

Board of Trustees
Thursday 24 March 6.30 pm



1. Welcome/Karakia

1.1. Present/Apologies

Present: Caine Webster (Principal), Libby Tuite (Presiding Member), JoAnn White (Property), Manuela Hodgson (Secretary), Simon Jones (Finance), Kate Scott per phone (Cultural Competence), Kate Excell (Deputy Principal)

Apologies: Brett Hall (Health and Safety), Maria Breuss-McBride (Staff Representative),

2. Declaration of Interests

None

3. Confirmation of the Agenda

3.1. Additions

- Electronic Papers feedback
- Fundraising

Minutes of the previous meeting

MV: Acceptance of minutes dated 17 February 2022

Accepted: Libby, Simon

4. Action List:

Action list is updated

- BoT meeting new parents 8th April JoAnn 9.30 – 10.30. Kate S to share the draft flier and pick up the plan again to involve new parents
- Playground update: see Kate S update in document, Kate is getting quotes and grant application ready
- School docs policy review, board members could take on the policies which fit into their certain area of expertise.

5. Correspondence:

- Education Gazette
- Email from a parent regarding vaccination bus and participating in a board meeting
 - o Caine has replied and we have had no further contact from the parent

6. Principals Report (Items for Information)

- Discussions around community consultation
- Moving on from covid (plans for a community event, wellbeing, addressing parents' concerns and reconnecting with the community)

MV Accept the principal's report Libby, JoAnn

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

Action: Simon's summary to go into the BOT folder

MV: Accepted Jan and Feb Finances Libby, Caine

8. **Health & Safety**

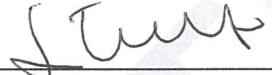
- a. Caine informs the board about a student who enjoys climbing very high and sometimes dangerously and the process we have put in place to keep him and the other students safe.

9. **General Business**

- a. Online documents feedback
Needs a bit getting used to but in general very good to be able to give feedback and ask questions ahead of time.
- 9.2 Fundraising: once the parent association is up and running they can look into several fundraising projects.
- 9.3 Lamb & Calf day update: kick off the preparation, pass on the sponsorship part, Libby will set up a meeting before the end of the term

Meeting finished at 08.00pm

Next meeting Thursday 19th May 2022

Presiding Member:  (Libby Tuite) Date: 18/5/22