Waikite Valley School Board Meeting

Wednesday 23rd September 2026

Meeting opened: 6.05pm

Attendance: Sue, Lisa, Denise, Ben, Jess, Karl

Apologies: Catherine

Confirmation of Previous Minutes:

It was unanimously agreed by the Board that these Minutes are a true and accurate record of the Waikite Valley School Board Meeting held 27th August 2026.

Moved: Denise/Seconded Lisa

Correspondence: See List.

Matters Arising/Strategic Decisions:

1. **Transient Data Request**
   It was discussed that this data would be accurately and easily collated on Hero and that the Board would look into this in the future when there is more data available, as we have only recently registered with Hero.
2. **Community Health Consultation**
   Responses have been collated and are as expected.
3. **School Calendar Dates 2027**
   The Board agreed with Sues proposed dates of the first and last dates for the school year being 1st February – 10th December.

   Moved: Denise/Seconded Jess
4. **Board Review**
   The Board carried out the Stewardship and Governance Performance Review. It was general consensus that the Board as a collective are tracking well, but note room for improvement in various areas. A group training session was mentioned to help improve overall performance.

Principals Report:

Sue presented her report which the Board discussed and approved.

The second Quote came in from Edwards and Hardy for the Best Start Kindy roof which was very similar in comparison to the first quote from Amalgamated roofing. The Board unanimously agreed on Amalgamated roofing.

Sue has organized the Caretaker to take a look at the Pool Gate as it's not closing to the required specifications. A slight adjustment will keep it within regulations.

Moved: Denise/Seconded Lisa

Policy Review:

The Board reviewed the Privacy Policy and all approved. **Moved: Jess/Seconded Lisa**

Financial Reports:

Sue presented the financial report for August.

MOTION: The Board approved the Financial Report for August 2026.

Moved: Denise/Seconded Karl

General Business:

1. **New Board Member:**
   The Board received a Candidate Statement from a potential new Board member. It was unanimously agreed that the Board would welcome her as our 5th Parent Elective. Denise to notify the new member and welcome her on board.
   MOTION: The Board unanimously agree to welcome the new Member on to the Board **Moved: Jess/Seconded Lisa**
2. **Community Consultation:**
   It was agreed that the information gathered from the community consultation would be shared on Hero/Newsletter for the community to see.

Meeting Closed: 7.56pm

Next Meeting: Wednesday 28th October 2026

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