



Riwaka School Board of Trustees
Minutes of the Meeting held on Wednesday 7.00pm 19 February 2025

Present:

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

Apologies:

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. Board agreed to send out a fundraising survey to parents for input and ideas on fundraising.

Stephen/Luke

2.2 Finance Report

Tabled as read. Financial Report accepted.

Stephen/Luke

2.3 Property

SYA & AMS property project refurbish of classrooms are well underway.

Small & Rural school carpet replacement schedule for July.

2.4 Personnel Report

Resignation of Laura Young from the School Board.

Stephen moves not to fill Laura's position on the board and wait till the election this year.

All board members agree.

Resignation from Krissy O'Donnell, effective at the end of term 2. Advertising for this position will start in a timely manner.

3. Policy Reviews

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

4. Administration

4.1 Stephen confirmed the December minutes are true and correct.

4.2 Inward/Outwards correspondence accepted.

Stephen/Jane

4.3 Action Register N/A

4.4 In-Committee N/A

Meeting Closed: 8.30pm

Next Meeting: 26th March 2025

Karakia Whakamutunga - Closing

Presiding Member:



Date:

2-04-2025