



Tomarata School Board of Trustees Minutes

Date: 23 March 2022

Location: Tomarata School

Commencing 7.00pm

Attendance: Jason Kerrisk, Cherylene Neels, Hagan Logue, Robyn Sibtsen, Shannon Josephs, Martyn Ecroyd, Heather Thomas (secretary) Lynnette Haddow (zoom) Jeanette Mabin

Apologies: Nil

Welcome

Robyn gave overview and introduction the the literacy programme running in the school

Declarations of Interest

nil

Co-opt 2 new members

Discussed with 2 new what the protocols are

Shannon Josephs to be co opted on to the board until elections in September

Jason/Cherylene
carried
001/23 March

Martyn Ecroyd is watching still to decide

Martyn Ecroyd decided to be co opted on to the board until elections in September

Jason/Hagan
carried
002/23 March

Correspondence

Incoming

	Date	Detail	Action needed
1.	3.03.22	CES Board Election documents	Read
2	17.03.22	Letter S Russell	Accept resignation
3	18.03.22	Wellsford School Enrolment Zone	Discussion

Policy Review

Hagan gave an update of some policies review. Explained what/how the policies are reviewed and used

Policy 10.1 Board Roles and Responsibilities Policy be accepted

Hagan/Jeanette
carried

003/23 March

Minutes of the previous minutes

Minutes of the meeting held on 23 February 2022 be approved and adopted as a true and correct record

In committee meeting minutes on 23 February and 2 March

Jason / Cherylene

Carried

004/23 March

Matters Arising

Principals Report

Wellsford School Enrolment Zone

Talked about the recent notification of a proposed Zone at Wellsford, what effect will it have on us, we don't have zone so doesn't worry us

Health & Safety

Alan will look at the fence around the tennis court where a boy cut his toe on. Alan will chop off bits of wire. Also an injury at the bush block broken arm but she is ok. Might need chicken netting on bridges before winter in the bush block. A balustrade is getting put onto the building as well.

Property

Septic people came yesterday and started the repair work

Cherylene/Hagan

Carried

005/23 March

Finance Report

Auditors are coming this Friday. The CES company are organising the Elections for board and will handle it for 2022

Jason / Cherylene

Carried

006/23 March

Grant approval to apply to New Zealand Community Trust for Funding

Cherylene/Hagan

Carried

007/23 March

Strategic Discussions:

SEN Reports

Gave a report of the children in school that have IEP, RTLB, RTLit, High Health Needs. Discussed how the funding works, and the lack of funding for these children. In the process of getting IEP's done for this term.

Numeracy Data

Didn't test at the end of last year as not fair. Accessed at the beginning of this year, expectation was the children will drop or stay the same, not all children are attending at the moment either. Results were quite pleasing as some students scored higher, with a lot staying the same. Pleasing result in the JAM tests as well. Harvey knowledge test good results, most staying the same.

STEAM/MAKER SPACE

Lynnette gave an update on the STEAM/MAKERSPACE room and explained what has been happening in there

Discuss Helping Hands

Sausages are going well, Easter fun day getting organised. Year 7 /8 are really enjoying doing the organising of these events

Action List

Meeting closed 8.50 pm

Date of Next meeting

27 April 2022

In Committee

Signed as a true and correct record of proceedings

Jason Kerrisk

Chair, Tomarata School Board of Trustees

Date

- Wording to be inserted if needed

Public Excluded

I move that the public be excluded from— the following parts of the proceedings of this meeting, namely, agenda item **Details**

*This resolution is made in reliance on [section 48\(1\)\(a\)](#) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by [section 6](#) or [section 7](#) of that Act or [section 6](#) or [section 7](#) or [section 9](#) of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: **The briefing includes sensitive information in relation to employment and therefore the grounds are to protect the personal privacy of natural persons.**

*I also move that Jill Corkin be permitted to remain at this meeting, after the public has been excluded, because of their knowledge based on her tenure as our acting principal and support for our new principal in transition. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because she is in a unique position to advise the board based on her operational experience as our acting principal.

Chair
Carried
001/date

The meeting moved into committee time 8.55pm

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee time 9.35pm

- General item for insert

Item title

Details of the item to be minuted

Moved/ seconded
Carried
001/date