Board of Trustees minutes

08th August 2022



Present: Mike, Frith, Si, Nick, Paul, Miriam	
Apologies: Vanessa	
Declaration of interest: Nil	
Agenda items:	
Mike with mid-year reports	
2. Everyone needs to look at policies for behaviour management	
and healthcare on website and provide feedback	
3. New maths program and social science program to view	

Discussions and decisions:				Action by:	
Matte					
1.					
	the MOE who will or	nly go through one of	the groups. Both		
	groups having disagr	eement who should a	get to do this		
2.	Swazi Jackets bough	t, very happy with fin	al product.		
	3. Back library wall - still waiting as products still an issue.				
4.					
	Motion: That the previous minutes be accepted as true and correct (with				
	ions as above)				
Moved	l: Mike	Seconded: Nick Correspondence	Carried: 6		
	Action by:				
Fulton					
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seal). F					
Motio					
approv					
M	oved: Frith	Seconded: Si	Carried: 6		
		Reports		Action by:	
Princip	al's report:				
1) 10 y					
2) Staf					
EDPay					
3) Curi					
curricu					
year. S					

 4) Attendance report does not look good, although those issues should disappear now that those specific students have left the school. 5) Behaviour management – no recorded events but there is an issue with one of the senior kids, pupil is getting in class support from specialist for problematic behaviour. 6) Achievement analysis – data hasn't significantly changed, but overall level of achievement positive (hard to do better than 92%!) 7) Alternative heating – Infrared heating have safety issues so removed; possible heat pumps going to be installed (paid for); and bug screens 	
have been measured up for classrooms. 8) Equity index and isolation funding index is still unclear. 9) Injury on ski field – back fine (checked by doctor on the day); now has knee complaints. Advised to seek doctor and get onto ACC.	
Motion: That the Principal's report be accepted.	
Moved: Si Seconded: Miriam Carried:6	
Finance report: 1) Contact/ authorised person for TSL (Alistair Nichols has the documentation for it), and is coming back on to the BOT – so that's sorted. 2) We have applied for \$1700 for furniture for STEAM room. Expecting there to be \$120,000 deposited shortly to get the STEAM room completed, however, we are still \$46,000 short. Work commences in two weeks (priority of toilets, roof, then the rest of it).	
Motion: That the Finance report be accepted.	
Moved: Mike Seconded: Paul Carried:6	
Property report: STEAM room completion about to commence; pool changing sheds, can't do anything until weather warms - plans have been done though.	
Motion: That the Property report be accepted. Moved: Mike Seconded: Paul Carried: 6	
Health and Safety report:	
*As above in principles report.	
Motion: That the Health and Safety report be accepted. Moved: Seconded: Carried:	
Staff report: New student (Abel) to start this week; Library clean-up by Lou; Ed will be back at some point to do woodwork.	
Moved: Si Seconded: Paul Carried: 6	
Agenda items for the next meeting:	
Policy review Drafting job description for advert for new teacher	Mike, Paul, & Si
Meeting closure: Time 8.05 p.m. Next meeting on Tues 6th September at 7p.m.	