

## **Waikite Valley School Board Meeting Minutes**

**Wednesday 13<sup>th</sup> August 2025**

**Meeting Opened:** 5.30pm

**Attendance:** Mike, Sue, Lisa, Denise, Mary, Kelly Sophia and Catherine

**Apologies:** None

**Minutes Confirmed:**

It was unanimously agreed by the Board that these minutes are a true and accurate record of the Waikite Valley School Board Meeting held 13<sup>th</sup> of August 2025. **Moved: Lisa/ Seconded Sophia**

**Matters Arising:**

1. **GENERATOR**

There is no update at this stage.

2. **SECURITY CAMERAS**

There is no update at this stage.

3. **SCHOOLHOUSE**

Mike has planted a hedge and organised a compost bin for the tenant both of which have worked out well. He has also fixed up a bit of storm damage as well which he has put in a Claim in for \$750.00.

**Correspondence:**

See List.

**Monitoring/Principal's Report:**

1. **PRINCIPAL'S REPORT**

Sue gave the Board her update aligning with the Report which the Board discussed and approved. **Moved: Mary/ Seconded Sophia**

Sue has received a report from the MOE regarding replacing the septic tank – the School will have to remove trees before any work can commence as this is a safety issue – also Mike has received a letter from Best Start Kindy regarding this too.

No replacement teacher has been found as yet to replace staff member leaving at end of Term 3. Discussion was held as to progress with applicants etc. Sue has a plan in place for Term 4 if no suitable applicant found.

2. **FINANCIAL REPORT**

Mary presented the latest Financial Report for June which was duly accepted and approved by the Board. **Moved: Kelly/ Seconded Sophia**

**Discussions/Decisions:**

**1. STRATEGIC PLAN**

The Board plans to start getting this ready by asking Parents what aspirations they have for their child/ren for 2026. A discussion was held by the Board as to what the best method may be to accomplish this – more feedback is required at this stage.

**2. GRANTS FOR PLAYGROUND**

Grants for the new playground are all ready to be signed to apply. Hopefully won't be too long before the Board can move forward.

**3. SNOW CAMP RISK ASSESSMENT**

This has been completed in great detail ready for Snow Camp – every possible contingency has been covered and there is great Staff and Parental support.

**Policy Review:**

The Board discussed, reviewed and accepted School Community Engagement and Inclusive School Culture. **Moved: Sophia/ Seconded Kelly**

**Agenda Items for next Meeting:**

Generators, Security Cameras, Strategic Plan, Code of Conduct and Introduction of new Members.

**Meeting Closed: 7pm**

**Next Meeting: Wednesday 17<sup>th</sup> September at 5.30pm.**

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