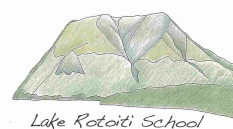


# Board of Trustees minutes

11 May 2022



Present: Paul, Frith, Simon, Mike, Nick, Miriam, Louisa (Secretary)	
Apologies: Vanessa	
Declaration of interest: Nil	
Agenda items: <ol style="list-style-type: none"> <li>1. Playground plan to be presented</li> <li>2. Quote for carpark regrade</li> <li>3. Report on achievement for the term</li> </ol>	

<b>Discussions and decisions:</b>	<b>Action by:</b>
Matters Arising (previous minutes): Amend date, add Miriam	Frith
Motion: That the previous minutes be accepted as true and correct (with alterations as above) Moved: Mike                      Seconded: Paul                      Carried:6 for	
<b>Correspondence</b>	<b>Action by:</b>
Motion: That the inwards correspondence be received and outwards approved. Moved: Paul                      Seconded: Simon                      Carried:6 for	
<b>Reports</b>	<b>Action by:</b>
<b>Principal's report:</b> New History Curriculum (and other social science subjects) are expected to come out in the following months which will change the way assessment will be done.	
Motion: That the Principal's report be accepted. Moved: Paul                      Seconded: Simon                      Carried: 6 for	
<b>Finance report:</b>	
Motion: That the Finance report be accepted. Moved: Simon                      Seconded: Paul                      Carried: 6 for	
<b>Property report:</b> <ul style="list-style-type: none"> <li>- The rabbit holes on the school field will be addressed in the next week. A trailer of topsoil is to be donated by Nick. Paul will source a truck for delivery.</li> <li>- The school slide to be fixed with resin which will be sourced by Mike.</li> <li>- Simon and Paul are still currently in communications for the pool upgrade plans.</li> <li>- The cost for the heat pump for the staff room is \$2849.62 and will be installed in the coming week.</li> </ul>	Paul and Nick  Mike  Paul and Nick  Mike
Motion: That the Property report be accepted. Moved: Paul                      Seconded: Simon                      Carried:6 for	

<p><b>Health and Safety report:</b> All bus drivers for the school are required to get current first aid certificate if they do not already hold one. This will be funded for by the school.</p>	
<p>Motion: That the Health and Safety report be accepted. Moved: Paul                      Seconded:                      Carried: 6 for</p>	
<p><b>Other General Business:</b></p>	
<p><b>1. Playground plan</b> Paul and Simon are currently in communications with the involved personnel for pool upgrade.</p> <p><b>2. Quote for carpark regrade</b> The school is awaiting a staff member from Fulton Hogan in Blenheim to come and quote the project. Other possible alternatives being considered.</p> <p><b>3.Asbestos issue of library back wall</b> Enquiries have been made for new materials to replace the asbestos wall of the library. However, most suppliers are having supply issues/hold ups of stock so delays are to be expected.</p>	
<p><b>Public Excluded Business:</b> Motion: That the public be excluded from the following part(s) of the proceedings of this meeting. The grounds are that the matter is one of personnel and the reason is to protect the privacy of the individual(s). This motion is proposed to comply with Sec 48 of the LGOI &amp; M Act 1987 and the special requirements when moving to exclude the public. Moved: Paul                      Seconded: Mike                      Carried: 6 for</p> <p>The meeting resumed in public at 7.40 p.m.</p>	
<p>Agenda items for the next meeting: Letter to minister (Frith); Swazi jackets (Mike); Pool (Paul and Simon); Back library wall (Simon); Mercedes/school vehicle issue; and, NZSTA advisor.</p>	
<p><b>Meeting closure:</b> Time: 8.22 p.m. Next meeting on the 13<sup>th</sup> of June at 7pm Further agenda items will be called the Thursday prior to the next meeting.</p>	