



Preparing our students for the possibilities of tomorrow.
Kei te whakatakataka a matou akonga mo nga ahei a tona wa.

Lake Rerewhakaaitu School Board of Trustees

Meeting Minutes 29 June 2021

ZOOM: <https://us02web.zoom.us/j/7145463433?pwd=aFVjYVAzdDVSZnkyVmlZUkt5TXRJQT09>

Opened 7.09pm

1. Administration

Present Adelaide Edwards, MaryAnn Martin, Mark Pacey, Amanda Armer, Deb Mitchell, and Rick Whalley.
 Rachel Haskew via Zoom.

In attendance Carla Williams via Zoom.

Apologies Rodger Scott and Angela Robinson

Declaration of Interests DOIs to be held in separate document that is linked to the Agenda

Congratulations to Amanda on the success for the lowering of the speed limit.

Policy review process - how do we feel about this?

Discussion held, some not reading policies prior to the meeting. Policies are being attached with the agenda, please ensure these are read before the meetings. Rick is pleased that the new process allows for all to ask questions prior to the meeting and then decisions can be made at the board meetings.

Discussion held regarding the removal of the Charter and reframing to NELP (National Education and Learning Priorities) in 2023. 3-5 yr Strategic Plan to the Ministry.

Condolences to Adelaide for her whanau bereavement.

2. Strategic decisions

Motion: To accept the Policies; 3.0 Personnel and 3.1 Appointment as presented.

- o **Moved:** Mark
- o **Second:** Deb
- o **Carried**

3. Principals report:

Rick read his Principals report. See report. Discussion held on how success is measured, referring to the curriculum document. Various methods used to increase engagement.

- o **Moved:** Rick
- o **Second:** Rachel
- o **Carried**

Motion: To apply for grants to support the resurfacing of the courts.

- o **Moved:** Rick
- o **Second:** Rachel
- o **Carried**

Motion: To apply for funding, but if unsuccessful spend \$16,000 from the left over funds from the rebuild for the purchase of 20 x Chromebooks and 10 x iPads.

- o **Moved:** Rick
- o **Second:** MaryAnn
- o **Carried**

3.2 Property Report

Gillian had previously advised to organise a one off property assessment for a maintenance plan on the school houses, Amanda contacted various companies but none would do this. Amanda has made one and would like the spreadsheet to be available for meetings. Carla to add drainage completed at house #25 Ash Pit Rd.

- o **Moved:** Amanda
- o **Second:** Deb
- o **Carried**

Finances -May 2021 reports

Rick tables the Bank Staffing Reports, SUE Reports, Transaction Reports & Bank Staffing Report for pay periods 04,05,06

Rick tabled the Creditors schedules, Credit Card schedule, Financial reports for May 2021

Rachel moves the Creditors accounts for payment for May 2021 as true and correct,

- o **Seconded:** Mark
- o **Carried.**

Rachel moves the Credit Card Payments for May 2021 as true and correct,

- o **Seconded:** Amanda
- o **Carried.**

Rachel moves the acceptance of the May 2021 Financial reports as a true and correct record of the financial position of the school.

- o **Seconded:** Adelaide
- o **Carried.**

4. Strategic discussions

NTR

The public part of the meeting closed at 8.34pm

5. Motion:

I move that the public be excluded from the following parts of the proceedings of this meeting, namely, agenda Item: Student Issue PEB

This resolution is made in reliance on [section 48\(1\)\(a\)](#) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by [section 9](#) of the Official Information Act 1982, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: to protect privacy of natural persons.

- o **Moved** Rick
- o **Seconded** Mark
- o **Carried**

The public part of the meeting resumed at 8.48pm

7. Administration

- Confirmation of minutes for May 2021

- o **Moved:** Rick
- o **Seconded:** Mark
- o **Carried**

Correspondence in - Vanessa Koroa resignation letter, acknowledged and read out. Discussion held of how we will acknowledge and give thanks. Will hold a special assembly. Board of Trustees to be advised.

- Approved \$100 spending for farewell gift for Vanessa Koroa, to be presented at a special assembly.
 - o **Moved:** Mark
 - o **Seconded:** Adelaide
 - o **Carried**
- For June 2021 BOT Meeting minutes to be sent out for approval electronically for acceptance to allow for Grant Application to proceed.
 - o **Moved:** Rick
 - o **Seconded:** Adelaide
 - o **Carried**

Next meeting: 3rd August 2021

End of minuted meeting at 8.49pm

Signed  _____ **Presiding Member**

Date: 14 / 07 / 2021

Next Meeting Dates: 3 Aug, 14 Sept, 26 Oct, 7 Dec 2021