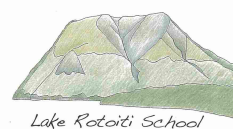


Board of Trustees minutes

June 20th, 2023



Present: Miriam, Paul, Simon, Daryl, Frith, Mike, Alistair	
Apologies:	
Declaration of interest: n/a	
Motion: That the previous minutes be accepted as true and correct (with alterations as above)	
Moved: Paul Seconded: Mike Carried: 7	
Agenda items: - Junior playground quotes (Frith) - Camp 2024 - Speedy Signs proofs (Paul)	

Discussions and decisions:	Action by:
<p>Matters Arising:</p> <p>Junior Playground - awaiting a quote on the climbing fort, spinner and slide. Considering other possibility of locals putting something together. Also, as a health and safety consideration, it could be worth relocating the school trampoline to a more visible space, such as where the new playground will be situated. Frisby golf is another idea being bandied about possibly in conjunction with the RDC/TDC.</p> <p>Camp 2024 – the current focus in on Kaikoura as a camp destination, as the general consensus is that a ski based camp is likely to be too weather dependant. Some activity ideas in support of Kaikoura are: whale watching, museum trip, horse riding, a cultural tour, train rides, and rocky shore studies etc; accommodation ideas include Top10 parks, backpackers, local marae (talk to local iwi).</p> <p>Speedy Sign Proofs – two concept designs have been collectively agreed upon, with some minor colour alterations required.</p>	<p>Frith</p> <p>Mike</p> <p>Paul</p>
Correspondence	Action by:
<p>Motion: That the inwards correspondence be received and outwards approved. Nil</p> <p>Moved: Seconded: Carried:</p>	
Reports	Action by:
<p>Principal's report:</p> <ul style="list-style-type: none"> - STEAM room has been officially completed! - School pool situation is that it will be drained below the level of 	

<p>damage to enable AquaFlow to fix it</p> <ul style="list-style-type: none"> - The sick bay plumbing has been completed - Heat pumps will be installed in the coming week - Thanks to Paul, Simon and Daryl for doing the school house tree trimming - There is a possibility that there may be spare concrete when pool shed is complete which could be used to concrete a path to the school house - Vick Irvine from ERO visited the school. There was some discussion around higher percentages of kids being off school – however, one student being off accounts for a large percentage, which is therefore not reflective of the actuality of total students being off school. Also, the school’s achievement data shows there is no problem. A BOT and ERO video meeting has been scheduled for September to talk about various ERO approaches. - Thanks to Frith and Chris for their efforts around organising and hosting this year’s Cross Country. - With an increase of pupils next term the school will likely get more funding - Pool shed – a safety fence is being built by Simon and Paul 	
<p>Motion: That the Principal’s report be accepted. Moved: Paul Seconded: Miriam Carried: 7</p>	
<p>Finance report: May monthly reports – finances are as expected</p>	
<p>Motion: That the Finance report be accepted. Moved: Mike Seconded: Paul Carried: 7</p>	
<p>Property report:</p>	
<p>Motion: That the Property report be accepted. Moved: Seconded: Carried:</p>	
<p>Health and Safety report:</p>	
<p>Motion: That the Health and Safety report be accepted. Moved: Seconded: Carried:</p>	
<p>Staff report:</p>	
<p>There are two new pupils that are settling in okay</p>	
<p>Agenda items for the next meeting: Junior Playground quotes (Frith) Update of Camp 2024 Speedy Signs finalisation</p>	
<p>Meeting closure: Time: 8.15 Next meeting on 18th July at 6.30 p.m.</p>	