



# WAIMAUKU SCHOOL

OPENING DOORS TO LIFE'S JOURNEY

## Minutes of the Waimauku School Board of Trustees Meeting Wednesday 2 November 2022

*Board meetings are open to the public, they are not public meetings. Members of the public (and this includes members of the school staff) are not entitled to speak unless granted a speaking right. While a speaking right is granted by the chairperson, the authority to grant that right is delegated by the Board. A member of the public should only speak for a few minutes at the beginning of the meeting to an item that is already on the agenda. They should not be taking part in any discussion on that agenda when it occurs unless invited to offer an opinion at the time.*

### **Welcome**

The meeting opened at 6pm.

### **Present**

Gary Pasfield, Craig Harrison, Skaya Hudson, Nigel Perkins, Hayley Plowman, Ben Wetini, Angela Searle

### **Apologies**

Thomas Nehemia

### **Approval of Previous BOT Minutes**

Motion: *"That the previous minutes be approved as a true and correct record."*

Gary/Nigel

Passed

### **Principal's Report**

The Principal's Report as issued earlier was presented and taken as read.

### **Staff Report**

Skaya noted that Ag Day and its preparation was a very busy time but on the day staff were proud of the school community and thought it had a great feeling. Staff are now working on report writing, athletics and preparation for prize giving and graduation.

### **Whānau Report**

Gary was pleased to note that the latest hui was very positive with whānau joining onsite and online. The whānau are enthusiastic to see a whare ako established at school and would like to fundraise to assist.

The Board discussed the whare ako project, agreeing that it would be ideal to complete the room in time to open at the same time as the new build. The Board agreed that a budget needs to be established in consultation with whānau, the scope to cover external cladding and paint and interior decorating.

Motion: *"That Room 21 be converted to a dedicated where ako."*

Skyah/Ben

Passed

### **PTA Report**

Ag Day was a success, raising approximately \$18,000. The Board thanked the PTA for the incredible effort that went into making Ag Day so enjoyable and profitable.

The Board discussed the PTA's sponsorship scheme and agreed to give Jo Mellor the green light to start sounding out possible sponsors. Gary to advise Jo. **Action: Gary**

The Board discussed the PTA request to purchase a new electronic sign for the entrance to the school.

Motion: *"That the quote of \$34,000 from Sitech for a new electronic sign be accepted"*

Nigel/Hayley

Passed

### **Financial Report**

The Finance and Audit Subcommittee met this week to review in detail all the financial statements and operational reports. The Subcommittee recommended that, due to inflation, the Board increase the requested school donation to \$280.

Motion: *"That the requested school donation be increased to \$280 in 2023"*

Hayley/Ben

Passed

### **Monthly Reports**

The financial summary reports as issued earlier were presented and taken as read.

Motion: *"That the monthly management accounts for September be accepted"*

Gary/Craig

Passed

### **Curriculum Refresh**

Erin Purchase gave the Board an overview of the Curriculum Refresh.

### **General Business**

Gary reported that the airconditioner in H1/H2 needs replacement.

Motion: *"That the quote of \$4250 plus GST from North Shore Refridgeration for new airconditioning in H1/H2 be accepted"*

Nigel/Hayley

Passed

### **In Committee**

7:17pm

Motion: *"That the Board move to In Committee".*

Ben/Skaya

Passed

7:44pm

Motion: *“That the Board move to the normal meeting”*.

Ben/Skaya

Passed

**Meeting Closed: 7:45pm**

**Dates of Future Meetings:**

Full Board Meeting:                    Wednesday 7 December at 6pm

Chairperson’s Signature: \_\_\_\_\_

Date: \_\_\_\_\_

# Action Point Register

Action	Date	Member Responsible	Completed
Give Jo Mellor the go ahead to look for sponsors	2/11/22	Gary	Yes