

MINUTES

Meremere School

Wednesday 24 June 2026 6.30 pm

Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: Catherine Brown, Chris Wismans, William Ropiha, Maxine Stensness	
1.2	Apologies: None received Moved: Catherine Seconded: Chris	
1.3	Declaration of Conflict of Interest None declared Moved: Catherine Seconded: Maxine	
2.0	NEW BUSINESS	
2.1	Drive/Drinking fountains \$5,348.43 left over from 5YA for contingencies. Next 10PP 2030 Any money left over from the driveway will go towards new drinking fountains with the Board covering the balance from savings. Moved: Maxine Seconded: Catherine	
2.2	Property Maintenance Grant \$5000 December 2025 \$5000 to be shifted from savings and placed into Property Maintenance budget Moved: Catherine Seconded: William	
2.3	Amended Attendance Plan This is on the website Moved: Maxine Seconded: Catherine	
2.4	Trip to Singapore includes flight, accommodation and food expenses Moved: Maxine Seconded: Catherine	
2.5	Returning Officer to be appointed for school by-election Maxine to complete the role of Returning Officer Moved: Catherine Seconded: Chris	
2.6	School to be used for the November election Information only	
2.7	Groundsman to mow the lawns instead of the lawn's contractor. Information only	
2.8	Roll Action to be taken. Meremere Facebook promotion by the Board. Posters in hall and Post Office. Maxine to update brochure. Moved: Maxine Seconded: Catherine	

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3.0	MATTERS ARISING	
3.1	Minutes of Last Board Meeting Moved that the minutes of the Meremere School Board Meeting held on 26 March 2026 be approved Moved: Catherine Seconded: William	
4.0	PRINCIPAL'S REPORT	
	Goal 2 2026 Whole school data attachment 2025 data 2025 AOV Attendance report Schools Commitment to Te Tiriti report Moved: Maxine Seconded: Chris	
5.0	FINANCIAL REPORT	
5.1	April/May 2026 Financial Report accepted. Moved: Catherine Seconded: Maxine	
6.0	ITEMS TO BE APPROVED AND SIGNED	
	Board Remuneration form signed Yes Declared Conflict of Interest Register completed Yes SUE reports signed Yes Credit card statements Yes	
7.0	CORRESPONDENCE INWARDS	
8.0	CORRESPONDENCE OUTWARDS	
9.0	CLOSURE	
	There being no further business the meeting closed at 7.30 pm	
10.0	NEXT MEETING	
	Date: 6 August 2026 Time: 6.00 Location: Staffroom	