

MATIPO SCHOOL BOARD OF TRUSTEES
Minutes of Meeting Held 19th July 2010
7.30pm in Staff Room

Present: Wayne Bainbridge, Vanna Blucher, Kate Eldridge, Amanda Magnus and Faga Siaki.

Apologies: Jill Jessop, Martyn Nicholls, Walter Payne

Agenda: Conflict of interest- none
Additions to agenda_– none
Accepted.

Minutes: “That the Minutes of the 21 June 2010 meeting be confirmed as true and accurate.”
Amanda/Wayne
Carried

Matters Arising: General business – Suggested that Walter take a leave of absence for 8 months to fit in his Te Reo course. TBC
Amanda/Vanna
Carried

Correspondence:

Inwards: Letter from Ian Taylor regarding National Standards
More information regarding National Standards tabled

Matters Arising: nil

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

Reports:

a) Finance

Wayne presented the report on the June 2010 Accounts.

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

b) Chairperson - None

c) Staff - None

d) Principal

Wayne presented his report.

Motion: "That the principals report be accepted."

Wayne /Faga
Carried

Special Business:

a) Board Goals – Wayne to write up goals as discussed.

b) Board meeting night to stay as is. 3rd Monday of month.

BOT Training: Governance/Management scenarios – Deferred to next meeting due to numbers.

General Business: None

Meeting closed at 8.45 pm

Confirmed to be true and accurate.

Amanda Magnus

Chairperson

Next Meeting: Monday 16th August 2010 (Third Monday of the month)

Reminder: Jill on supper duty for next meeting