

**MATIPO SCHOOL BOARD OF TRUSTEES**  
**Minutes of Meeting Held 21<sup>st</sup> June 2010**  
**7.30pm in Staff Room**

Present: Wayne Bainbridge, Vanna Blucher, Kate Eldridge, Jill Jessop, Amanda Magnus, Walter Payne and Faga Siaki.

Apologies: Martyn Nicholls

Agenda: Walter moved that the agenda for tonight be accepted.  
Wayne/Vanna  
Carried

Minutes: “That the Minutes of the 17<sup>th</sup> May 2010 meeting be confirmed as true and accurate.”  
Walter/Amanda  
Carried

Matters Arising: None

Correspondence:

Inwards: Letter from Chris Carter congratulating Walter on re-election. All board members also received.  
Cognition Education offering free BOT Professional development.

Matters Arising: Cognition Education requesting list of Board members. Kate has responded via email.

Motion: “That the Inwards Correspondence be accepted.”  
Walter/Amanda  
Carried

Reports:

a) Finance

Wayne presented financial report on the May 2010 Accounts.

Motion: “That the Financial report be accepted.”  
Wayne/Vanna  
Carried

b) Chairperson

Walter presented his report.  
Faga gave some feed back on a very positive Pacifica evening.

Motion: “That the Chairpersons report be accepted.”  
Walter/Faga  
Carried

c) Staff

Jill presented her report.

Motion: "That the staff report be accepted."

Jill/Wayne  
Carried

d) Principal

Wayne presented his report.

Discussion on Staff P.D. for National Standards – 3 staff so far but far from satisfactory quality.

Motion: "That the principals report be accepted."

Wayne/Amanda  
Carried

e) Board Goals tabled. Board to think about "What would I like to have contributed to the Board in 3 years time – agenda'ed for next meeting.

Wayne/Amanda  
Carried

Special Business:

Variety of documents tabled as per agenda.

Governance/management scenarios at next meeting.

General Business: Walter is unable to attend Monday meetings for 8 months due to work commitments. Defer to next meeting.

Meeting closed at 8.55 pm

Confirmed to be true and accurate.

Walter Payne

Chairperson

Next Meeting: Monday 19th July 2010 (Third Monday of the month)

**Reminder: Walter on supper duty for next meeting**