



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 7 December 2021

**ZOOM:** <https://us02web.zoom.us/j/7145463433?pwd=aFVjYVAzdDVSZnkyVmIZUkt5TXRJQT09>

Opened 7:17pm

#### 1. Administration

Present Adelaide Edwards, MaryAnn Martin, Mark Pacey, Deb Mitchell, Rick Whalley, Angela Robinson and Rachel Haskew.

Amanda Armer Resignation.

Apologies Rodger Scott, Amanda Armer

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

#### 2. Strategic decisions

##### Review Strategic Plan

Rick talked about the strategic plan and asked if all could consider the strategic goals and come to the next meeting to discuss.

Thoughts;

- Combine 1-4
- Need to reduce
- Ratify at first meeting in 2022
- Show staff

##### Draft Budget Wish list.

- ICT equipment, Sports gear
- Maths equipment
- Microphone
- Video equipment

#### 3. Principals report:

Rick read his Principals report.

Discussion

- Students presentation of School houses
- **Motion:** To support the students proposal to change the school house names to Tarawera and Kakaramea
- **Moved:** Adelaide
  - **Second:** Mark
  - **Carried**
- Adjustments to COVID19 Procedures. See folder

Deb read her Resignation letter.

The BOT thanked Deb for her time and contribution to Lake Rerewhakaaitu School and wished her all the best for the future.

- **Motion:** To accept the Principals report
- **Moved:** Rick
  - o **Second:** Rachel
  - o **Carried**

### **3.2 Property Report**

No Property report. Rodger absent.

Rick presented the report from the MOE

### **4. Strategic discussions**

Mark moved that the report of **Strategic Aim 7**. Strengthen the link between school, whanau/family and the wider community

- o **Seconded:** Angela
- o **Carried.**

**Motion:** To accept **Operational Policy 6:** Health and safety Policy

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

### **Finances -October 2021 reports**

Rick tables the Bank Staffing Reports, SUE Reports, Transaction Reports & Bank Staffing Report for pay periods 16,17,18

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

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

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

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

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

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

- o **Seconded:** Angela
- o **Carried.**

Mark tabled Tony Pope's quote for Rick's principal appraisal.

### **7. Administration**

Confirmation of minutes for October 2021

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

**Student issue PEB**

**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.

- **Moved** Mark
- **Seconded** Deb
- **Carried**

The public part of the meeting resumed at 8.20pm.

**Next meeting:** 7pm 22.02.2022

End of minuted meeting at 8.25pm

Signed  \_\_\_\_\_ **Presiding Member**

Date: 23/02/2022

Next Meeting Date: 22 Feb 2022