

**Board of Trustees**  
**Wednesday 22 June 6.30 pm**



**1. Welcome/Karakia**

**1.1. Present/Apologies**

**Present:** Caine Webster (Principal), Libby Tuite (Presiding Member), JoAnn White (Property), Manuela Hodgson via Zoom (Secretary), Simon Jones via Zoom (Finance) Kate Scott (Cultural Competence), , Maria Breuss-McBride (Staff Representative)

**Apologies:** Brett Hall (Health and Safety)

**Declaration of Interests**

None

**2. Confirmation of the Agenda**

**1.2. Additions**

1.2.1. Lamb & Calf Day Website

1.2.2. BOT Elections

1.2.2.1. Update on the online platform - not accredited yet

**3. Minutes of the previous meeting**

**MV: Acceptance of minutes dated 18 May 2022**

**Accepted: Kate, JoAnn**

**4. Action List:**

Action list is updated

**5. Correspondence:**

- Education Gazette

**6. Principals Report (Items for Information)**

Recommendation for an additional learning coach. Caine explains the funding we get from the ministry.

**Term Dates for 2023**

**Action: Caine to suggest three options**

**MV Accept the principal's report Kate S, Maria**

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

**MV: Accepted May Finances Simon, JoAnn**

## 8. Health & Safety

Nothing significant to report

## 9. General Business

- **Lamb & Calf Day Website**
  - Our current website is very hard to update/change
  - Rachael Burke has offered her time to create a new website
  - Approx \$89 to start and then 6.99 per year
  - Rachael would set up and document how to edit it.

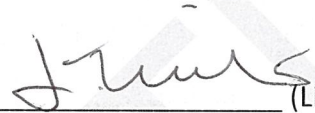
**MV Kate/Maria to get this started**

### **Lamb & Calf Day general Update:**

- a few good sponsorship packages
- everything has been booked
- jumble still going (second hand clothing, toys etc.) drop off starting in September
- 2 x gazebos to be purchased

Meeting finished at 7.55pm

**Next meeting Thursday 11 August 2022**

Presiding Member:  (Libby Tuite)

Date: 10.8.22