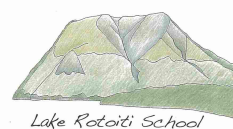


Board of Trustees minutes

21 June 2021



Present: Alistair, Megan, Mike, Alison, Paul, Aimee, Vanessa	
Apologies:	
Declaration of interest: Nil	
Motion: That the above items be accepted.	
Moved: Seconded: Carried	
Agenda items: Support staff wage	

Discussions and decisions:	Action by:
Matters Arising: Nil	
Motion: That the previous minutes be accepted as true and correct (with alterations as above) Sjaan please make changes as per below: Aimee needs to be recorded as present in last mins please. School bus report- Dominique will take on extra hours "as required " not "driving"	
Moved: : Paul Seconded: Aimee Carried:	
Correspondence	Action by:
Nil	
Motion: That the inwards correspondence be received and outwards approved.	
Moved: Seconded: Carried:	
Reports	Action by:
Principal's report: <ul style="list-style-type: none"> • Values surveys discussed- good response of 50%. Have a meeting in August to discuss use of the information from survey. This will feed into our draft statement and final consultation. • Increase in maintenance costs in budget due to water leak. MoE not willing to cover costs. • Generator doesn't service the whole school in event of power cut. Check with electrician the correct size required for the school. Wait until multipurpose class has been finished and use Mike's if needed. <p>Thanks Mike and Alison</p>	
Motion: That the Principal's report be accepted.	
Moved: Mike Seconded: Alison Carried:	
Finance report: Presented May 2021 report and the audit. Thank you Dominique for all the work you put into the audit.	
Motion: That the Finance report be accepted.	
Moved: Megan Seconded: Vanessa Carried:	

<p>Property report: The pump in pool shed should have been serviced. Bearings are running rough. Caretaker has had a pump specialist to look at them- await response.</p>	Mike
<p>Motion: That the Property report be accepted. Moved: Paul Seconded: Alison Carried:</p>	
<p>Health and Safety report: Nil</p>	
<p>Motion: That the Health and Safety report be accepted. Moved: Seconded: Carried:</p>	
<p>Staff Report: Tools required for caretaker role. Motion: Mike moved that Paul decide what tools are required. And is authorised to spend up to \$800 for tools for school maintenance. Seconded: by Vanessa. The tools are to be stored at school, on a board. A monthly check list will be used for inventory.</p> <p>Motion: That the Staff Report be accepted. Moved: Alistair Seconded: Paul Carried:</p> <p>Bus report: Presented, thank you Alistair. Motion: That the Bus Report be accepted. Moved: Alistair Seconded: Aimee Carried:</p>	Paul
General business:	
<p>General discussion around support staff wages. Moved into public excluded meeting.</p> <p>Policy review: Discussed our Strategic Aim 3. All other policies have been reviewed for Term 2.</p>	Mike to liase with DMcC
<p>Public excluded: Moved into public excluded meeting at 7:45pm Motion: That the public be excluded from the following part(s) of the proceedings of this meeting namely agenda item support staff wages. 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: Alistair Carried</p> <p>The meeting resumed in public at 7:59 pm.</p>	

Agenda items for the next meeting: ***Principal Appraisal	
Meeting closure: Time 8pm Next meeting on 26 July 2021 at 7pm. Further agenda items will be called the Wednesday prior to the next meeting.	