

Waikite Valley School Board Meeting

Wednesday 17th June 2026

Meeting Opened: 6.10pm

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

Apologies: None

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 17th June 2026. **Moved: Denise/Seconded Lisa**

Correspondence: See List.

Matters Arising/Strategic Decisions:

1. RESIGNATION OF BOARD MEMBER

One of the current Board Members has tendered the resignation of their seat so therefore the Board needs to either elect a replacement Board Member or look at changing the Constitution to reduce the number of seats on the Board as currently the Board is only required to have between 3 and 7 Members.

The Board then held a discussion (including an email from a concerned parent which was read out) regarding this and it was decided that the Board would send a Notice out to parents advising them of the situation and encouraging them to put their name forward if they were interested in coming on the Board. This will go out on Hero and with the School Newsletter with a closing date of Wednesday 22nd of July 2026 at 3pm. This is so that the Board can make a decision by the next Board Meeting.

Thank you Kate for your valuable input and time.

MOTION: The Board approve the decision to elect a new Board Member as above.

Moved: Jess/Seconded Denise

2. HEALTH RELATIONSHIP & SEXUALITY CURRICULUM CONSULTATION

This is looking really good – only need to update the Curriculum Link and it can be sent out.

3. WAIKITE VALLEY SCHOOL STRATEGIC PLAN CONSULTATION 2026

The Board's Strategic Plan for the School needs to be updated and this has to be ready to go by the beginning of Term 1 2027. The Board has to get Community and Parental Input. The Board decided that the easiest way to achieve this was to have it set up in the School Library as part of the same evening as the Keeping Ourselves Safe Session on the 22nd of June 2026 and using a sticker vote system.

It was also decided to make this evening a Pizza and Movie night for the children to ensure a good turnout.

Sue also said to make sure the School consults with the local Iwi as part of this process and she will tee up a time for this with Whaea Felicity.

4. COMMUNITY HEALTH & PHYSICAL EDUCATION CONSULTATION 2026

Sue would like to put the School's Vision in as part of the Community Consultation to get an idea of what people think and whether the Board needs to update it. This would also include the School Logo and whether an English translation needs to be added to it so that people would understand what it meant.

Monitoring/Principal's Report:

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

Sue reported that secure access for School Wifi upgrade was finished today and this will allow greater security for the School and Wifi users.

The School has now received the grant for Snow Camp.

Ben will look at the cobblestones and see what he can do – Karl will help out with photos.

Policy Reviews:

Sue has reviewed the Curriculum and Student Achievement Policy and this has been approved by Denise.

Financial Reports:

1. 2025 AUDIT

The 2025 Audit Report has come back with a couple of small recommendations but otherwise good.

MOTION: The Board approve the 2025 Audit Report.

Moved: Lisa/Seconded Ben

2. ANNUAL FINANCIAL REPORT

Sue presented an overview of the Annual Financial Report – all looking good.

MOTION: The Board approve the Annual Financial Report.

Moved: Lisa/Seconded Denise

3. MAY FINANCIAL REPORT

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

MOTION: The Board approve the Financial Report for May 2026.

Moved: Lisa/Seconded Denise

4. BUDGET REVIEW

Sue went through some of the changes to the Budget Review as there was a problem with the link provided and some Board Members could not access through this.

MOTION: The Board approve the Budget Review.

Moved: Lisa/Seconded Ben

General Business:

1. FLOOR OF SCHOOL HOUSE

The Tenant of the School House has said that the floor is cold and to check that the underfloor insulation is up to Healthy Home Standards - also the big door by the garage does not lock and condensation is also an issue. The Board will look into this and also organize for a Healthy Homes Inspection to be done in the near future.

Agenda Items:

New Board Member, WVS School Strat Plan Cons 2026, School House

Meeting Closed: 7.45pm

Next Meeting: ~~Wednesday August 5th 2026 6pm~~

Thursday August 27th

27-8-26

ITenata (pm)