

**MATIPO SCHOOL BOARD OF TRUSTEES**  
**Minutes of Meeting Held 20<sup>th</sup> September 2010**  
**7.30pm in Staff Room**

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

**Apologies:** Wayne Bainbridge

**No items to add to agenda**

No conflict of interests

**Minutes:** "That the Minutes of the previous meeting be confirmed as true  
and accurate."  
Amanda/Jill  
Carried

**Matters Arising:** None

**Correspondence:**

**Inwards:** Tabled letter of Principal Appraisal 2010. High praise for Wayne.  
Well done.

**Motion:** "That the Inwards Correspondence be accept."  
Walter/Kate  
Carried

**Finance Report:**

Walter tabled the report on the August Accounts.

**Motion:** "That the Financial report be accepted."  
Walter/Jill  
Carried

**Chairpersons Report:**

Walter presented his report.

**Motion:** "That the Chairpersons report be accepted."  
Walter/Amanda  
Carried

**Staff Report:**

Jill presented her report.

**Motion:** "That the staff report be accepted as true and correct."  
Jill/Walter  
Carried

**Principal's Report:**

Jill presented the principal's report.

**Motion:** "That the principals report be accepted."  
Jill/Faga  
Carried

**Special Business:**

a) None

**General Business:**

Was brought up as to why National Anthem not sung at assembly.  
? could it be sung more often eg. Monthly. At the moment sung on special assemblies such as prizegiving and Anzac day.

Is there Welfare policy for sending flowers to sick staff members. Yes someone normally organises.

Discussed idea of Corporate sponsor ship. Amanda to draft a letter from the Board to go to parents. This would be used for a FTE teacher.

Meeting closed at 8.50pm  
Confirmed to be true and accurate.

Walter Payne  
Chairperson

Next Meeting: Monday 18th October 2010 (Third Monday of the month)

**Reminder: Walter on supper duty for next meeting.  
Mussel fritters have been requested.**