



WAIMAUKU SCHOOL

OPENING DOORS TO LIFE'S JOURNEY

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 17 August 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 5pm.

Present

Gary Pasfield, Craig Harrison, Justine Hall, Hayley Plowman, Simon Whitie, Nicole Holmes, Thomas Nehemia, Tony Eastland

Apologies

Angela Searle

Approval of Previous BOT Minutes

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

Gary/Hayley

Passed

Principal's Report

The Principal's Report as issued earlier was presented and taken as read. Gary noted that the meeting was the last meeting for the current Board and thanked the members for their service. The Board election day is 7 September and there are 16 candidates for the 5 positions.

School Docs

The Board reviewed the Child Protection and Sun Protection Policies.

PTA

The Board reviewed the PTA's proposal for sponsorship and agreed it was a great idea as long as the sponsors fit with the vision of the school and parameters are monitored.

Motion: *"That the PTA sponsorship proposal be approved."*

Simon/Hayley

Passed

Finance

Monthly Reports

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

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

Gary/Tony

Passed

In Committee

5:55pm

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

Simon/Justine

Passed

6:00pm

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

Simon/Justine

Passed

Meeting Closed: 6:00pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 21 September 2022 at 6pm

Chairperson's Signature: _____

Date: _____

Action Point Register

Action	Date	Member Responsible	Completed