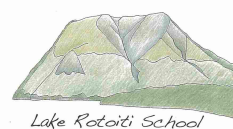


Board of Trustees minutes

2nd May 2023



Present: Mike, Paul, Alistair, Simon, Miriam, Frith, Daryl, Lou (secretary)	
Apologies:	
Motion: That the previous minutes be accepted as true and correct: Moved: Paul Seconded: Simon Carried:7	
Agenda items: - 75th Anniversary progress report - Junior Playground - Black matting for ramp - Camp 2024	

Discussions and decisions:	Action by:
<p>Matters Arising:</p> <p>1)The 75th Anniversary has been tentatively booked at the community hall for 2024 (labour weekend) - will be putting something in the village newsletter and school website.</p> <p>2) Junior playground – It could be considerably cheaper to go with independent retailers of playground pieces. A catalogue will be sourced for next meeting.</p> <p>3) Black matting for ramp has been purchased and will be put down ASAP.</p> <p>4) Camp 2024 – Still waiting for some quotes from possible hosts. End of term three 2024 would be when the camp would likely occur. There are some considerations around weather/costs to weigh up (e.g. in the event that it was rained out but had been paid for in full). Alternative solutions such as obtaining day passes instead, and do other activities around Christchurch if weather does not cooperate. Possibly a good idea to put together a questionnaire around ideas for school camp to go out to school parents.</p>	<p>Alistair</p> <p>Frith</p>
Correspondence	Action by:
<ul style="list-style-type: none"> - A resignation has been received from Paul Hart for his bus driving services, effective in two weeks - this has been regrestfully accepted - A letter has been received from Trubet with their final bill, this will be paid - We have not heard back from Aqua Flow re pool lining 	<p>Mike</p>
<p>Motion: That the inwards correspondence be received and outwards approved. Moved: Paul Seconded: Simon Carried: 7</p>	

Reports	Action by:
Principal's report: <ul style="list-style-type: none"> - Sexuality education curriculum has been put out on the school stream as a survey monkey for parents to complete - The school will have a new entrance student in August - New student Vanessa Bauer has started at the school - Truck stopping demonstration went well - The school has six new ukuleles for the STEAM room - Pool changing room - still in communications, not a priority whilst pool closed for winter - Miriam did a wonderful job at organising camp and it was very successful with positive feedback - The recent wood cutting event for school fundraising went well. A big thank you to Paul Dulieu for all his organisation and efforts, and Daryl McCrostie for the use of his digger, and to the wider community for their hard labour and support. 	
Motion: That the Principal's report be accepted. Moved: Paul Seconded: Frith Carried: 7	
Finance report: Things are tracking as expected for this time of year	
Motion: That the Finance report be accepted. Moved: Simon Seconded: Mike Carried: 7	
Property report: There was some minor damage on the school bus (chipped windscreen and scratch) which has been rectified	Q
Motion: That the Property report be accepted. Moved: Mike Seconded: Miriam Carried:7	
Health and Safety report:	
Motion: That the Health and Safety report be accepted. Moved: Seconded: Carried:	
Staff report: <ul style="list-style-type: none"> - Kids enjoyed start of term activities, glider activity went really well. - Camp report – all feedback is very positive. 	
Agenda items for the next meeting: <ul style="list-style-type: none"> - Junior playground - Camp 2024 	
Meeting closure: Time 7:45p.m. Further agenda items will be called the Thursday prior to the next meeting (30 th May)	