

Board of Trustees minutes

18 December 2021

5:45pm



Present: Mike, Paul, Aimee, Vanessa	
Apologies: Nil	
Declaration of interest: Nil	
Motion: That the above items be accepted. Moved: Mike Seconded: Vanessa. Carried	
Agenda items: Previous minutes – 1 Nov, 18 Nov, 5 Dec for discussion. 2022 Draft Budget Employment resolution. Principal Appraisal.	

Discussions and decisions:	Action by:
Matters Arising: Nil	
Motion: That the previous minutes (1 Nov, 18 Nov, 5 Dec) be accepted as true and correct (with alterations as above) Moved: Aimee. Seconded: Vanessa. Carried	
Correspondence	Action by:
Nil	
Motion: That the inwards correspondence be received and outwards approved. Moved: _____ Seconded: _____ Carried: _____	
Reports	Action by:
Principal's report:	
Motion: That the Principal's report be accepted. Moved: Mike Seconded: Paul Carried	
Finance report: In general, all is within budget. Alterations for 2022 to be applied	
Motion: That the Finance report be accepted. Moved: Aimee Seconded: Vanessa Carried	
Motion: That the 2022 draft budget be approved. Moved: Vanessa Seconded: Paul Carried	
Property report:	

See Principal's report.	
Motion: That the Property report be accepted. Moved: Paul Seconded: Mike Carried:	
Health and Safety report: Nil	
Motion: That the Health and Safety report be accepted. Moved: Seconded: Carried:	
Staff Report: Nil Motion: Moved: Seconded: Carried: Bus report: Not submitted Motion: That the Bus Report be accepted. Moved: Seconded: Carried:	
General business: Selection of two Board members. Aimee to approach Frith Dollimore and Simon Thomas. Moved: Paul Seconded: Vanessa Carried Appoint a 30 school week (three terms) fixed contract. Reason for fixed term: To develop a second language option that can be taught across the school, in line with the Strategic Plan and our Local Curriculum PLD focus. Moved: Mike Seconded: Aimee Carried: Week 6 Term 3 of 2022 offer a permanent position to Alison commencing term 4. Principal Appraisal.	
Agenda items for the next meeting:	
Meeting closure: Time: 6:05pm Next meeting on Further agenda items will be called the Wednesday prior to the next meeting.	