

Board of Trustees

Tuesday 10th November 6.30 pm



1. Welcome/Karakia Present/Apologies

Present: Caine Webster (Principal), Libby Tuite (Presiding Member), Kate Excell (Staff Rep), Manuela Hodgson (Secretary), Anita Press, Sophie Mexsom, Rosie Clement, Simon Jones (Finance),

Apologies: None

1.1 Declaration of Interests

None

2. Confirmation of the Agenda

2.1 Additions

General Business

Lamb & Calf Day

Board Rolls

Senior Camp

3. Minutes of the previous meeting

MV: Acceptance of minutes dated 22 September 2022

Accepted: Caine, Sophie

4. Action List:

Action list is updated

5. Correspondence:

- Education Gazette

6. Principals Report (Items for Information)

10 year plan – we are waiting for the ministry property advisers report

Carpets, verandas has been identified

- BOT afternoon, Friday afternoon 1st of Dec will put on drinks and platters

Camp Caine reports how amazingly it was run by Shelley and Brad.

MV Accept principal's report Sophie, Simon

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

MV: Accepted September Finances Sophie, Anita

8. Health & Safety

9. General Business

- **Portfolio of Board Members**
 - o Finance - Simon
 - o Property - Anita
 - o Communication – Sophie
 - o Fundraising – Rosie


- **Lamb & Calf Day**
 - o Thanks to Libby for all her hard work
 - o Great feedback, constructive feedback,
 - Problems identified (sound, electrician)
 - Feedback that people want to join the L&C day committee
 - Documents and files shared
 - Comms about it (Sophie)
 - o Fundraising ideas: Mudrun

- **Camp**
 - o Cool activities, bushwalk through the river
 - o Campfire
 - o Zipline

Meeting finished at 8.30

Next meeting Thursday 8th December 2022

Presiding Member:



Date:

16.2.23