



Moved:	Seconded:	Carried:	
<b>Finance report:</b>			
November accounts			
Motion: That the Finance report be accepted.			
Moved: Paul	Seconded: Miriam	Carried:6	
<b>Property report:</b>			
<ul style="list-style-type: none"> <li>- The school now has a sick bay</li> <li>- Shelving has been installed in the junior room</li> <li>- The back wall of the library is finished</li> <li>- School holiday projects are under way</li> <li>- School house fencing – we are waiting to see what the school overspend is before further spending</li> <li>- Junior slide – looking at new one as current one not appropriate sizing with STEAM room stairs.</li> </ul>			
Motion: That the Property report be accepted.			
Moved: Paul	Seconded: Miriam	Carried: 6	
<b>Health and Safety report:</b>			
Motion: That the Health and Safety report be accepted.			
Moved:	Seconded:	Carried:	
<b>General business:</b>			
Agenda items for the next meeting:			
<b>Meeting closure:</b>			
Time: 7.30 p.m.			
Next meeting on 21 <sup>st</sup> February at 7p.m. Further agenda items will be called the Thursday prior to the next meeting.			