

Meremere School

Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: Catherine Brown, Chris Wismans, William Ropiha, Rebecca Latu Maxine Stensness	
1.2	Apologies: None Moved: _____ Seconded: _____	
1.3	Declaration of Conflict of Interest 2.8 Maxine Stensness Moved: Catherine Seconded: Chris	
2.0	NEW BUSINESS	
2.1	Moved that the \$7226 from the MOE for Property Development goes into the 2026 budget to be spent in Term 1. Moved: Maxine Seconded: Rebecca	
2.2	Review Code of Conduct Policy. This was reviewed and accepted without change. Moved: Rebecca Seconded: Catherine	
2.3	Conflict of Interest Policy [NZSBA] Board to sign their Declared Conflict of Interest on the Register. Completed Moved: Catherine Seconded: Chris	
2.4	Employment Policy, Staff Wellbeing and Safety Policy, Bullying and Harassment Policy, Inclusive School Culture Policy Information only	
2.5	Board stipend The Presiding Member is declining the stipend for 2025. Moved: Catherine PM	
2.6	Moved that the principal release teacher is paid .1 of her salary through the Operations Grant. This allows the principal two days a week in the office to complete principal requirements. Moved: Maxine Seconded: Catherine	
2.7	Playground steel framing. Chris to organise this. Discussion only	

MINUTES

Meremere School

Thursday 23 October 2025 6.00pm

2.8	Moved that the \$6000 Professional Development for Principal Leadership which is ring fenced and part of the PPCB Collective agreement is rolled over into the following year if unused. Moved: Catherine Seconded: Chris	
3.0	MATTERS ARISING	
3.1	Minutes of Last Board Meeting Moved that the minutes of the Meremere School Board Meeting held on 18 September 2025 be approved Moved: Catherine Seconded: Chris	
4.0	PRINCIPAL'S REPORT	
	Goal 1 Whole school data School attendance report Term 3 Attendance report Parent and Staff Elections Results Declaration [Returning Officer] Moved: Maxine Seconded: Catherine	
5.0	FINANCIAL REPORT	
5.1	September 2025 Moved: William Seconded: Maxine	
6.0	ITEMS TO BE APPROVED AND SIGNED	
	Board Remuneration Form signed Declared Conflict of Interest Register completed Procurement plan signed SUE reports signed	
7.0	CORRESPONDENCE INWARDS	
	Letter from Returning Officer	
8.0	CORRESPONDENCE OUTWARDS	
9.0	CLOSURE	
	There being no further business the meeting closed at 8.00 pm	
10.0	NEXT MEETING	
	Date: TBC Time: 6.00 Location: Staffroom	