

# HENDERSON INTERMEDIATE SCHOOL BOARD MEETING MINUTES

Location: Boardroom  
Date: Tuesday 26<sup>th</sup> August 2025  
Time: 5:00pm  
Meeting No 6

## **Attendees**

Ron Crawford	Presiding Member
Viv Carr	Principal
Ebony-Rose Andrews	Board Member
Adelma Rimoni	Board Member
Tom Wolfenden	Board Member
Shania Hammon	Board Secretary
Julie Owen	Board Member
Alaina Talamahina	Staff Representative
Adrian Hipa	Board Member
Gillian Tahi	Board Member

**Meeting opened at 5pm by V Carr**

## **1. INTRODUCTION OF DEPUTY PRINCIPALS**

M Snowden, J Thumath and M Shand introduced to the Board. They will serve as Acting Principal while V Carr is overseas from 1<sup>st</sup> September until 5<sup>th</sup> October 2025 on a rotation basis.

## **2. ELECTION OF PRESIDING MEMBER**

V Carr opened meeting with election of Presiding Member. V Carr nominate R Crawford and gave reasons for her nomination. No other nominations were received. R Crawford was elected as Presiding Member of Henderson Intermediate Board

**Moved: V Carr**

**Seconded: J Owen**

### 3. CO-OPT OF BOARD MEMBER

*The Board agreed to co-opt Rhian Bareman onto the Henderson Intermediate School Board.*

**Moved: R Crawford**

**Seconded: J Owen**

### 4. IN-COMMITTEE ITEMS

The Board went In-Committee @ 5.10pm

That the public be excluded from the following parts of the proceedings of this meeting, namely personnel, The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to this matter, and the specific grounds under Section 48 ( 1 ) of the local Government Official Information and Meetings Act 1987 for passing of this resolution are as follows: To maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.

The Board came out of In-Committee 5.33pm

*The Board discussed a sensitive staff matter.*

**Meeting closed at 5.34pm.**

**Presiding Member:** \_\_\_\_\_ **DATE:** \_\_\_\_\_