

Board of Trustees minutes

11 May 2021



Present: Mike, Megan, Vanessa, Aimea, Paul and Alistair Minutes: Sjaan	
Apologies: Alison	
Declaration of interest:	
Motion: That the above items be accepted. N/A Moved: Seconded: Carried: All	
Agenda items:	
Minutes of previous meeting confirmed/or with alteration: Motion: That the previous March minutes be accepted as true and correct. Moved: Alistair Seconded: Mike Carried: All	

Discussions and decisions:	Personnel
Matters Arising from previous minutes (to include and not limited to) <ul style="list-style-type: none"> • Values survey to parents – the survey will be sent out to parents via school stream and hard copies. 	Mike
Reports	
Principal's report: <ul style="list-style-type: none"> • Principal's report was presented. • BOT statements • Attendance report • 2104 Health Curriculum • Bridge Valley concerns • Student profile and values: response • Term 1 Behaviour report 	
Motion: That the Principal's report be accepted. Moved: Mike Seconded: Megan Carried: All	
Health and Safety report: <ul style="list-style-type: none"> • Nothing to report. 	
Staff report: <ul style="list-style-type: none"> • Nothing to report. 	
Property report: <ul style="list-style-type: none"> • Reported. • Mike will follow up shed defects with Versatile. • A plumber will be needed to check the pumps. 	

<p>Finance report:</p> <ul style="list-style-type: none"> • March and April 2021 financial reports were approved. <p>Megan moved. Aimee seconded.</p>	
<p>School Bus report:</p> <ul style="list-style-type: none"> • Reported. • Deb, John, Paul and Thomas will commence as bus drivers. • Dominique will take on extra hours as required and will record hours and complete School Bus Monitoring as required. <p>Megan moved. Paul seconded.</p>	
<p>Health and Safety report:</p> <ul style="list-style-type: none"> • Special signs are to be installed at the school to say smoking AND vaping are not permitted in the school grounds. 	
<p>General business:</p> <ul style="list-style-type: none"> • NIL. 	
<p>Correspondence:</p>	
<p>Received/outgoing</p> <ul style="list-style-type: none"> • Outgoing letter of thanks to Frith for organising the trees. 	
<p>Policy Review Term 2</p> <ul style="list-style-type: none"> • Protected disclosure • Reporting to parents.....Alison and Mike to check that is what we are actually doing or needs changing. • Visitors <p>Megan moved. Alistair seconded.</p>	<p>Mike and Alison</p>
<p>Meeting closure: Time 7.48pm Next meeting on: 21 June 2021 at 7pm Further agenda items will be called the week prior to the next meeting.</p>	