

# Board of Trustees minutes

08<sup>th</sup> August 2022



Present: Mike, Frith, Si, Nick, Paul, Miriam	
Apologies: Vanessa	
Declaration of interest: Nil	
Agenda items: <ol style="list-style-type: none"> <li>1. Mike with mid-year reports</li> <li>2. Everyone needs to look at policies for behaviour management and healthcare on website and provide feedback</li> <li>3. New maths program and social science program to view</li> </ol>	

<b>Discussions and decisions:</b>	<b>Action by:</b>
<p>Matters Arising (actioned from previous minutes)</p> <ol style="list-style-type: none"> <li>1. Letter to the minister –NZEI and PPCE both trying to bargain with the MOE who will only go through one of the groups. Both groups having disagreement who should get to do this ...</li> <li>2. Swazi Jackets bought, very happy with final product.</li> <li>3. Back library wall - still waiting as products still an issue.</li> <li>4. Mercedes repaired, another school wants to buy the Toyota. Getting new Toyota in Feb 2023.</li> </ol>	
<p>Motion: That the previous minutes be accepted as true and correct (with alterations as above)</p> <p>Moved: Mike                      Seconded: Nick                      Carried: 6</p>	
<b>Correspondence</b>	<b>Action by:</b>
<p>Fulton Hogan with 3 options and quotes for car park repairs: 1) Patch it up and lay hot mix in the potholes \$5266; 2) 2 x coats of chip seal/traffic management with shoulder closed \$21,200 (difficulty with climate and getting mix right, and years of upkeep); 3) Lay hot mix \$44,000 (preferable, will give many years of service, but twice the cost of chip seal). Possibility for community fundraising? Donations?</p>	
<p>Motion: That the inwards correspondence be received and outwards approved.</p> <p>Moved: Frith                      Seconded: Si                      Carried: 6</p>	
<b>Reports</b>	<b>Action by:</b>
<p>Principal's report:</p> <ol style="list-style-type: none"> <li>1) 10 year property plan - Mike accepted Paul seconded carried for 6</li> <li>2) Staffing – unsure what the overuse is because Mike cannot get into EDPay.</li> <li>3) Curriculum documents - New NZ history to be put into social science curriculum. New mathematics curriculum still working on for early next year. So far so good.</li> </ol>	



