

Board of Trustees

Wednesday 10 August 6.30 pm



1. Welcome/Karakia Present/Apologies

Present: Caine Webster (Principal), Libby Tuite (Presiding Member), JoAnn White (Property), Manuela Hodgson (Secretary), Simon Jones (Finance), Kate Scott (Cultural Competence), Maria Breuss-McBride (Staff Representative), Brett Hall (Health and Safety)

Apologies: None

1.2 Declaration of Interests

None

2. Confirmation of the Agenda

2.1 Additions

see under general business

3. Minutes of the previous meeting

MV: Acceptance of minutes dated 22 June 2022

Accepted: Kate, JoAnn

4. Action List:

Action list is updated

- Playground project needs to move quite quickly.

Action:

- Maria to meet with student council to get input
- Kate S to go back to the supplier and get them to come up with 3 different options for the money we have received.

5. Correspondence:

- Education Gazette

6. Principals Report (Items for Information)

Term 2023 dates:

MV Accept option 1 start 1 Feb, finish 18 Dec 2023 Libby, Maria

Principal's recommendation

room 5 lacks storage. the purchase of a whiteboard storage cupboard is recommended

Action: Caine to find out delivery and installation cost

Property

Action: Fire and Security upgrade for next 5-year property plan

MV Accept the principal's report Kate, Maria

7. Finance: Figures for June 2022 P&L, Invoice report, balance sheet and uncommitted funds

MV: Accepted June Finances Simon, JoAnn

8. Health & Safety

Action: Get some bark for the playground, Manuela to get quotes

9. General Business

- **Board elections update**

- Didn't use the online platform as they didn't get accredited
- Handover to the next board
 - Informal welcome at Kate's house week 7, 7th September

- **Lamb & Calf Day update**

- Raffle is being organised
- Life auction might not happen (sponsors are not so forthcoming)
- 75th aspect needs more work (check with Anna, Shelley)
- Logistical items are booked
- Action: Kate S to check about caps/bucket hat
- Website proposal
 - Rachael Burke submitted a proposal for the development of a new school website for \$8500
 - Action: Kate S can get an idea what a different supplier would quote

Meeting finished at 8.30pm

Next meeting Thursday 22 September 2022

Presiding Member:  (Libby Tuite)

Date: 10.11.22