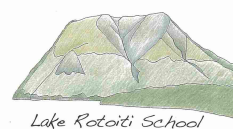


# Board of Trustees minutes

12 December 2023

Time 6:21pm start



Present: Paul, Frith, Simon, Alistair, Mike, Miriam, Darryl,	
Apologies: Alistair	
Declaration of interest:	
Agenda items: 1. Roll the 2023 Principal Wellness fund into 2024 2. Caretaker wages 3. Finance Report 4. School bus	

<b>Discussions and decisions:</b>	<b>Action by:</b>
Motion: That the previous minutes be accepted as true and correct Moved: Mike      Seconded: Simon      Carried:	
Matters Arising: Motion to roll the 2023 Principal Wellness fund into 2024 Moved: Simon      Seconded: Miriam      Carried:	
<b>Correspondence</b>	<b>Action by:</b>
Motion: That the inwards correspondence be received and outwards approved. Moved: Simon      Seconded: Paul      Carried:	
<b>Reports</b>	<b>Action by:</b>
Principal's report: See Principals Report	
Motion: That the Principal's report be accepted. Moved: Mike      Seconded: Miriam      Carried:	
Finance report:  Motion: That the Finance report be accepted. Moved: Paul      Seconded: Mike      Carried:	

<p>1. Caretaker wages were increased</p> <p>Moved: Simon                      Seconded: Miriam                      Carried:</p>	
<p>Property report:  Painting planned to be completed before Term1 2024  Changing rooms under progress  New signs will be installed for Term 1 2024</p>	
<p>Health and Safety report:  Replace trampoline safety pads in the near future.  Brand new umbrella for the swimming pool.</p>	
<b>General business:</b>	
<p>School bus  Maintenance work will be addressed over the summer holidays.</p> <p>Tu Manawa have approved \$12,000 funding for Waka training on the lake.  Mike will be applying for more PLD for technology development eg. 360 cameras.</p> <p>Moved:                                      Seconded:                                      Carried:</p>	
<p>Agenda items for the next meeting: TBC</p>	
<p><b>Meeting closure:</b>  Time 6:36pm  Next meeting to be confirmed in 2024  Further agenda items will be called the Thursday prior to the next meeting.</p>	