

MINUTES

Meremere School

Thursday 26 June 2025 6.00pm

Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: Jim Katu [Presiding member] William Ropiha, Maxine Stensness, Marine Funfrock	
1.2	Apologies: None Moved: Marine Seconded: Jim	
1.3	Declaration of Conflict of Interest None Moved: Jim Seconded: William	
2.0	NEW BUSINESS	
2.1	Welcome to Board member Marine Funfrock as a Parent Trustee	
2.2	ERO Confirmed Report be accepted Moved: Maxine Seconded: William	
2.3	School Election Tri-Annual Elections [Information only]	
2.4	Term 2 Board policies on School Docs to be reviewed Planning and Preparing for Emergencies, Disasters, and Crisis (Board) Communication During an Emergency, Disaster, or Crisis (Board) Emergency Closure (Board) [Information only]	
2.5	Education and Training Act Board changes [Information only]	
2.6	School painting Quotes: Carus \$99,703.00 Walkers \$184,667.00 GR coatings \$70,848.00 GR Coating to commence the internal and external paint. Moved: Maxine Seconded: Marine	
2.7	Conflict of Interest Policy [Information only]	
2.8	Broken pipe [Information only]	

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2.9	Auditors report	
	Moved: Jim Seconded: William	
2.9	Attendance Matters MOE STAR procedures Attendance report	
	Moved: Maxine Seconded: Jim	
2.10	Key Budget Decisions Impacting Schools [Information only]	
2.11	Roll An extra-ordinary meeting to be held in July to discuss roll. Jacob Draper MOE Property Manager invited Lauren Wisemans Puna Manager attending	
	Moved: Maxine Seconded: Jim	
3.0	MATTERS ARISING	
3.1	Minutes of Last Board Meeting Moved that the minutes of the Meremere School Board Meeting held on 10 April 2025 be approved	
	Moved: Jim Seconded: William	
4.0	PRINCIPAL'S REPORT	
	Moved that Principals report Goal 2 be accepted	
	Moved: Maxine Seconded: Marine	
5.0	FINANCIAL REPORT	
5.1	Moved that the Financial Report for April 2025 be received.	
	Moved: Marine Seconded: Jim	
6.0	ITEMS TO BE APPROVED AND SIGNED	
	Board Remuneration Form to be completed at next meeting Credit Card Statements to be completed at next meeting Conflict of Interest Register completed Principal travel and reimbursement forms completed SUE reports to be completed at next meeting	
7.0	CORRESPONDENCE INWARDS	
8.0	CORRESPONDENCE OUTWARDS	
9.0	CLOSURE	
	There being no further business the meeting closed at 8pm	
10.0	NEXT MEETING	
	Date: 24 July 2025	

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	Time: 6.00 Location: Staffroom	
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