

Minutes of the Matipo School Board of Trustees Meeting

Wednesday 20th June 2018 at 7pm

Present:

Trustees: Vanna Blucher (until 7:15pm) Vanessa Preston, David Windler, Natalie Kennerley, Nathan Rarere, Paul Wright,
Senior Leadership: Kathryn O'Reilly-Dodd, Grace Smith, John Brandon
Community: Mr & Mrs Wilmoth, Rozanne Donald

Minutes: Teresa Marshall

Apologies: none received

Minutes of Previous Meeting:

Carried: All in favour

Matters Arising:

Added to the agenda this evening: Vanna resigned effective immediately and left the meeting at 7:15pm

Motion that

David Windler takes the chair for the rest of the meeting.

Carried: All in favour

Principal Reports;

David called for nominations for Board Chair for the remainder of 2018. Rebecca nominated herself. No other nominations were received.

Motion that Rebecca lamb take the chair until end of 2018.

Carried: All in favour

David handed the chair to Rebecca lamb at 7:30pm

Garden to Table

Motion to accept the proposal to include Garden to Table programme in the budget for next year, with some trial classes taking place in Term 4 2018.

Moved by Vanessa, Nate second

Carried: All in favour

Paid Union Meetings

This Friday 22nd June 2018 the school remains per normal whilst some staff attend.

Rebecca suggested the agenda be modified to allow in-committee to be dealt with lastm so community members do not need to leave and come back in

Finances

Motion for David to review the Principal's Credit card statements

Moved by Rebecca

Carried by: All in favour

Motion to accept the financial reports

Carried by: All in favour

The Board requested further information regarding the level of school donations at this time of the year.

Paul will report more on school donations next meeting

International Students

Matua John noted that when homing the kids he is working on matching ages to the student bodies.

Infrastructure

Paul advised the Board that he would like to find a date to meet with architect and 2 other board members before the next board meeting.

Vacant Board Position

The Board will take action from NZSTA re filling positions. Paul & Rebecca will meet to set out a schedule for this process will invite potential trustees to our next BoT meeting

Next Meeting

Invite the community to the next Board of Trustees meeting on the 8th August 2018

Meeting concluded at 8:55pm.