 4 teachers listed. Shah/Dolman

**HEALTH & SAFETY/HAZARD:** Julie presented her report.

**ATTENDANCE REPORT:** No report.

**EOTC:** RAMS for trips presented.

**ENVIRO:** No report.

**KAHUI AKO:** No report.

**SCHOOL DOCS:** Policies will be discussed with the new incoming Board.

**GENERAL BUSINESS:**

**CONSULTATION:** The process has started for the 2025 consultations with Parent/Whanau and students.

**ANNUAL CALENDAR:** Included in the monthly booklet.

Meeting closed at 8.56pm

Next meeting: Date to be confirmed with the newly elected Board.

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