



TIRIMOANA SCHOOL
MINUTES OF THE BOARD MEETING
HELD ON 23rd JULY 2025 at 7.30pm

PRESENT: Matt Britton, Matt Lyon (Acting Principal) Ben Wood, Leeza Kendall, Kim Dolman, Anna Lemalu, Aleem Shah, Louise Graham, Shirley Wensor

APOLOGIES: Peter Kaiser

VISITORS: Julie Matthews, Miriana Christensen, Ann-Maree Antonievic, Jean Timms

Visitors welcomed and given speaking rights.

KARAKIA: Ben Wood

DECLARATION OF INTEREST (Potential Conflict/Pecuniary): Nil

MINUTES: The minutes of the meeting held on 18th June 2025 were read and approved. Lemalu/Dolman

MATTERS ARISING: - Nil

CORRESPONDENCE: Inwards/Outwards. Received and accepted.

Tabled correspondence – Inwards nil, outwards received and accepted

MATTERS ARISING: - Matt Lyon to follow up on Auckland Transport form.

CURRICULUM REPORTS: - No Reports

PRESIDING MEMBER REPORT: No report

ACTING PRINCIPAL REPORT: Presented by Matt Lyon

FINANCIAL REPORT:

The Board moved the expenditure for June of \$ 538553.20 and Capital Expenditure of \$ 8675.38

Dolman/Graham

PROPERTY: Verbal report and Room 30 was discussed.

HR EMPLOYMENT: The board moved the salary increment for 3 teachers listed. Shah/Kendall

HEALTH & SAFETY/HAZARD: Julie presented her report.

ATTENDANCE REPORT: Presented by Julie Matthews

EOTC: RAMS for trips presented.

ENVIRO: Verbal Report from Louise about the upcoming Rotorua Trip planned.

KAHUI AKO: Report presented by Miriana Christensen.

SCHOOL DOCS: Louise reported on the SLT procedures being prepared. Updates are advised from Schooldocs in their Advisory.

GENERAL BUSINESS:

BOARD ELECTION REPORT: A report received on the progress of the upcoming election by Jean Timms the Election Organiser for the school. A discussion on promoting nominations for Board was held. A Q&A afternoon planned 2.30pm and 7pm on Wednesday 30th.

SCHOOL DONATION SCHEME: This was explained. As we are part of the scheme confirmation to continue is confirmed each year with the July return.

CONSULTATION WITH MAORI: Matt Lyon explained and spoke on the low responses to the recent survey and this was discussed.

ANNUAL IMPLEMENTATION PLAN: The January – December 2025 plan was presented, explained and discussed.

ANNUAL CALENDAR: Included in the monthly booklet.

Visitors left the meeting at 8.54pm.

The Board moved “into Committee” at 8.54pm to move the minutes from 18th June 2025. The board moved “out of Committee” at 8.55pm.

Meeting closed at 8.55pm

Next meeting: 20th August 2025

Presiding Member: _____ Date: _____