## Board of Trustees minutes

Tuesday 18<sup>th</sup> July, 2023



Present: Paul, Simon, Alistair, Miriam, Mike, FrithApologies: DarylAbsent without Apologies:Declaration of interest: n/aMotion: That the previous minutes be accepted as true and correct(with alterations as above).Moved: AlistairSeconded: PaulCarried: 6Agenda:- 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).	
<ul> <li>Speedy Signs Concepts Finalisation</li> </ul>	
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:	

	General business:	1
Moved	: Miriam Seconded: Frith Carried: 6	
Motior	n: That the Health and Safety report be accepted.	
	everyone!	
	viruses. The more parents keep the sick kids away the better for	
-	COVID is circulating in the community again as well as other	
	normal play	
-	Three minor injuries due to slips, trips, and head bumps from	
Health	and Safety report:	
Moved	: Simon Seconded: Mike Carried:6	
Motior	n: That the Property report be accepted.	
	job	
-	There is a fencing plan for pool just waiting for Fred to start the	
-	Edging around the school property to be completed The leaking pipe to the library has been rectified	
Proper	ty report:	
Moved		
	n: That the Finance report be accepted.	
	e report:	
Moved		
	n: That the Principal's report be accepted.	
-	New pupils are settling in well	
	and is expected to be completed in October.	
-	A new mural is in the planning stages for the end of the library	
	tracking trip for the students – it was very successful.	
_	Thanks to Simon and Dana for organising the Lakehead/kiwi	
	shed.	
-	Thank you to Simon and Paul who have done a heap of work around the school house and fixed the leak outside the pump	
-	The senior and junior heat pumps have been replaced	
-	Plumbing in the sick bay is complete	
	one, and there is already a blanket and extinguisher in place.	
	however MOE say it is not a requirement. The school will install	
-	The STEAM room has been signed off. It has no smoke detectors	
-	This term's focus is on Health (Sexuality Education).	
	low snow situation and possible back up activities are required	
-	Skiing starts week 2/term 2 – all a bit uncertain with the current	
-	and are ready to go	
-	Aqua Flow/ School Pool - they have the material to fix the issue	
-	Current school roll is 19 Pool Changing Room – progress expected to start soon	
	funding for the school (26 students required for further funding)	
-	The roll increase will unfortunately not mean any additional	
-	Roll increase has no impact on the staffing allowance	

Staff report Quiz night is next Thursday at lodge, various places been approached for prizes	
<ul> <li>Agenda items for the next meeting:</li> <li>Camp 2024</li> </ul>	
Meeting closure:	
Time: 7.30 p.m.	
Next meeting is on 22 <sup>nd</sup> August. Further agenda items will be called the Thursday prior to the next meeting.	