



WESTMERE SCHOOL | TE REHU

Westmere School | Te Rehu

Meeting 01: Thursday 20th February 2025

Meeting Minutes

Administration

Item	Detail
Welcome / Admin Meeting opened at: 7:02pm	Present: R McColgan, C Thompson (minute taker), K McBeth, A van Leeuwen, N Hohepa, D Ngatai-Tua, T M Lowman (online), P Scoringe In Attendance: M Downes Apologies: K Archibald
Declaration of Interests	None
Speaking rights for non-board members	Approved - M Downes
Correspondence	N/A
Minutes of the last meeting	Motion: That the minutes of the Westmere School Board meeting held Wednesday 11th December are accepted as a true and fair recording of proceedings. Moved: DN-T Seconded: AvL Voted: Carried
Matters Arising	N/A
Identification of Items for Next Meeting	N/A

Strategic Decisions

Item	Minutes
Presiding Member	Matter was discussed and an election will be held at next meeting.
2025 Annual Plan	Some amendments to be made. Will be circulated post-meeting to the board for final approval.

Monitoring

Item	Minutes
Term 4 2024 Data	KM presented T4 2024 data, trends and analysis.

Meeting closed at: 8:37pm

Approved on behalf of the Board of Trustees

Te Mete Lowman/ Kim Archibald - Co-Presiding Members