



# Waimauku School

## Minutes of the Waimauku School Board of Trustees Meeting Wednesday 8 March 2023

*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, Skaya Hudson, Nigel Perkins, Hayley Plowman, Ben Wetini, Angela Searle, Thomas Nehemia.

### **Apologies**

Craig Harrison

### **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.

Gary noted that it had been a difficult and sombre start to the year, with seven staff and 108 students directly affected by the landslips and floods. The Board acknowledged the difficulties faced by staff and whānau and expressed gratitude for the support shown by some local schools and the principals's association.

Gary briefed the Board on the MOE funded counselling services which are now available to staff and students, and the group sessions which have been held in the past fortnight.

Gary noted that the unions were in negotiations but that two offers had been rejected and industrial action was likely on Thursday 16 March. Waimauku School has applied for exemption from the strike (in light of the situation this term) but has yet to receive response.



# Waimauku School

The Board reviewed the 2023 charter, strategic plan and annual plan.

Motion: *"That the 2023 charter, strategic plan and annual plan be approved"*  
Hayley/Ben  
Passed

## **Whānau Report**

Thomas noted that the hui had been postponed, as many whānau are displaced or helping other whānau who are in need. A new date will be set for Term 2. The pōwhiri is planned for Monday 13 March.

## **PTA Report**

Gary noted that the PTA Golf Day had been cancelled and a Family Picnic organised for 15 March. The picnic is not a fundraiser but aims to pull the community together. The grant money for the artificial turf has been received and the turf is due to be laid on 11 April. The new electronic sign for the front of the school is due to be installed in late March.

## **Financial Report**

The Finance and Audit Subcommittee met to review in detail all the financial statements and operational reports. Nigel noted that prudent financial management, and consistent controls had resulted in favourable outcomes for 2022.

## *Monthly Reports*

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

Motion: *"That the monthly management accounts for 2022 be accepted"*  
Gary/Hayley  
Passed

## *2023 Budget*

The Board reviewed the draft budget.

Motion: *"That the 2023 budget with a deficit of \$192,213 be approved"*  
Hayley/Ben  
Passed

Motion: *"That issuing parent statements be postponed until midyear"*  
Nigel/Ben  
Passed



# Waimauku School

## **In Committee**

7:20pm

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

Ben/Skaya

Passed

7:30pm

Motion: *"That the Board move to the normal meeting"*.

Ben/Skaya

Passed

**Meeting Closed: 7:35pm**

## **Dates of Future Meetings:**

Full Board Meeting:            Wednesday 10 May at 6pm TBC

Chairperson's Signature: .....

Date: .....



# Waimauku School

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## Action Point Register

Action	Date	Member Responsible	Completed