

KWS Board Meeting – 3 September 2025



The Board gathered for its regular meeting, opening with devotions focused on God's faithfulness and the theme of 'doing a new thing.' Drawing inspiration from Isaiah and Ecclesiastes, members were encouraged to let go of the past and embrace new opportunities with gratitude and humility, recognising that growth often comes through challenges and faithful service.

Administrative Matters

- Previous minutes were confirmed, and apologies were noted.
- The election for Deputy Presiding Member was completed: Neels stepped back due to work commitments, and Jordan Barley was unanimously elected to the role.

Finance & Property

- The Director of Finance presented the Statement of Financial Performance for 2025 YTD, the draft Operating Budget, and Capex Budget for 2026.
- The Board discussed the impact of international student numbers and clarified budget allocations, ensuring financial resilience.
- The Board approved the 2026 operating budget, the Capex Budget, and an increase in the school's credit limit from \$44,000 to \$60,000, supporting management needs.

Curriculum & School Reports

- The Middle Years Annual Report was presented, highlighting achievements and challenges such as large class sizes and the impact of international students.
- The Board acknowledged the team's work and discussed the need for ongoing support for diverse learning needs, including plans to bring in outside experts for sexuality education.
- A special presentation on Learners at Risk was delivered by Lisa Lambert and Val Severin, reinforcing the school's commitment to supporting all students.

Executive Principal's Report

- Updates were provided on facility repairs, including the Junior Campus field and insurance claims.

- The Board congratulated Vladimir Miskovic on a recent achievement.
- Personnel changes were noted, with several resignations (mostly due to relocations) and new permanent teaching appointments approved to ensure continuity and growth.

Proprietor & Policy Updates

- The Board toured the Arts Block build, noting delays and increased costs due to council consent issues.
- Modernisation projects were discussed, with efforts underway to manage rising expenses.
- The Board reviewed and approved draft operational policies for consultation, pending legal feedback and community input.

Closing & Appreciation

- The Board moved into a confidential session to discuss sensitive staffing matters before returning for general business and correspondence.
- The meeting concluded with anticipation for the next gathering, inviting members to share stories and testimonies of God's goodness.