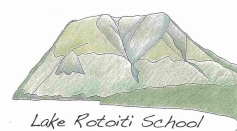


Board of Trustees minutes

22nd August 2023



Present: Paul, Frith, Daryl, Alistair, Simon, Miriam, Mike (acting Secretary)	
Apologies: Lou	
Declaration of interest: n/a	
Motion: That the previous minutes be accepted as true and correct Moved: Paul Seconded: Simon Carried	
Agenda items: - Vic Irvine (ERO) - Speedy Signs (geographic tweak finalised?) - Camp 2024	

Discussions and decisions:	Action by:
<p>Matters Arising:</p> <ol style="list-style-type: none"> 1. Vic Irvine: Introduced herself and the role of ERO with the school. 2. Speedy signs: Paul shared latest draft. Definition on jetty needs doing. Space between mountains needs to be consistent. Then measure everything and start production. Make them on ACM. Magnets for buses instead of stickers. Based on email approval move forward before the next meeting. 3. Camp 2024: Accommodation is booked Peketa Holiday Park. 	
Correspondence	Action by:
Nil	
<p>Motion: That the inwards correspondence be received and outwards approved.</p> <p>Moved: Seconded: Carried:</p>	
Reports	Action by:
Principal's report: Tabled.	
<p>Motion: That the Principal's report be accepted.</p> <p>Moved: Mike Seconded: Frith Carried</p>	
<p>Finance report:</p> <p>Mercedes may go over budget.</p> <p>Ministry have put extra funding available for pay increases.</p> <p>Look at increasing to bring to nearest dollar upwards.</p> <p>Data on wages and hours for the next meeting.</p>	<p>Mike.</p> <p>Dominique.</p>

\$6000 will be placed in the school account for Principal's welfare/PLD.	
Motion: That the Finance report be accepted. Moved: Seconded: Carried:	
Property report: School pool changing sheds starting in 3 - 4 weeks. Changing room is removed. Digger for foundations being borrowed from Doug and Jane. a little bit still to be done around the schoolhouse for garden edging. Malcolm will remove some soil to install a gravel pad.	
Motion: That the Property report be accepted. Moved: Seconded: Carried:	
Health and Safety report: Ski field injuries in Principal report. Booster seats need to be checked for some younger children.	
Motion: That the Health and Safety report be accepted. Moved: Seconded: Carried:	
Staff report: For funding applications for the Junior Playground we need to commit to a school contribution. Miriam to discuss with Lesley what avenues we can go down to find funding. What percentages would we need to have as the school input? PD on-line Zoom on ADHD for Miriam and Mike. PD for Miriam on 6 Year nets at Murchison. Lou has been culling and replacing library books.	
General Business: Thanks for the quiz night. Agenda items for the next meeting:	
Meeting closure: Next meeting: 19 September. Time: 6:30 Further agenda items will be called the Thursday prior to the next meeting.	