



Riwaka School Board of Trustees
Minutes of the Meeting held on Wednesday 6.30pm 6th December 2023

Present:

Adele Lidgard, Stephen Hailes, Laura Young, Jane Corston, Luke Hansen, Jenna Grooby, Geoff Button - arrived 6.45pm

Apologies: Chris Drummond

Karakia Timatanga - Welcome

1. Meeting Administration

Welcome

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. Presiding member will send your request for leave of absence to all board members to approve.

1.3 Conflicts of Interest

There were no conflicts of interest.

2. Strategic Review

2.1 Principal Report

Adele presented the Principal's report.

Stephen/Laura

2.2 Finance Report

The Ministry has agreed to cover the cost of the new deck outside Room 9 and the PAC.

2.3 Property

Property report is in the Principal's report. There has been some interest in the bouncy pillow.

3. Policy Reviews

The board agrees to postpone the health Curriculum review to term 1.

Adele/Laura

4. Administration

4.1 Stephen confirmed the November minutes are true and correct.

Stephen/ Adele

4.2 Inward/Outwards correspondence accepted.

4.3 Action Register New list for new year.

4.4 Ero School Profile Report. Draft report presented to board.
End of year data (2023) presented to the board.

4.6 In-Committee

Next Meeting: Wednesday 21st February 2024 6.30pm

Meeting Closed: 7.25pm

Karakia Whakamutunga - Closing

Presiding Member:



Date:

21-02-24.