

Waikite Valley School Board Meeting

Wednesday 17th September 2025

Meeting Opened: 5.30pm

Attendance: Sue, Lisa, Denise, Ben Klein, Karl Slutters, Jess Mitchell and Catherine

Apologies: Kate Waterworth

Welcome to New Board Members and Establishment of Board Roles:

1. NOMINATION OF NEW PRESIDING MEMBER:

It was unanimously voted by all Members of the Board that Denise be elected to be the new Presiding Member of the School Board (7 votes). ✓

2. NOMINATION OF PROPERTY OFFICER:

It was unanimously voted by all Members of the Board that Ben be elected to be the new Property Officer of the School Board (7 votes). Karl

3. NOMINATION OF HEALTH AND SAFETY OFFICER:

It was unanimously voted by all Members of the Board that Karl be elected to be the new Health and Safety Officer of the School Board (7 votes). 7

4. NOMINATION OF FINANCIAL OFFICER:

It was unanimously decided by all Members of the Board that Jess be temporarily elected as the new Financial Officer until the next Board Meeting as Kate was absent and may be interested in taking on the position from there. Ed Services.

MEETING SUSPENDED WHILE NEW MEMBERS GIVEN TOUR OF SCHOOL

Overview of School and New Email Set Ups:

Sue welcomed the new Board Members and gave them an overview of the School and then passed out to the new Board Members their new email details etc.

Meeting Closed: 6.10pm

Next Meeting: Wednesday 22nd October at 6pm

STenders 22/10/25