

Riwaka School Board of Trustees Minutes of the Meeting held on Wednesday 7.00pm 2nd April 2025

Present:

Adele Lidgard, Stephen Hailes, Jane Corston, Luke Hansen, Geoff Button, Secretary: Jenna Grooby

Apologies: Chris Drummond

Karakia Timatanga - Welcome

1. Meeting Administration

1.1 Present - Above

1.2 Apologies - Above

Reminder for all board members if you intend to be away from a board meeting you need to let the presiding member know. The presiding member will send your request for leave of absence to all board members to approve.

1.3 Conflicts of Interest

N/A

2. Strategic Review

2.1 2025 Strategic Plan - Table as read

Move the Strategic Plan be accepted

Jane/Luke

2.2 Property

Renovations for Pukekoikoi and Anarewa are coming along and should be finished ready for term 2. New carpet throughout the school is scheduled for term 3.

2.3 Financial - Ratify Draft Budget

Moved that the draft budget be ratified, all board agrees. The budget is now ratified.

Jane/Luke

2.4 Personnel Report

A 0.7 position will be advertised early term 2.

3. Policy Reviews

A reminder to review school policies. Due at the end of term 1.

4. Administration

- **4.1** Stephen confirmed the February minutes are true and correct.
- 4.2 Inward/Outwards correspondence N/A

4.3 Action Register N/A

4.4 In-Committee N/A

Meeting Closed: 8.30pm

Next Meeting: 7pm, 21st May 2025

Karakia Whakamutunga - Closing

Presiding Member: Date: 21/5/2025