



Waimauku School

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 27 August 2025

Board meetings are open to the public, they are not public meetings. Members of the public (and this includes members of the school staff) are not entitled to speak unless granted a speaking right. While a speaking right is granted by the chairperson, the authority to grant that right is delegated by the Board. A member of the public should only speak for a few minutes at the beginning of the meeting to an item that is already on the agenda. They should not be taking part in any discussion on that agenda when it occurs unless invited to offer an opinion at the time.

Welcome

The meeting opened at 6:00pm.

Present

Gary Pasfield, Nigel Perkins, Craig Harrison, Laura Preston, Skaya Hudson,
Thomas Nehemia, Finn Scott
Administration: Angela Searle

Guests

Board of Trustees 2025 election candidates: Melody Bell, Rebekah McCall,
Evita Groet-Paimrama, Lillie Blackburn, Kelvin Cope, Tui Moore

Approval of Previous BOT Minutes

Motion: Craig/Skaya
Passed

Principal's Report

The Principal's Report as issued earlier was presented and taken as read.

Gary thanked the sitting Board members on behalf of the school community for their dedicated service, professional insight and collaborative spirit. Gary noted that the members' commitment to the success and well being of our students, staff and families played a vital role in shaping a strong and supportive educational environment. Approaching the upcoming board election, Gary wished all candidates the very best and thanked them for their willingness to step forward to serve.

Staff Report

Skaya thanked the Board for always coming from a place of support for staff and students. Skaya noted the busy school calendar in recent weeks with the production, polar plunge, art exhibition, maths week, Mathex, Tournament of Minds and testing and Ag Day coming soon. Skaya noted the positive flip side of the full schedule and hard work, in that it creates a school with something for everyone.

Whānau Report

Thomas thanked the Board for their mihi and asked all present to encourage voting in the election. Preparation for the Kaipara Festival is underway and the next hui will be held on Wednesday 8 October.

Financial Report

Monthly Reports

The Finance and Audit Subcommittee met this week to review in detail all the financial statements and operational reports. Nigel reported to the Board that the school finances were tracking well against budget and there were no items of concern.

The financial summary reports as issued earlier were presented and taken as read.

Motion: *"That the monthly management accounts for July be accepted"*
 Gary/Laura
 Passed

Property

Nigel briefed the Board on the recent council inspection of the irrigation fields, noting that a floodswitch is missing and will need replacing.

Electronic Sign

The Board discussed a request to use the electronic sign for advertising and agreed that the sign should only be used for school and community items and for supporting school sponsors.

In Committee

7:42pm

Motion: *"That the Board move to In Committee"*
 Nigel/Skaya
 Passed

8:10pm

Motion: *"That the Board move to the normal meeting"*
 Nigel/Skaya
 Passed

Meeting Closed: 8:10pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 22 October at 6pm

Presiding Member's Signature: _____

Date: _____

Action Point Register

Action	Date	Member Responsible	Completed