



# Waimauku School

## Minutes of the Waimauku School Board of Trustees Meeting Wednesday 7 December 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, Thomas Nehemia, Angela Searle

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

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

Thomas/Skaya

Passed

### **Principal's Report**

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

The Board discussed the End of Year Assessment Data, noting that there are good gains in reading but writing still has room for improvement. Gary noted that it has been challenging catching students up after COVID-19 stalled progress.

### **Whānau Report**

Thomas reported that the hui held on 1 December was positive, with good response about the whare ako project. Thomas and Ben noted that they will be engaging with whānau/iwi/kapa haka whānau in the New Year to get further input into this project. Gary advised that there is provision in the budget for cladding and interior work on the whare.

### **PTA Report**

Gary noted that the recent Pizza Day raised over \$1000 but had mixed review from the senior school about value for money.



# Waimauku School

The Board expressed extreme gratitude to the PTA for the outstanding work done this year. Ag Day raised a record amount of money and was a great community event. Golf Day was extremely successful and enjoyable for all involved. The PTA raised \$38,000 this year, exceeding all targets and creating some very memorable events for the students.

## **Financial Report**

The Finance and Audit Subcommittee met this week to review in detail all the financial statements and operational reports. The Committee is reviewing whether some of the cash reserves could be on a longer term deposit now that interest rates are higher, Nicky will provide further information on this for the next meeting. Nigel noted that finances are tracking well, with the Quick Ratio at a healthy 2.4.

### *Monthly Reports*

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

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

Gary/Craig  
Passed

### *2023 Budget*

The Board reviewed the draft budget.

Motion: *"That the draft 2023 budget with a forecast deficit of \$189,713 be approved"*

Hayley/Ben  
Passed

### *Solar Proposal*

The Board reviewed the solar power proposal and noted that although the sustainability aspect is good, the financial benefit is negligible at this point due to the frugal grid contract the school is on. The Board agreed to review in June 2023 when the grid contract expires.

## **General Business**

### *Policy Review*

The Board reviewed and approved the following policies on SchoolDocs:

- Swimming Pool
- Drugs and Alcohol
- Health, Safety and Welfare

### *New Build*

Gary noted that building work has recommenced and the piles are going in. Gary and Ben will attend the next meeting with the builders, scheduled for either 14 or 20 December, Gary to confirm.

**Action: Gary**



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## **In Committee**

7:10pm

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

Ben/Skaya

Passed

7:15pm

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

Ben/Skaya

Passed

## **Meeting Closed: 7:15pm**

## **Dates of Future Meetings:**

Full Board Meeting:            Wednesday 15 February at 6pm

Chairperson's Signature: .....

Date: .....



**Waimauku  
School**

**Action Point Register**

Action	Date	Member Responsible	Completed