



MINUTES OF SCHOOL BOARD MEETING

Date: 9th December 2025.

Time: 1.45pm.

Present: Phillip Wattam, Sharlene McCormick, Greg Campbell, Nik Massey

Apologies:

In Attendance: Sharlene Rogers NZSBA

Greg Campbell chair of meeting.

Karakia.

Conflict of Interest Register

Name of Board member	Description of Interest	Date of disclosure	Authorisation granted	Date authorisation granted	Actions taken by the Board to address the conflict
Phillip Wattam	Partner on staff	27/11/25	Yes	27/11/25 Board meeting	Rep will excuse themselves from any related discussion
Greg Campbell					
Nik Massey					
Sharlene McCormick	MNFS Board member DoE Board member	23/05/24	Yes	23/05/24 Board meeting	No conflict identified

- The Board decided to reduce the constitution from five parent reps to three.
Motion-Phillip, Seconded-Sharlene

Meeting finished at 2.35 pm

Signed:


..... Parent Rep

Date: 11/12/25

Dates for 2026:

TBC

Kaiwaka School Board of Trustees

Nik Massey	Mb: 021 2144 235	Staff Rep
Phillip Wattam	Mb: 022 659 3522	Parent Rep
Greg Campbell	Mb: 021 867 623	Parent Rep
Sharlene McCormick	Mb: 021 0836 0424	Parent Rep