

<p>Motion: That the Finance report be accepted. Moved: Simon Seconded: Nick Carried: 6</p>	
<p>Property report: Bark completed; holes filled up; various things around the playground that needed fixed have been completed; BOT are hoping for some sort of decision to be made mid-July re STEAM room.</p> <p>Mercedes / School vehicle issue – The BOT has decided that the best economical decision would be to repair the Mercedes and keep it for now, and replace the current Toyota which is a high consumer of gas with a new Toyota.</p>	
<p>Motion: That the Property report be accepted. Moved: Paul Seconded: Simon Carried: 6</p>	
<p>Health and Safety report: Icey and wet weather are causing slippery steps. While salt and signage is used to help mitigate this, other materials are needed to prevent falls, e.g. mats, tensile netting etc. Costing of materials required.</p>	Simon
<p>Motion: That the Health and Safety report be accepted. Moved: Paul Seconded: Frith Carried:6</p>	
General business:	
<p>Letter to minister - Frith to expand on issues such as relief teacher issue (lack of teachers available, what this means for current staff when they do need to take time off); that we only have 1.5 fully funded teacher(s) while the board tops up the second; that one teacher cannot provide quality programmes for all of the year levels.</p> <p>Swazi Jackets – Board/staff consensus to get Swazi jackets for ski trips. Approximate costing around \$600 with embroidery. Embroidery will include “Staff” and “Lake Rotoiti” on the back of jackets. Nick will report back with final quotes.</p> <p>Pool (Paul & Simon) – Still in communications</p> <p>Back library wall (Simon) – Still hold ups with supplies</p> <p>NZEI Te Riu Roa is hosting a Principle Hauora webinar for boards where BOT members are encouraged to join. Miriam has details for those interested.</p> <p>Paul will contact Alistair Nichols in regards to person of control for the bus as he still has the relevant certification but will still need to be a point of contact for the NZTA. We will need both a small and a large passenger service licence to run both school vehicles.</p>	<p>Frith</p> <p>Nick</p> <p>Paul & Simon Simon</p> <p>Paul</p>
<p>Public excluded: 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 & M Act 1987 and the special requirements when moving to exclude the public. Moved: Mike Seconded: Paul Carried: 6</p> <p>The meeting resumed in public at 8.10 p.m.</p>	

<p>Agenda items for the next meeting:</p> <ol style="list-style-type: none">1) Mike will have mid-year reports2) Everyone needs to look at policies for behaviour management and healthcare on website and provide feedback3) New maths program and social science program to view next week	
<p>Meeting closure: Time: 9.15 Next meeting on 8th August at 7p.m Further agenda items will be called the Thursday prior to the next meeting.</p>	