



Tomarata School Board of Trustees Minutes

Date: 23 February 2022

Location: Tomarata School Commencing 7.15pm

Attendance: Cherylene Neels, Jason Kerrisk, Hagan Logue, Lynnette Haddow, Jeanette Mabin (zoom) Heather Thomas (minutes Secretary)

Apologies: Sheila Russell

Guest: Paula Bishop, Shannon Josephs

Welcome

Minutes of the previous minutes

Minutes of the meeting held on 24 November 2021 be approved and adopted as a true and correct record

Cherylene/ Hagan
Carried
001/23 February

In committee minutes from that meeting also get approved

Jason/Cherylene
Carried
002/23 February

Matters Arising

Detail...

Moved/ seconded
Carried
00/date

Declarations of Interest

Jason granted speaking rights to Paula Bishop, to give feedback on the fireworks, and thoughts of how it could be run decided to go and shoulder tap parents to see if they are willing to help

Jason granted Shannon speaking rights on the fireworks discussion

Jason/Cherylene
Carried
003/23 February

Principals Report

Charter:

Cherylene moved that the Strategic and Annual Plan for Tomarata School 2022-2026, get sent away with couple words edited out

Hagan / Jeaneate

2022 Budget be approved Cherylene moved that the budget be accepted

Cherylene/Hagan

Unit Allocation

Cherylene moved that the allocation of units be accepted Cherylene/Jeanette

Financial Sub Committee

Moved that Hagan and Lynnette for the sub committee Jason/Jeanette

Policy Committee

Jason moved that Hagan and Jeanette are the policy committee Jason /Lynnette

Jason will stay on as Chair until Elections later in year

Code of Conduct Policy

Hagan will reword some of the wording in the policy

Cherylene moved that the policy be accepted with the wording changes Cherylene/Jason

Covid Procedure Policy

Appointed Cherylene to be in charge of the Covid Procedure Policy Jason/Hagan

Cherylene moved her report be accepted Cherylene/ Lynette
Carried
004/23 February 2022

Helping Hands

Jeanette and Robyn are the only ones on Helping Hands at the moment and need more on the committee. Suggested that use the Room 7 children are the leaders with the Room 7 teacher and get parents to help when needed. Decided to keep helping hands going

Jason moved that Jeanette is the Helping Hands Convenor, Jason/Cherylene

Finance Report

Approval for payments

Payment be made to Jason \$375 and Sheila \$150

Cherylene/ Hagan
Carried
005/23 February

Jason moved Heather Thomas as Returning Officer for the Board Elections in September

Jason /Cherylene

Carried
006/23 February

Items for Agenda for next meeting

Structured literacy, numeracy data, make a space, COL

Action List

Meeting closed 8.34 pm followed by in committee meeting

Date of Next meeting 23 March 2022

Signed as a true and correct record of proceedings

Jason Kerrisk

Chair, Tomarata School Board of Trustees

Date