

Board of Trustees minutes

26 July 2021



Present: Alistair, Megan, Mike, Alison, Paul, Aimee, Vanessa	
Apologies:	
Declaration of interest:	
Motion: That the above items be accepted. Moved: Vanessa Seconded: Alison Carried	
Agenda items: Minute Taker Principal Appraisal July Reports: attendance, Behaviour, Achievement Analysis (reading Writing, Mathematics, Technology Curriculum Term 2.	

Discussions and decisions:	Action by:
Matters Arising: Update to May minutes Tools went over the proposed budget. In-committee minutes signed as true and correct.	Megan
Motion: That the previous minutes be accepted as true and correct (with alterations as above) Moved: Alistair Seconded: Alison Carried:	
Correspondence	Action by:
Nil	
Motion: That the inwards correspondence be received and outwards approved. Moved: Seconded: Carried:	
Reports	Action by:
Principal's report: Discussion on testing methodology, impact on children of ICAS. Banked staffing has come into the account. \$7701.74	
Motion: That the Principal's report be accepted. Moved: Mike Seconded: Megan Carried:	
Finance report: Very thorough.	
Motion: That the Finance report be accepted. Moved: Megan Seconded: Aimee Carried:	
Property report: Got tools. RDCC sub-committee proposal to install cameras.	

<p>Board approval required to act as a central collection point. Motion: That the Board approve the school as a central collection point for community Camera Security data. Moved: Paul Seconded: Alison Discussion regarding our role. No-one has access except the Police. School could put a camera in place. Carried.</p>	
<p>Motion: That the Property report be accepted. Moved: Paul Seconded: Vanessa Carried:</p>	
<p>Health and Safety report: Ice: Ice signs required. Paul to talk to Karen to service the Heat Pumps. Building additional hazards have been identified, isolated, minimised and where possible eliminated. Children and staff have been inducted to the site. Added to the risk register.</p>	<p>Mike Paul.</p>
<p>Motion: That the Health and Safety report be accepted. Moved: Mike Seconded: Paul Carried:</p>	
<p>Staff Report: Alison has made the costumes for the play. Motion: Moved: Mike Seconded: Alison Carried:</p> <p>Bus report: Motion: That the Bus Report be accepted. Moved: Alistair Seconded: Aimee Carried:</p>	
<p>General business: <u>Sjaan</u> A card to be sent thanking her for her time. New minute taker required. Lisa has been suggested. <u>Principal Appraisal.</u> Alistair shared the report from John Armstrong. Report showed that things are going well. Mike to ask John about a new appraiser for next year. <u>Governance/management</u> Ministry continuing to pressure Principals to separate governance/management which potentially could cause problems if things aren't going well. <u>Policy review</u> Behaviour management. Concerns and complaints. Mike to put on a school stream for schooldocs</p>	<p>Megan Paul</p> <p>Mike</p> <p>Mike.</p>

Agenda items for the next meeting:

Policy review.

Meeting closure:

Time: 7:59

Next meeting on 30 August 2021 at 7pm.

Further agenda items will be called the Wednesday prior to the next meeting.