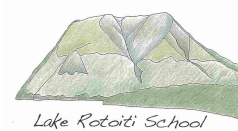


Board of Trustees minutes

8 February 2022



Present: Aimee, Paul, Simon, Frith, Mike	
Apologies: Vanessa	
Declaration of interest:	
Motion: That the above items be accepted. Moved: Mike Seconded: Simon Carried	
Agenda items: <ol style="list-style-type: none">1. Election of Chairperson.2. Allocation of roles: Secretary, Finance, Property.3. Resignation and appointment of a new Board member.4. Election of a Staff Representative.5. AOV and strategic plan for 2022 – 2025.6. 2022 LRS BOT Workplan.7. Policy review schedule.8. External Audit Plan.9. School Values Survey.	

<p>Election of chair for 2022: Meeting was handed to Mike. Nominations: Paul Dulieu Proposed Aimee. Second: Frith Duly elected. Meeting handed to new Chairperson.</p>	
Discussions and decisions:	Action by:
Matters Arising: Resignation received from Aimee. Regretfully accepted.	
Motion: That the previous minutes be accepted as true and correct (with alterations as above) Moved: Paul Seconded: Mike Carried:	
Correspondence	Action by:
Motion: That the inwards correspondence be received and outwards approved. Moved: Seconded: Carried:	
Reports	Action by:
Principal's report: Chain up tyres each holiday. Camp can go ahead.	
Motion: That the Principal's report be accepted.	

Moved: Mike Seconded: Simon Carried:	
Finance report: Tabled. Thanks to Dominique	
Motion: That the Finance report be accepted. Moved: Paul Seconded: Frith Carried:	
Property report: Dissatisfaction about the process and delays in the STEAM room. Need to keep an eye on finances “want to, need to.”	
Motion: That the Property report be accepted. Moved: Paul Seconded: Mike Carried:	
Health and Safety report: Rubber mat needs tacking back down. Emergency evacuation held on the first day.	Paul.
Motion: That the Health and Safety report be accepted. Moved: Paul Seconded: Frith Carried:	
General business:	
<p>Allocation of roles: Secretary, Finance, Property. Frith – Secretary Finance – Simon Property – Paul</p> <p>Resignation and appointment of a new Board member. Resignation from Aimee regrettfully accepted. Approach Nick King to appoint by selection. 14 days to advertise 28 days for any objections. If 10% of eligible voters object then an election must be held.</p> <p>Election of a Staff Representative. Election to be held.</p> <p>AOV and strategic plan for 2022 – 2025. Move that it be approved to send to the MOE Moved Simon Second Paul</p> <p>LRS BOT Workplan 2022. Tabled</p> <p>Policy review schedule. Tabled</p> <p>External Audit Plan. Tabled</p> <p>School Values Survey. Tabled.</p>	<p>Paul to approach Mike to put in newsletter and SchoolStream.</p> <p>Mike to arrange with Dominique.</p>

<p>Agenda items for the next meeting:</p> <ul style="list-style-type: none"> Policy review ERO paperwork Values Board Training Board meeting dates. 	
<p>Meeting closure: Time 8:40</p> <p>Next meeting TBA at 7pm at school. Further agenda items will be called the Friday prior to the next meeting.</p>	<p>Paul to communicate with Frith.</p>