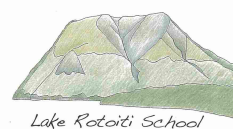


Board of Trustees minutes

Tuesday 18th July, 2023



Present: Paul, Simon, Alistair, Miriam, Mike, Frith	
Apologies: Daryl	
Absent without Apologies:	
Declaration of interest: n/a	
Motion: That the previous minutes be accepted as true and correct (with alterations as above).	
Moved: Alistair Seconded: Paul Carried: 6	
Agenda: - Junior Playground Quotes (Frith) - Camp 2024 - Speedy Signs Concept Finalisation (Paul)	

Discussions and decisions:	Action by:
Matters Arising: - Junior Playground Quotes Various kit sets have been considered. High costs and additional freight are a negative. Possibility of putting this into the 2024 budget while also applying for funding to assist. There are other options worth investigating such as what can be achieved ourselves/locally. An application for funding will be done and if successful then kit sets will be further considered. - Camp 2024 The Outdoor Education Centre has agreed to do the camp catering. The idea is for the kids to catch the school bus to Kaikoura, and then catch a train back to Blenheim (two parents drive the school buses back). Total train costs are around the \$2000 mark. ISITE has been contacted for further ideas for activities. Accommodation at this stage is likely the local campground or Dusky backpackers (contact Sean at the ski field who works there on the off season). - Speedy Signs Concepts Finalisation Colours have been changed as per request, and a few other tweaks have been requested for accuracy of the geography.	
Correspondence	Action by:
Motion: That the inwards correspondence be received and outwards approved.	
Moved: : Seconded: Carried:	
Reports	Action by:
Principal's report:	

Staff report Quiz night is next Thursday at lodge, various places been approached for prizes	
<ul style="list-style-type: none"> - Agenda items for the next meeting: - Camp 2024 	
Meeting closure: Time: 7.30 p.m. Next meeting is on 22 nd August. Further agenda items will be called the Thursday prior to the next meeting.	