

## **Waikite Valley School Board Meeting**

**Wednesday 13<sup>th</sup> May 2026**

**Meeting Opened:** 6pm

**Attendance:** Sue, Lisa, Denise, Karl, Ben, Kate and Catherine

**Apologies:** Jess

### **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 25<sup>th</sup> March 2026. **Moved: Denise/Seconded Kate**

**Correspondence:** See List.

### **Matters Arising/Strategic Decisions:**

#### **1. COMMUNITY HEALTH & PHYSICAL EDUCATION CONSULTATION 2026**

Every two years the Board needs to do a Community Health and Physical Education Consultation to get a better understanding what areas the Community feels are important to the children's learning etc. Denise has this online and Board Members are encouraged to have a look and check details and she will come back to the next Meeting with answers to any questions.

### **Monitoring/Principal's Report:**

Sue gave the Board her update aligning with the Report which the Board discussed and approved.

**IT IS MINUTED that via email the Board has approved seeking a Grant to help with the cost of Snow Camp.**

Sue has let the Board know that there are cobblestones around the School which are sinking and becoming a serious tripping hazard. She suggested raising the cobblestones and putting gravel underneath which may help. The Board discussed the issue and it was decided to get in touch with Cobblestone Charm and ask if they could come out and have a look at the problem and give the Board some guidance as to how to fix it.

Sue has received a Quote for replacing Best Start's roof and will send copies to Board Members for their perusal.

MOE testing of School Water Systems – this report should be available at next Meeting.

Smart Tool is working well but to get the whole School digital Sue will need to purchase more Chrome Books and iPads and asks the Board's approval to get a Grant to do this.

**MOTION: The Board approve getting a Grant to cover the cost of purchasing more Chrome Books and iPads. **Moved: Denise/Seconded Lisa****

### **Financial Report:**

Sue presented the Financial Report for March 2026 to the Board for approval.

**MOTION: The Board approve the Financial Report for March 2026.**

**Moved: Lisa/Seconded Denise**

Sue presented the Financial Report for April 2026 to the Board for approval.

**MOTION:** The Board approve the Financial Report for April 2026.

**Moved: Lisa/Seconded Denise**

**Policy Reviews:**

Sue has revised the Finance and Asset Management Policy and this has been approved by Denise.

**Agenda Items:**

Community Health/PE Consultation 2026, Quotes for Best Start Roof, fixing cobblestones.

**Meeting Closed:** 6.40pm

**Next Meeting:** Wednesday 17<sup>th</sup> June 2026 6pm

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