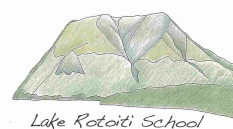


Board of Trustees minutes

20th March 2023



Present: Miriam, Alistair, Simon, Miriam, Mike, Frith, Lou (secretary)	
Apologies: Daryl Absent without Apologies:	
Declaration of interest: n/a	
Motion: That the previous minutes be accepted as true and correct (with accepted alterations) Moved: Paul Seconded: Mike Carried: 6	
Agenda items: 1) Quote for concept designs 2) 75 th Anniversary Committee Establishment for 2024 3) Pool lining correspondence	

Discussions and decisions:	Action by:
<p>Matters Arising:</p> <p>1) We have received a quote for the two playground concept designs and it is very expensive. There is potential for a local to do a better deal - to be confirmed.</p> <p>2) The 75th Anniversary Committee Establishment for 2024. This is typically held on Labour weekend. Some of the locals and/or the local Historical Society will be pursued for assistance.</p>	Alistair
Correspondence	Action by:
Pool lining/repair issues - correspondence has been made with AquaFlow who installed the product, as it is expected they fix the issue. Correspondence is currently ongoing. Dominique to find out what the warranty is on the product.	Dominique
Reports	Action by:
<p>Principal's report:</p> <ul style="list-style-type: none"> - Health and PE curriculum review required as the school needs to be teaching it by term three. Historically a review has been done every two years, where a survey has been put out onto the school stream for parents to complete. Will do this again. - New documentation on physical restraint regulations suggests teachers should be trained with restraint strategies. Will read through manual to see whether additional training necessary. - Penny Dollimore now has a Limited Authority to Teach (LAT) for the school. She has taken the kids for sewing which went well. - National Education Goals (NEGS)/National Education Guidelines – have been updated, and are what we need to operate on. A big focus is on respect for the ethnic and cultural heritage of NZ 	

<p>people. BOT now has a responsibility to acknowledge the Treaty, what and how we teach it.</p> <ul style="list-style-type: none"> - Thank you to Paul and Simon (and parents and wider community) for the Kea Kai events recently. Fundraiser very successful. 	
<p>Motion: That the Principal's report be accepted. Moved: Mike Seconded: Paul Carried:6</p>	
<p>Finance report: Everything as expected.</p>	
<p>Motion: That the Finance report be accepted. Moved: Simon Seconded: Frith Carried:6</p>	
<p>Property report:</p> <ul style="list-style-type: none"> - Bus report looking good - School changing room – follow up required with Ken. 	
<p>Motion: That the Property report be accepted. Moved: Miriam Seconded: Frith Carried:6</p>	
<p>Health and Safety report:</p> <ul style="list-style-type: none"> - New ramp has been identified as a hazard, a form will be filled out. Black matting up the ramp very necessary. - Motor cycle incident with school bus went well/report satisfactory 	Miriam
<p>Motion: That the Health and Safety report be accepted. Moved: Paul Seconded: Simon Carried:6</p>	
General business:	
<p>Staff report</p> <ul style="list-style-type: none"> - A child has food allergies/sensitivities – tricky for school camp - Ideas for 2023 school camp – skiing camp? Porters? Other alternatives? Five day ski development at rainbow rather than a camp? 	Dominique to do some ground work/costing
Agenda items for the next meeting:	
<p>Meeting closure: Time 7.45 Next meeting on 2nd May Further agenda items will be called the Thursday prior to the next meeting.</p>	