



## Tomarata School Board of Trustees Minutes

Date: 4 May 2022

Location: Tomarata School commencing at 7.00pm

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

Apologies: Martyn Ecroyd,

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### Welcome

### Declarations of Interest

### Strategic decisions

BOT Election moved that the date of election will be 7 September, 2022, 5 parent reps and 1 staff rep

Jason/Cherylene  
Carried  
01/04 May

### Policy Review

Hagan reviewed policy from NZSTA, maybe look at the non teaching staff, getting police vetting

Draft 2020 Job Policy 3.2 Appointment of Teaching staff be accepted

Hagan/Cherylene  
Carried  
02/04 May

### Principals Report

Omicron student tested positive this afternoon.

Changing of the name and the sign out the front. Acknowledging the difference in the spelling of Tomarata/Tomorata, and recognising there is a difference.

Discuss the new review of the curriculum and how the board needs to be involved.

Continue to get good support from all of our Sponsors,

Cherylene/Lynnette  
Carried  
03/04 May

### Finance Report

Cherylene explained some of the over budgets

Jason/Cherylene  
Carried  
04/04 May

## Approval for payments

### Property Report

Checking that the Septic area has been done and resource consent, needs following up, recommend that we plant it out to help protect in the future

Jason/Cherylene

Carried

05/04 May

## General Business

### Speeding outside the School

Look at seeing if there is anything that we could to try and get the traffic to slow down, maybe get Renee to talk to Transport people.

This Friday afternoon we are having, 1st welcoming process to new students, wondering if someone from the board will be there, and a small speech welcoming them to the school.

### Minutes of the previous minutes

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

Jason/Cherylene

Carried

06/04 May

Minutes of in Committee 23 March

Jason/Jeanette

Carried

07/04 May

Minutes of in committee 11 April

Jason/Hagan

Carried

08/04 May

## Correspondence

22/03/22	Emergency closure letter MOE	NIL
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April 22	Anne Richards letter	Discussion was had and a procedure will be people leaving Lynnette handling
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## Board Discussions

Details

## Action List

**Meeting closed 8.25 pm**

**Date of Next meeting 25 May 2022**

- 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.

**The meeting moved into committee 8.30pm time**

Motions passed in committee ( if applicable)

Moved/ seconded  
Carried  
001/date

**The meeting moved out of committee time**

Signed as a true and correct record of proceedings

\_\_\_\_\_  
Jason Kerrisk

Chair, Tomarata School Board of Trustees

\_\_\_\_\_  
Date

