

Waikite Valley School Board Meeting

Wednesday 25 September 2025

Meeting opened: 6.30PM

Attendance

Apologies: Sheena Hunter, Kelly Curtis (has resigned from her position as Secretary of the BoT)
In attendance: Mike, Sophia, Mary, Sue, Denise

Minutes Confirmed Accurate

It was unanimously agreed that these minutes are a true and accurate record of the Waikite Valley School Board Meeting held Wednesday 21 August 2024.

The most recent Visa statement was reviewed, confirmed satisfactory and signed by Sophia Burton

Board of Trustees Secretary position is vacant as Kelly Curtis has resigned from the role.

Sue to ask a potential candidate if they are interested, if not to reach further out in the Community.

Puwahakamua Reintegration Services

- Sue received a request for a meeting with relevant Dept of Corrections
- Sue and Sophia decided to push meeting out until school had had time to consult with the Board and wider School Community
- Meeting scheduled for week 2, term 4
- Sue has sought feedback via email from school community for concerns/questions
- Focus of school response and questions likely to be those relevant to our school community/students and keeping everyone safe
- Discussion around initial questions to pose at the meeting– a series of concerns around child safety will be posed.
- Broader opposition from the community can constructively be directed towards both Council and the Department of Corrections

School house repairs

Quote for builder to install kitchen and do other misc repairs.

Action: Kelly Weston to see if Scott VT would like to quote on the job also/capacity till Xmas

Principals Report

Sue gave her update aligning with the Report **attached** to this month's agenda.

Community Health Engagement

Sue discussed the results of the survey and the key themes (around respect etc). She will update at next meeting on response and actions

PE Uniform

PTA funding new uniform. Option to be confirmed and ordered

Cultural Festival

Fantastic feedback, the children did an exceptional job and it was well attended

Finance

Mary Briggs gave her finance update. No matters of note.

Playground

Quotes circulated amongst members. Sue and Kelly will arrange a visual display board before Ag Day to illustrate current quotes to community for feedback/preference

School Docs

Protected Disclosures Policy reviewed and approved. The Board unanimously agreed that this policy was appropriate and that Waikite Valley School would continue to use this for the following two years.

Agenda Items for consideration for the next meeting

We went through July and August accounts. sg

Puwahakamua Reintegration Services meeting
PlayGround Quotes/Ag Date Update

Meeting Closed: 8.37PM

Next Meeting:

23 Wednesday 2024, 6.30PM

Signed:



Date:

23/10/24