



WAIMAUKU SCHOOL

OPENING DOORS TO LIFE'S JOURNEY

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 16 March 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 which 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 online.

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."*

Nicole/Simon

Passed

Principal's Report

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

Gary presented the Annual Plan progress tracking report and noted that this will be a regular update at each Board meeting.

Staff Report

Nicole noted that teachers are working to regain lost ground and making good progress but that it is hard work meeting the needs of all students in the ever changing situation.

Whānau Report

Thomas reported that the response to the draft Māori Strategic Plan has been very positive and supportive and an online hui is being held on 17 March.

Finance

The Finance and Audit Subcommittee met this week to review in detail all the financial statements and operational reports. Gary noted that the income from Kaipara Transport Network will be less than the budgeted amount of \$68,798. The revised budget is \$46,155.

Monthly Reports

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

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

Gary/Tony

Passed

Capital Projects

Gary noted the following points on the new build:

- Quotes are approximately \$60,000 for installation of heat pumps and removable floor coverings in the hall. This will allow the Year 2s to move in temporarily
- The first floor of the new building will house Year 2 with Year 5 and 6 at the top
- Year 2/5/6 teachers are undertaking PD on working in modern learning spaces

General Business

Wastewater

Gary informed the Board that the latest wastewater testing results had exceeded consent levels and investigations were underway.

AfterSchool Care

The Board discussed aftercare care options and asked Gary to request formal proposals from the interested parties.

Board Meeting Times

The Board discussed whether the time and day for Board meetings is still agreeable to all members and agreed that 6pm will be the start time going forward.

Board Elections

Gary proposed that Canterbury Education Services run the Board of Trustee online elections.

Motion: *"That Canterbury Education Services be engaged to conduct the Board of Trustee online election process in September 2022, on the proviso that the cost not exceed the MOE provision"*

Hayley/Simon

Passed

Health and Safety

The Board discussed the need for health and safety risk review if the government lifts the vaccination mandates in education.

In Committee

6:50pm

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

Simon/Justine

Passed

7:03pm

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

Simon/Justine

Passed

Meeting Closed: 7:03pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 18 May 2022 at 6pm

Chairperson's Signature: _____

Date: _____