

Postal Address
1 Cutts Crescent
Paremoremo
Auckland
0632

Telephone - 027 593 5963

office@ridgeview.school.nz
www.ridgeview.school.nz



MINUTES OF THE BOARD MEETING **HELD ON 29TH JULY 2025**

1. OPENING

1.1 **Karakia - All**

2. ADMINISTRATION

2.1 **Present** – Cassey Prentice, James Hawkes, Fiona Callen, Derek Morrow, Liz de Kort, Sandy Cook

2.2 **Apologies** – Nil

2.3 **Confirmation of Previous Minutes**

Abstentions: Liz de Kort

Resolved:

The minutes of the previous meeting (17th June 2025) are taken as read and confirmed as a true and accurate record.

Carried.

3. MATTERS ARISING

- Our insurance company advised that EOTC board approval is not needed for low risk activities, but high risk activities would need to be board reviewed.
- Grant applications have been submitted for a branded marquee and kapa haka uniforms.
- The 'Community Member Guide to the Role of the School Board' is passed.

4. ACTION ITEMS

Task	Responsibility
Priorities – Primary List <ul style="list-style-type: none">• Source quotes for CCTV system upgrade and concrete painting. Organise possible fundraising	Ryan

5.1 Principal's Report

Resolved:

The Principal's Report is received and information noted.

Carried.

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5.2 Finance

Resolved:

The Board notes the financial report.

Carried

5.3 Banking Staffing

Resolved:

The information from the Banking Staffing Report is received and approved

Carried

5.4 Health and Safety

Resolved:

The Board notes the Health and Safety information

Carried

5.5 Strategic Plan

Resolved:

The Strategic Plan updates are received and noted.

Carried

5.6 International Fee-Paying Students

Resolved:

The Board approves Ridgeview School becoming a school for international fee-paying students.

Carried

5.7 Updating the School Logo

Resolved:

The Board endorses the continued logo design process, including community consultation and final selection, and supports the move towards unified branding and name consistency. Ridgeview will be the official spelling from here on.

Carried

5.8 AI Policy for Teachers and Students

Resolved:

The Board reviews the AI Policy for Teachers and Students and recommends that at this stage we allow teachers to utilize AI as part of their professional development but do not allow AI for students at this time (as most AP can compromise data and is restricted to 13+)

Carried

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5.9 Policies

- **Child Protection**
- **Abuse Recognition and Reporting**
- **Safety Checking**

Resolved:

The Board approves the above policies.

Carried

5.10 Creditors

Resolved:

The Board approves the creditors for June 2025, for the amount of \$43,056.81.

Carried

6. GENERAL

The Board thanks Liz for her valuable contribution and service during her time on the Board. This meeting is her final meeting as a Board member.

7. CLOSING

7.1 Karakia - All

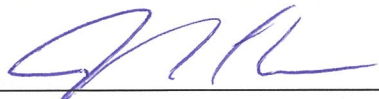
Upcoming Meeting:

Tuesday 2nd September 2025 at 3.30 pm

Meeting Closed:

4.55 pm

Signed: _____



Date: _____

2/9/25

James Hawkes

Presiding Member – RidgeView School Board