



## Lake Rotoiti Board of Trustees Meeting Agenda Tuesday 17 October 2023 @ 6.30 p.m.

**Present:** Mike, Paul, Dana, Frith, Miriam, Simon

**Apologies:** Daryl and Alistair

**Minutes of the previous meeting:** confirmed moved by Mike, Seconded by Paul

**Matters Arising from previous meetings:**

- Speedy Signs Paid and ready to collect
- Board secretary Welcome to Dana

**Correspondence:**

Inwards: Painting quote

**Reports:**

Principal:

Let parents know about disruption when taking children out of school regularly. Let Mike know first.

Year 8 trip - If a year 8 student gets reclassified to year 7 throughout the year they may still attend.

Finance:

Tracking well so far. Need to get up to 26 children in March to get 2 years teacher funding.

Bus:

Review the bus runs - to be more efficient, and make sure it's run in the most practical manner. Need to catch up with Dominique as well over this matter.

Staff:

2024 camp plan discussed - still to be finalised. New student struggling to settle in.

Beebys hut clean up went well.

Bex in Friday afternoons volunteering P.E. lessons with the children.

Property:

Speedy signs ready to go.

Pool shed foundations to be completed soon. Hoping to have the sheds done by mid-term. Most of the materials are discounted or donated, and labour is donated.

Pool pump due to be returned soon. Pool repairs have been undertaken.

School painting quotes have been completed and accepted by BOT members. Moved by Mike accepted by Miriam.

Have approached Jack Bauer to do some building work on the trampoline and STEAM room. Will liaise with him on time to complete the work.

School house gardens completed.

Health & Safety:

Any serious injuries need to contact the Board chair.

**General Business:**

Appointment sub-committee.

School painting

Meeting closed 19:31