TIRIMOANA SCHOOL
MINUTES OF THE BOARD MEETING
HELD ON 20th May 2026 at 7.30pm

"Discover your talents"

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

MINUTES: The minutes of the meeting held on 18th March 2026 were read and approved. Kaiser/Lemalu

MATTERS ARISING FROM MINUTES:
- Ideas and quotes for a Dog Station is work in progress.
- EAP Contract – Peter had a survey sent to various schools but only 2 replies received. Peter in favour of EAP services for staff but maybe limit to 3 sessions. To be discussed next meeting.

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

MATTERS ARISING:
- Argest BWOF declaration form to be signed and returned.
- Letter to Ann-Maree Antonievic accepting her resignation.
- Room 11/12 Flooring discussed. Peter explained that the Ministry had been out to look at the flooring problem in both rooms.
Colin had also been with documents relating to the project explaining he could get the Job done over the next holiday break.
The Board discussed both the advice from the Ministry about the work required to be done and that it was a bigger job than Colin had indicated.
The funding was discussed and the 5YA amendment has not been done by Colin.
The Ministry indicated that the cost would be a lot more than the $51k Colin had spoken about.

After the discussion the Board moved that the project for Room 11/12 flooring be contracted with the Ministry and the project manager they had and not Colin Tucker for this project. Moved Lemalu/all in favour

The Board also moved that the project be delayed until the Christmas holiday break.
Moved Wood, Seconded Connolly/all in favour

GENERAL TEACHING REPORTS:
- Pat Results
Matt Lyon spoke on the report and explained the results.
- BSLA 2026
Tier Two Target presented by Ann-Maree Antonievic
- 2026 Year 4 Mathematics Achievement Target. Matt Lyon presented.
- 2026 Scribo Achievement Target.
This was explained by Miriana Christensen. This is a new program designed for writing.

PRESIDING MEMBERS REPORT: Verbal report by Anna Lemalu.
Anna thanked Peter and Julie for the work done on preparing the fuel plan, the PTA for their help with the mother's morning and appreciation to staff as there is a lot of new learning for them at present. Thanks to Peter and Julie for the work they are doing for our neurodiverse learners.

Notes from the first Board Blue Sky vision Hui were circulated but no further comments have been received. A meeting date to be decided to discuss further actions following the BlueSky thinking meeting that was held.

PRINCIPAL 'S REPORT: Presented by Peter Kaiser

FINANCIAL REPORT: Presented by Peter Kaiser, prepared by Kim Dolman.
The Board moved the expenditure for March of $765685.05, Capital Expenditure of $ 8183.26 and April of $543433.87, Capital Expenditure of $3074.29. Moved Kaiser, Seconded Lemalu/all in favour

PROPERTY REPORT: Verbal report from Ben Wood.
Ben mentioned the return of caretaker Ash after being off on ACC for some time. Some drainage /asphalt work done in the staff carpark and new drainage by Room 30 on the field. Peter mentioned the property could be affected with some water issues occurring since the cyclone a couple of years ago.

HR EMPLOYMENT: Presented by Peter Kaiser. The Board moved that the 2 staff members listed on the attestation move to the next salary step. Moved Lemalu, Seconded Piu/all in favour

HEALTH & SAFETY/HAZARD: Julie Matthews prepared the report and Peter presented it.
ATTENDANCE REPORT: Termly report received and Miriana spoke on this.
EOTC: RAMS Received
SCHOOL DOCS: SLT are looking at individual policies.
Board Policy Assurance – Peter confirms school is complying.

GENERAL BUSINESS:
STUDENT WELLBEING SURVEY – NZCER Digital Survey being worked on. Matt and Miriana will report on this once completed.

WHANAU HUI PLANS – Miriana reported on early planning stages with ideas being put together at this point.

BLUE SKY THINKING – The next Board vision thinking meeting date to be arranged.

Visitors left the meeting at 9.24 pm.

The Board went "into Committee" at 9.25pm under amendment 54 section 48 (i) (a) (ii) to move the minutes and discuss two matters.

The Board moved "out of Committee" at 9.35pm

Meeting closed at 9.35pm
Next meeting: 17th June 2026

Presiding Member: Lemalu Date: 17/06/2026