

KIMBOLTON SCHOOL BOARD OF TRUSTEES

MINUTES OF MEETING

Date:

22nd June 2026

1. Present:

Greg Codyre, Wayne Jenkins, Kirsty Early, Josh Brennan, Sara Martin, Nat Masters, Fiona Quarrie and Judy Rush.

Greg read a Karakia.

2. Apologies:

Nil.

3. Late Items

Nil.

4. Minutes of the Previous Meeting:

Documentation: Minutes of the BOT meeting held on 4th May 2026.

Recommendation: That the minutes of the meeting held on 4th May 2026, subject to amendments, be confirmed as a true and correct record.

MOVED: Wayne Jenkins

SECONDED: Josh Brennan

Carried.

5. Matters arising from the Minutes

No matters arising.

6. Principal's Report

Taken as read.

Staff Jackets

Greg asked if the Board would approve \$1500 to spend on staff jackets. These would remain the property of the school and staff would return when their employment ceases. The board members approved this.

Audit

There were no real issues of concern brought up by the auditor. Greg explained the following points raised by the auditor, as recorded in his board report, and the board pack.

- Greg has sought clarification on the policies regarding the amount of spending being different.

Work Requirement Notice

We are awaiting Wormald to do this job as the quote has been accepted.

School Sign

The new Kimbolton School sign has been ordered to go on the fence by Fowlers Reserve.

MOTION: That the Board approve the purchase of staff jackets up to the value of \$1500.00

MOVED: Greg Codyre

SECONDED: Josh Brennan

Carried.

Recommendation: That the Principal's report be received.

MOVED: Greg Codyre

SECONDED: Wayne Jenkins

Carried.

7. Presiding Members Report:

Taken as read -

PPTA has put out a report on school funding. Main findings were that up to 2011 operational funding has largely kept up with inflation. However, as inflation years past this point have been greater than the amount to offset these increases, there are growing compounding budgeting gaps putting pressure on school finances. Even though governments attempt to alleviate problems with operational grant increases, inflation changes often outpace implementation of these measures.

We recently have had the UN International Day of Play to celebrate and protect the right of children to play. Many articles have shown the benefits of play for not only physical activity, but also the importance of learning social skills, problem solving, manual dexterity, risk taking, language skills, and negotiation. These all align with our values at Kimbolton School.

There has been some concern around Official Information Requests for schools. As a crown entity school boards are required to provide information to any one in New Zealand whether they are a part of the school community or not. It's important to recognise that official information (emails and other material) on board members personal devices is also included. It is important to clarify responsibilities between governance and management and for schools to have updated records and processes.

Changing school governance environment. The article outlines the fact that younger generations of parents are often more ethnically diverse. There is also underrepresentation of these groups at governance level. This once again places importance on wider community engagement, and operating positive open and transparent environments for engagement.

Recommendation: That the Presiding Member's Report be received.

MOVED: Wayne Jenkins

SECONDED: Kirsty Early

Carried.

8. Finance Report:

Account Balances:

Cheque Account - \$151,881

Construction Contract Retention - \$0.00

Online Saver - \$44,390

Results as at 30 May 2026

For the month of May the deficit totals (\$7,524) compared with the budgeted deficit of (\$6,095).

For the year to 30 May 2026 the surplus totals \$35,919 compared with the budgeted surplus of \$24,261. This is five months through the year, or 42% of the way through the financial year, with 42% of budgeted revenue received, and 38% of the budgeted expenditure spent.

The school has a working capital of \$300,174 and total uncommitted funds of \$272,574.

The two extra bank accounts have now officially been closed with the funds being transferred into the online saver account. The \$7127.22 that was in the Construction Contract Retention account has been transferred back into the cheque account.

Recommendation: That the Finance Report and the April & May financials be received and accepted, and payments approved.

MOVED: Sara Martin

SECONDED: Kirsty Early

Carried.

9. Property Report:

No report.

10. Bus Report

The April and May Bus Health & Safety reports were presented.

The dangerous driver caught on the dashcam was spoken to by Ben Flintoff.

The bus monitors have been relieved of their duties until the end of term.

Recommendation: That the Bus Report be received.

MOVED: Nat Masters

SECONDED: Fiona Quarrie

Carried.

11. Health & Safety Report

Nothing to report.

12. General Business

The new polar fleeces look really good. Greg has decided that parents are welcome to keep the old ones to wear on the farm/at home as long as they aren't worn out and about. A notice will go home in the newsletter stating this.

MEETING CLOSED: 6.00pm

13. Date of Next Meeting:

Monday 3rd August 2026 at 7.00pm

Venue: Kimbolton School

Minute Secretary – Judy Rush

Signed _____

Date _____