



Waimauku School

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 4 September 2024

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 6:05 pm

Present

Gary Pasfield, Skaya Hudson, Craig Harrison, Ben Wetini, Nigel Perkins, Thomas Nehemia, Angela Searle

Guest

Hadleigh Fisher, PVPower

Apologies

Hayley Plowman

Approval of Previous BOT Minutes

Motion: Skaya/Gary
Passed

Solar Power Proposal

Hadleigh Fisher, a solar power broker from PVPower, presented a solar energy proposal to the Board.

Hadleigh outlined 3 quotes from Solar Vision, Solar Group and Solar 365 with his preferred option being Solar Vision. The following details on the Solar Vision proposal were noted and discussed:

- 172 x 440 watt panels installed on the roof of the new classroom block
- Ten year lease to own at a cost of \$105,186.96 plus GST, with monthly payments of \$1,493.01
- Predicted performance of 42% of energy generated by solar
- The panels have a 30 year warranty
- Additional costs would include annual cleaning and insurance
- The installation would not affect the roof warranty of the new building, as there are no penetrative fixings
- The cost of the monthly lease payment plus the cost of the non-solar electricity is predicted to be less than the current electricity payments. The result is savings, which escalate over time
- The lease would require sign off from the MOE

The Board discussed the proposal and agreed that it merited pursuing further. Gary agreed to discuss this with the school's property advisor, Eric Shu. **Action Gary**

Financial Report

The Finance and Audit Subcommittee met 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 July and August be accepted"*
Skaya/Craig
Passed

Nigel noted the approval of the Pub Charity grant for \$9,870 to contribute to new Kapa Haka uniforms. The uniforms should be received in time for the Kaipara Festival.

Principal's Report

Gary noted that the school is very busy, with the seniors visiting Arataki Visitors Centre, practising underway for the junior performance, the AIMS Games next week, as well as the Education Review Office (ERO) visit.

Gary advised the Board that the seventh new entrant class had opened in Room 21, with Hayley Bird and Tanya MacMenigall sharing the teaching position.

Property

Gary noted that quotes are underway for the new storage facility, the artificial turf has been laid next to the pump shed and the paver restoration project has begun.

Gary noted that 6 of the outside speakers were stolen early in the morning of 3 September, resulting in the school bells being silenced in parts of the school. Vanguard Security is reviewing camera footage.

Gary presented a proposal to clean algae and lichen off the pavilion canopy.

Motion: *"That quotes be obtained for drone spraying of the pavilion canopy and that said quotes be presented for review by the Board."*
Skaya/Craig
Passed

ERO Visit

Gary briefed the Board on protocol for the ERO visit on 9 September, noting that a whakatau will be held at 9am followed by a meeting with Review Officer, Carmel Platt.

In Committee

7:05pm

Motion: *"That the Board move to In Committee"*
Ben/Skaya
Passed

7:10pm

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

Ben/Skaya

Passed

Meeting Closed: 7:15pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 30 October at 6pm

Presiding Member's Signature:

Date:

Action Point Register

| Action | Date | Member Responsible | Completed |
|---|----------|--------------------|-----------|
| Quote for larger store room | 20/3/24 | Gary | |
| Arrange Curriculum Leaders to report in regularly with status updates, direction and goals. | 12/06/24 | Gary | |
| Discuss solar with property manager | 4/9/24 | Gary | |