

LAKE ROTOITI BOARD OF TRUSTEES MEETING
THURSDAY 11TH FEBRUARY 2016

Present

Giles Panting, Phil Crawford, Nicky Crawford, Anna King, Pat Gelling, Rachel Allright, Dominique McCrostie, Alistair Nicholls

Apologies

Nik Joice

Matters Arising

Lock Down

Carry over to next meeting.

Relief Teacher Procedure

All of the Board of Trustees have now had time to look over the amendments agreed at the last full Board Meeting and Phil moved that the Board adopt the procedure, this was seconded by Anna King. The BOT agreed.

School Bus Run

Giles reported that after speaking with the NZTA, they don't have any issue with either of the drop off/turning points near the Kikiwa power station, therefore the driver can decide which they prefer to use.

With regards to the bus run being extended to Kawatiri Junction, we still must have at least 4 children to extend and be funded for this run. The bus run can not be extended to accommodate children from outside of our Transport Entitlement Zone (TEZ).

Recycling

Giles has told Tasman District Council that the school are not interested in being used as a drop off point.

The minutes of the last meeting were read by Phil Crawford and adopted by Phil Crawford and seconded by Rachel Allright.

Principals Report

As attached.

Finance

Dominique McCrostie asked that the Financial Statements for December and January be rolled over to the next meeting as she had not had a hand over from the previous finance member.

Property

Anna King asked that this be rolled over to the next meeting as she had not yet been updated by the previous property member. Giles reported that he has met with Graeme Street (School Support Property Services) and that the 10 Year Property Plan is in progress.

General Discussion

Swimming Pool Upgrade

Dave Puklowski from Aquaflow attended the meeting to talk through any issues or questions the board had before they go ahead with the re-build. He handed out information and samples and the BOT discussed the quotes in detail with him to see if any reductions could be made in areas. The BOT and Dave discussed. All the BOT members agreed to extend the pool by an extra 5 metres to 25metres from the original quote size of 20metres. Dominique reported that the Givealittle Pool page is up and running and that donations are starting to come in. The Board agreed that Dave can submit plans etc. to TDC as soon as the MoE give us the go ahead.

Meeting closed at 9.15pm.

Next Meeting – Thursday 24th March, 7.00pm