

Riwaka School Board of Trustees Minutes of the Meeting held on Tuesday 20th May 2025 via Google Meet

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. Principals Report - Tabled as read

Adele has been voted onto the Hieke Principal Executive Committee by other principals in the Kahui Ako.

Stephen/Luke

2.2 Property

Renovations for Pukekoikoi and Anarewa are completed and final documents are being prepared.

2.3 Financial

Monthly financial reports are being amended, waiting on S & S to prepare updated reports.

2.4 Personnel Report

The school is not in a position to appoint a replacement for Krissy due to a reduction in staffing. Tess will cover Waiatua for the remainder 2025 as a 0.6. Looking for another teacher 0.3.

3. Policy Reviews

A reminder to review school policies. Due at the end of term 2.

4. Administration

4.1 Stephen confirmed the May minutes are true and correct.

4.2 Inward/Outwards correspondence N/A

4.3 Action Register N/A

4.4 In-Committee

In committee 7.39pm

Meeting Closed: 8.00pm

Next Meeting: 7pm, 25th June 2025

Karakia Whakamutunga - Glosing

Presiding Member:

2/2

Date: 24-06-25.