

MINUTES

Meremere School

Thursday 21 August 2025 6.00pm

Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: William Ropiha, Maxine Stensness, Marine Funrock, Rebecca Latu William Ropiha acted as Presiding Member	
1.2	Apologies: None Moved: Maxine Seconded: Marine	
1.3	Declaration of Conflict of Interest None Moved: William Seconded: Marine	
2.0	NEW BUSINESS	
2.1	Congratulations and welcome to Rebecca Latu the new staff rep. Rebecca to read and sign Code of Conduct policy. Completed. Information only	
2.2	Election process Closes 10 September 2025 4pm New Board takes office on 17 September Thank you to current Board members Jim Katu, William Ropiha, Marine Funrock for your time, vision, commitment, robust discussion and decision making during the last three years Information only	
2.3	Term 3 Consultation Analysis Moved that Term 3 Consultation Analysis be accepted The School Community input is to be used when formatting the new Strategic plan Jim and Marine to complete form and analysis to be adjusted Moved: William Seconded: Maxine	
2.4	Playground Moved that we spend \$15,000 on the playground this year and \$15,000 next year Maxine to get quotes and information from several suppliers Moved: Maxine Seconded: Marine	
2.5	Bible in Schools Moved that we have Bible in Schools. 2 agreed 2 opposed Adjourned until the next meeting with full attendance	
2.6	Re formatted ERO report Moved that the re formatted ERO report be accepted Moved: Maxine Seconded: William	

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2.7	Paid Union Meetings Boards to ensure that schools remain open Information only	
2.8	Property Changes in 2026 MOE to assume responsibility for property in 2026 Information only	
2.9	Term 2 2025 Attendance Report Moved that the Term 2 2025 Attendance Report be accepted Moved: Marine Seconded: Rebecca	
3.0	MATTERS ARISING	
3.1	Minutes of Last Board Meeting Moved that the minutes of the Meremere School Board Meeting held on 27 June 2025 be approved Moved: Maxine Seconded: William	
3.2	William to inquire about grants for the playground. Moved: William Seconded: Maxine	
4.0	PRINCIPAL'S REPORT	
	Goal 3 Moved that the Principals Report Goal 3 be accepted Moved: Maxine Seconded: William	
5.0	FINANCIAL REPORT	
5.1	Moved that the Financial Report for July 2025 be received. Moved: Marine Seconded: Rebecca	
6.0	ITEMS TO BE APPROVED AND SIGNED	
	Board Remuneration Form signed Conflict of Interest Register completed	
7.0	CORRESPONDENCE INWARDS	
	Letter from Leanne Otene President NZPF	
8.0	CORRESPONDENCE OUTWARDS	
9.0	CLOSURE	
	There being no further business the meeting closed at 7.35pm	
10.0	NEXT MEETING	
	Date: 18 September 2025 Time: 6.00 Location: Staffroom	