

MINUTES

Meremere School

Thursday 26 March 2026 6.00pm



Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: Catherine Brown, Chris Wismans, William Ropiha, Erin Kinney Maxine Stensness	
1.2	Apologies: None Moved: Catherine Seconded: Maxine	
1.3	Declaration of Conflict of Interest Chris – 2.10 Licenced Pre-School Moved: Maxine Seconded: Chris	
2.0	NEW BUSINESS	
2.1	Welcome Erin Kinney Staff Member onto Board	
2.2	Code of Conduct Erin Kinney read and signed Moved: Catherine Seconded: Maxine	
2.3	Declared Conflict of Interest Register Erin Kinney – Cleaning, School Employee Moved: Catherine Seconded: Maxine	
2.4	Strategic plan 2026-2029 New changes approved Moved: Maxine Seconded: Catherine	
2.5	Annual plan Remove monitoring the bus Moved: Catherine Seconded: Chris	
2.6	Attendance plan approved Moved: William Seconded: Chris	
2.7	Request to MOE for Attendance plan to be placed on Education Counts site approved Moved: Maxine Seconded: William	
2.8	Website to be developed with budget of approximately \$2000 for setup approved Moved: William Seconded: Erin	
2.9	Swimming pool requirements and considerations For future reference	
2.10	Pre-School LTO [Licence to Occupy] renewal approved	

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	Rent to remain the same	
	Moved: Maxine Seconded: Catherine	
2.11	NZSBA Conference Maxine to attend	
2.12	GST payment \$5032.57	
	Information only	
3.0	MATTERS ARISING	
3.1	Minutes of Last Board Meeting Moved that the minutes of the Meremere School Board Meeting held on 5 March 2026 be approved	
	Moved: Catherine Seconded: Chris	
3.2	ERO Evaluation email has requested Board respond to online survey Catherine to forward to Board members to complete	
4.0	PRINCIPAL'S REPORT	
	Goal 1 Approved Attachments 2025 Whole school data 2026 Whole school data	
	Moved: Maxine Seconded: William	
5.0	FINANCIAL REPORT	
5.1	February 2026 Financial Report accepted.	
	Moved: Catherine Seconded: William	
6.0	ITEMS TO BE APPROVED AND SIGNED	
	Board Remuneration form signed Yes Declared Conflict of Interest Register completed Yes SUE reports signed Yes	
7.0	CORRESPONDENCE INWARDS	
8.0	CORRESPONDENCE OUTWARDS	
9.0	CLOSURE	
	There being no further business the meeting closed at 7.10 pm	
10.0	NEXT MEETING	
	Date: 21 May 2026 Time: 6.00 Location: Staffroom	