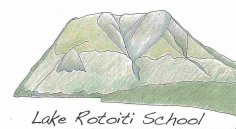


Board of Trustees minutes

19th September 2023



Present: Miriam, Simon, Alistair, Darryl, Frith, Paul (on Zoom)	
Apologies: Mike	
Declaration of interest: nil	
Motion: That the previous minutes be accepted as true and correct	
Moved: Simone Seconded: Darryl	
Agenda items:	

Discussions and decisions:	Action by:
<p>Matters Arising:</p> <ul style="list-style-type: none"> - Speedy signs - Paul Dulieu \$1600 to replace all the room signs, school bus signs and x2 school signs. - Playground - Miriam, Lesley have conversed - draft brief written on what we want to give to Rata - before putting in a formal application. - Bus driver wage uplift - Yes all in favour - to go ahead. Authorise Dominique to action. - Need new librarian - Dominique - Need new board secretary - Dana - All in favour. - Lou leaving as our secretary - will formally thank and invite to board dinner. - Mobile scaffolding needed for library wall - 1st October - Pool repairs - has been pumped out and repaired - to be filled tomorrow. Thank you Darryl for long of grape truck. Longer term solution may be epoxy coat. - School reunion next year - is being organised in background by Alistair and family. 	<p>Paul</p> <p>Miriam</p> <p>Mike</p> <p>Paul</p> <p>Paul to make sure invited</p> <p>Frith</p> <p>Alistair</p>
Correspondence	Action by:
<p>Motion: That the inwards correspondence be received and outwards approved.</p> <p>Moved: Seconded: Carried:</p>	
Reports	Action by:

Principal's report: Format has changed 2024 dates reviewed and need to be confirmed - Darryl moved, Paul seconded. Mike attending principal peer group - will continue till end of next year	
Motion: That the Principal's report be accepted. Moved: Frith Seconded: Miriam Carried:	
Finance report: Discussion regarding funding for second teacher ongoing - we will have two teachers. Need to confirm situation for next year. Needs to be advertised. Mike to check with NZSTA re ins and outs of this. Moved Alistair, Seconded Darryl	Mike
Motion: That the Finance report be accepted. Moved: Simon Seconded: Mike Carried:	
Property report: Changing sheds underway, awaiting weather window to pour concrete as next step. School house - garden being renovated.	
Motion: That the Property report be accepted. Moved: Seconded: Carried:	
Health and Safety report: Nil to report	
Motion: That the Health and Safety report be accepted. Moved: Seconded: Carried:	
Staff report: Miriam Issues on school bus with behaviour. Children have had set seats. Has been complaints re this - issue addressed by splitting up children to sit in different seats. Driver to inform bus supervisor (Miriam) as soon as possible if any issues. This week legoman and forest bug walk tomorrow.	
General Business: Agenda items for the next meeting: Mike to report back from NZSTA	
Meeting closure: Next meeting: 17th October Time: 630pm Further agenda items will be called the Thursday prior to the next meeting.	