



**Riwaka School Board of Trustees
Minutes of the Meeting held on Wednesday 7pm 19 June 2024**

Present:

Adele Lidgard, Stephen Hailes, Luke Hansen, Laura Young, Geoff Button, Chris Drummond, Jane Corston

Secretary: Jenna Grooby

Apologies: N/A

Karakia Timatanga - Welcome

1. Meeting Administration

1.1 Present - Above, meeting held via google meets.

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

Principals report tabled as read and accepted.

New school haka is looking really great. Adele has talked to the students about the renaming of the classrooms and how this reflects back on our place and the history. This ties into our Local curriculum.

Stephen/Luke

2.2 Finance Report

Tabled as read.

There is still \$9,000 to spend on a SIP project from back in 2021, that is due to be closed, we have been advised to use the money or pay it back. A motion from put forward to use the money to invest in our school pool with the purchasing of the paint this year.

All board members agreed.

Stephen/Laura

2.3 Property

Adele, Chris and Mark have had a walk around the school. Mark has a list for Rua of jobs that need to be finished, they are working through this.

Path around the junior playground needs to be fixed up.

Boiler is all good to go, no leaks.

Network Tasman needs to upgrade the fuse box at the roadside, this will be at the schools cost. There are a few classrooms that need to be upgraded with heat pumps.

2.4 Camp 2025

There was a camp meeting held for parents on 25th June at the school in the PAC. A slide show was presented, with possible destinations and costing for these camps and fundraising that will need to be done. Camp will need to relate to the school curriculum next year.

3. Policy Reviews

Policy reviews need to be in by 5th July. Any questions go directly to Laura.

4. Administration

4.1 Stephen confirmed the May minutes are true and correct.

Stephen/ Luke

4.2 Inward/Outwards correspondence accepted.

4.3 Action Register N/A

4.4 In-Committee - No in-committee

Next Meeting: 7pm Wednesday 21 August 2024

Meeting Closed: 8.07pm

Karakia Whakamutunga - Closing

Presiding Member:



Date: 21 / 8 / 24.