



WAIMAUKU SCHOOL

OPENING DOORS TO LIFE'S JOURNEY

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 18 May 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, Tony Eastland, Justine Hall, Nicole Holmes, Thomas Nehemia, Hayley Plowman, Simon Whitie, Angela Searle

Approval of Previous BOT Minutes

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

Gary/Hayley

Passed

Matters Arising

Aftercare

Gary noted that no local venues are available for aftercare at this point and the issue is shelved until the new build is complete.

Principal's Report

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

ERO Board Assurance Statement

The Board reviewed the checklist.

Motion: *"That the Board Assurance Statement be approved"*

Craig/Hayley

Passed

PAT (Progressive Achievement Tests) Data

The Board reviewed the PAT data. Gary noted that staff are reviewing gaps and focusing on closing them.

PTA

Gary briefed the board on the latest PTA meeting:

- Planning for the 17 June disco is well underway

- The core member group of the PTA is very small, more members are needed
- The recent sports seminar went well, thank you to Craig for presenting and Hayley for sponsorship

The Board thanked the PTA for funding the new pavilion sound system and four skateboard ramps for the top court.

Whānau Report

Thomas noted that there is a hui on Monday and the whānau will be thinking ahead to Matariki.

Finance

The Finance and Audit Subcommittee met this week to review in detail all the financial statements and operational reports.

Monthly Reports

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

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

Gary/Tony

Passed

Capital Projects

Gary noted that the demolition of Rooms 17-19 will not start until Term 3. The Board asked Gary to share the final drawings of the new build. **Action: Gary**

General Business

Influenza

Motion: *"That influenza vaccinations be offered to all staff "*

Justine/Thomas

Passed

In Committee

7:10pm

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

Simon/Justine

Passed

7:15pm

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

Simon/Justine

Passed

Meeting Closed: 7:15pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 22 June 2022 at 6pm

Chairperson's Signature: _____

Date: _____