



TIRIMOANA SCHOOL
MINUTES OF THE BOARD MEETING
HELD ON 18th March 2026 at 7.30pm

PRESENT: Anna Lemalu, Peter Kaiser, Megan Connolly, Kim Dolman, Shirley Wensor
APOLOGIES: Ben Wood, Corinne Piu, Aleem Shah
VISITORS: Julie Matthews, Ann-Maree Antonievic, Miriana Christensen, Matt Lyon
KARAKIA: Peter Kaiser
DECLARATION OF INTEREST: (Potential Conflict/Pecuniary): Nil

MINUTES: The minutes of the meeting held on 18th February 2026 were read and approved with the amendment to read under matters arising correspondence. Peter Kaiser to complete the consultation about Westbridge Residential School.
Lemalu/Dolman

MATTERS ARISING FROM MINUTES:

Nil

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

MATTERS ARISING: The Board moved receipt of the balance sheet budget and cash flow budget prepared by Ask Accounting.

GENERAL TEACHING REPORTS: - 2025 Junior EOY Student Achievement Evaluation Report presented by Ann-Maree.
- 2025 Senior EOY Student Achievement Evaluation Report presented by Matt Lyon.
- 2026 Report on Student Transition presented by Miriana Christensen.

PRESIDING MEMBERS REPORT: Verbal report by Anna Lemalu.

Anna thanked the staff for work done since the last meeting along with the PTA for their continued help. The board were planning a BlueSky thinking meeting next week. The board workplan was mentioned with the suggestion of a wellbeing survey through NZSBA. Peter to get a fee cost for this. The Community to be reminded that the Annual Implementation plan is on our website. An information evening will be planned for early term 2 with the Kapahaka and Pasifika groups performing. From the 2025 survey it bought up a discussion on dogs on school grounds. Before banning dogs, it is an idea to have some signage around the grounds and maybe a dog station for responsible dog owners to use. Anna thanked the board for the reports received.

PRINCIPAL 'S REPORT: Presented by Peter Kaiser

FINANCIAL REPORT: Presented by Kim Dolman.

The Board moved the expenditure for February of \$534177.50 and Capital Expenditure of \$ 1097.31.

Dolman/Lemalu

PROPERTY REPORT: The property report was prepared by Ben Wood and presented by Peter Kaiser.
No further progress on Room 11/12 floors.

HR EMPLOYMENT: Presented by Peter Kaiser. The Board moved that the staff member listed on the attestation move to the next salary step.
Kaiser/Dolman

HEALTH & SAFETY/HAZARD: Julie Matthews presented the report.

ATTENDANCE REPORT: No report

ICT: No report

EOTC: RAMS Received

ESOL: No Report

ENVIRO: No Report

SCHOOL DOCS: Nil

GENERAL BUSINESS:

DEVICES – Anna prepared for the board draft procedures on Use of Personal devices for Board Business.

EAP CONTRACT - The counselling contract we have with EAP is due to expire. Peter to enquire who other schools use at the next cluster meeting.

ERO CHANGES – A short discussion was held on the change of presentation of ERO Review mainly because over the years changes in circumstances and needs.

Visitors left the meeting at 9.03 pm.

The Board went “into Committee” at 9.07pm under amendment 54 section 48 (i) (a) (ii) to discuss a staff matter.

The Board moved “out of Committee” at 9.15 pm

Meeting closed at 9.15. pm

Next meeting: 20th May 2026

Presiding Member: Allemale Date: 20/5/26