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| <p>add news to newsletter and everyone to share with the community to increase enrolments.</p> <ul style="list-style-type: none"> <li>• Mike presented term dates for 2021. Moved that they be accepted. Carried: All</li> <li>• Thanks to Kia for funding the music teacher in Term 4.</li> <li>• Mike presented option for removal of the pine tree. General discussion included site insurance, health and safety policy and timeline. Mike to follow up. Alistair did not take part in discussion or vote. Mike moved that we accept the proposal and Alison seconded all in favour and Alistair abstained.</li> <li>• Friday 9 October the pool repairs will begin. Mike suggested that we proceed with 4 lane divider end mountings and go ahead if less than \$1,000.<br/>Moved: Mike    Seconded: Megan    Carried: All</li> <li>• The tuba is back.</li> <li>• Emirates New Zealand coming on 12 November. <i>11<sup>th</sup> now</i></li> </ul> | <p>include in newsletter</p> <p>Mike to follow up</p>  |
| <p>Motion: That the Principal's report be accepted.<br/>Moved: Mike    Seconded: Megan    Carried: All</p>  |  |
| <p><b>Staff report:</b></p> <ul style="list-style-type: none"> <li>• Nothing to report. Students will graffiti art the multi-purpose room before it is painted as part of the art field day and art curriculum area.</li> </ul>   |  |
| <p><b>Finance report:</b> August 2020 financial report presented by Megan</p> <ul style="list-style-type: none"> <li>• Starting to turn our thoughts to 2021 budget. Megan asked for ideas to be forwarded to her.</li> </ul> <p>Moved: Megan    Seconded: Alistair    Carried: All</p>   |  |
| <p><b>Property report:</b></p> <ul style="list-style-type: none"> <li>• Paul is continuing to follow up with the Council regarding the fireplace permit. ✓</li> <li>• Paul gave an update and given go ahead to initiate a heat transfer system and bathroom heater in the school house.</li> </ul>   |  |
| <p><b>Health and Safety report:</b></p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>  |  |
| <p><b>General business:</b></p>   |  |
| <p>NZSTA Employer Role training: feedback from last week's training</p> <ul style="list-style-type: none"> <li>• Megan presented feedback of the training.</li> </ul>   |  |
| <p>NZSTA 'whole board' training: possible date given</p> <ul style="list-style-type: none"> <li>• The Board's preference for training is evening or weekend for a maximum of two hours in Term 4.</li> </ul>  | <p>Alistair to approach NZSTA with possible dates.</p> |
| <p>Board workplan 2020/21 preview</p> <ul style="list-style-type: none"> <li>• Megan presented a draft calendar of activities to the board.</li> </ul>  |  |