



Riwaka School Board of Trustees
Minutes of the Meeting held on Wednesday 7.00pm 4 December 2024

Present:

Adele Lidgard, Stephen Hailes, Jane Corston, Luke Hansen, Laura Young, 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. 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 Principal Report

Tabled as read.

Stephen/Geoff

2.2 Finance Report

Tabled as read. Financial Report accepted.

Stephen/Geoff

Draft Budget and working capital explained and presented to the board. Draft budget still in review and will be discussed again and approved at the next meeting on Monday 9th December 2024.

2.3 Property

All quotes for Anarewa and Pukekoikoi refurbishment have been submitted to the MOE. Still awaiting approval.

2.4 Personnel Report

Teacher and Support Staff appraisals together with Professional Growth Cycle conversations are taking place.

3. Policy Reviews

A reminder to review school policies. Good progress for reviews by board members have been made so far.

4. Administration

4.1 Stephen confirmed the November minutes are true and correct.

4.2 Inward/Outwards correspondence accepted

4.3 Action Register N/A

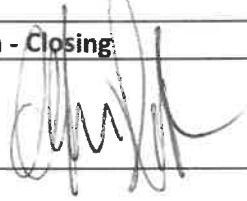
4.4 In-Committee 7.50pm

Meeting Closed: 8.15pm

Next Meeting: 19 February 2025

Karakia Whakamutunga - Closing:

Presiding Member:



Date:

19-02-2025