

BoT Minutes Tuesday June 13, 2023 @6:30 pm	Led by	Time (mins)
<p>1. Administration</p> <p>Interim Chairperson: Eve</p> <p>Minutes: Jackie</p> <p>1.1. Roll call Present: Eve, Jackie, Kerry, Elaine, Gary Apologies: Sean (cracked tooth)</p> <p>1.2. Karakia</p> <p>1.3. Declaration of interests - None</p> <p>1.4. Confirmation of previous minutes May Minutes approved</p> <p>1.5. Correspondence In -</p> <p>1.6. Meeting planning</p>	Eve	10
<p>2. Matters Arising</p> <p>2.1 Review of actions from previous minutes</p> <p>Charter to be uploaded DONE</p> <p>Contact the parents of the two Y5 boys on the waiting list. DONE. They declined.</p> <p>Give BoT members the waiting lists to read going forward; see if I can send them out electronically STILL TO DO</p> <p>2.2 Strategy update</p> <p>Initiative 1: TO DO: Eve and Elanor to lead, complete the draft. Elanor and Eve have met and need to meet again next week.</p> <p>Jackie and Elanor have also met. Suggested that preparation of draft budget is started earlier.</p> <p>Initiative 2: we need another parent rep to lead this, project manage TO DO: Shaun to approach them. NOT DONE</p> <p>Sports shed: TO DO: Kerry: cost it up, submit to Jackie, get it done. DONE</p> <p>Initiative 3: TO DO Shaun to lead, deferred</p>		10
<p>3. Discussions & Decisions</p> <p>3.1. Policy Review</p> <p><i>Nag5</i> Internet Safety Policy One change suggested: an addition in yellow highlight; this is due to the change in parent attitudes around information sharing that has been expressed at parent meetings.</p> <p>Some would like to see something included about being aware of what is true and not (critical thinking/evaluation). It would be good to raise some awareness about the risks of internet use. Already happening at intermediate club.</p> <p>Approved with changes.</p>	Sean Sean Elanor	10 10 10

Nag5 Asthma Procedure
Approved

No change suggested

3.2. Tabled to approve

Budgeted Statement of Financial Position for 2023

Tabled. This needs to be accepted and approved, so that the Chair can sign it and it can be returned for the 2022 audit.

Approved

3.3. Decisions from P's report

1. Lesley leave request: Eve informs the board of her decision to grant Lesley Dixon unpaid discretionary leave from 11/9/23 to 22/09/23.

2. Lesley usage of school building request: Lesley has asked to use the Timatanga school premises for her school holiday programme, running for 4 days in the upcoming holidays. It will be from 9-3. Lesley will supply all of her own materials.

Concerns about gate needing to be shut over the school holidays. We need more information. Age group? Access? Use of driveway? How many children? Maybe Lesley should contact the residents directly.

Question about alternative use for school for other activities.

TO DO Eve to send out "Use of school buildings policy".

3. Sport shed: Kerry has tabled proposal. Jackie and Kerry propose: "that the board approve option 3 for replacement of the sports shed which is riddled with mould and has several leaks due to cyclone damage."

Any option we approve will need to be built on site. Discussion on need for windows or clear roof panels.

Shed will have coloursteel roof and wooden floor.

Can be assembled as part of working bee commitment.

Option 3 approved. Jackie to order. Kerry & helper to assemble.

JACKIE TO DO Investigate insurance for out buildings.

3.4. Principal's performance appraisal - Interim conversation
Eve inspired by this. Really useful process. Question about missing fields **TO DO Eve to check this, talk to Shaun.**

3.5. New BOT member

3.6. Carparking
With the drain widening it has become harder to find parking for both residents and parents. Suggestion that teachers park in overflow car parks. Also request that fit people park further down to allow parking spaces for less able residents.

EVE TO DO Talk to people about how to park considerately.

<p>5. Meeting Closure</p> <p>5.1. Identify agenda items for next meeting Mid year budget review 10YPP Support for year 0/1</p> <p>5.2. Confirm next BoT meeting dates</p> <p>5.3. Comments on meeting procedures and outcomes Understanding the school is in a great place at the moment. Decision making re-shed.</p>	<p>All</p>	<p>5-10</p>
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