**Tomarata School Board of Trustees Minutes** 

**Date: 25 May 2022 Location: Tomarata School commencing at 7.00pm**

**Attendance: Jason Kerrisk, Cherylene Neels, Lynnette Haddow, Martin Ecroyd, Shannon Josephs, Heather Thomas (minutes secretary), Jeanette Mabin (zoom)**

**Apologies: Hagan Logue**



**Welcome**

**Declarations of Interest**

**Strategic decisions**

Succession Planning defer to next meeting when all present

**Policy**

Cherylene and Hagan have been discussing gift policy from different schools will look at the meeting

**Principals Report**

Family came to look round school with 4 children from Wellsford

Jeanette joined meeting 7.08pm

**Digital Technology**

Lynnette went over her report about chrome books and ipads in the school. PLD is going well and have enough devices, looking at using digital technology more.

Welcoming ceremony, feedback has been really positive, so will become bigger.

Luci Cheeseman (Maths facilitator) finishes at end of this term, but teachers all on board with it, and we need to continually check in with teachers.

Mazda foundation, grant, Lynnette proposes that we go for a grant to develop an enclosure for the chooks, and go for a grant for $2000.00 moved Lynnette we sign the resolution, seconded Jeanette

Meeting Aaron next week for appraisal. Staff appraisal is going well and great feed back coming in

Look at getting new website going for Grant to Lion foundation, Cherylene resolved that Spike apply for the grant $5418.55 including GST on our behalf Jason seconded, agreed

Bus behaviour, have had complaints from a parent, and the Bus company have rung, and complained and not want child on bus.

Non verbal boy in Room 1 complaints from parents in Room 1, looking at getting more funding for him. Will apply for OORS Funding for him.

RAMs forms to sign for up coming trips.

Cherylene/Shannon

Carried

01/25 May 2022

**Finance Report**

Report looking good, a few things crop up and have been dealt with, maybe look at the Helping hands. Have a meeting that Cherylene, Vicki and Hagan will go to in Auckland.

Lynnette/Cheryleen

Carried

02/25 May 2022

**Approval for payments**

**Property Report**

In limbo about the septic funding, and the alarms. Work on septic has been done except for the planting

Jason/Cherylene

Carried

03/25 May 2022

**Minutes of the previous minutes**

Minutes of the meeting held on (4 May 2022 )be approved and adopted as a true and correct record)

In committee minutes also on 4 May 2022

Jason/Lynnette

Carried

04/25 May 2022

**Matters Arising**

**Correspondence**

| Date | Detail | Action needed |
| --- | --- | --- |
| 10 May | Good Space | digital platform for Year 7 & 8 will o but not carrying on |
| 25 May | L Haddow | In committee |
| 25 May  | Room 3 students | Jason and Cherylene will reply to the letter  |

Cherylene/Lynnette

Carried

05/25 May 2022

**Board Discussions**

**Action List**

**Meeting closed 8.05 pm**

**Date of Next meeting 29 June 2022**

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)](http://www.legislation.govt.nz/act/public/1987/0174/latest/link.aspx?id=DLM123095#DLM123095) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by [section 6](http://www.legislation.govt.nz/act/public/1987/0174/latest/link.aspx?id=DLM122286#DLM122286) or [section 7](http://www.legislation.govt.nz/act/public/1987/0174/latest/link.aspx?id=DLM122287#DLM122287) of that Act or [section 6](http://www.legislation.govt.nz/act/public/1987/0174/latest/link.aspx?id=DLM65366#DLM65366) or [section 7](http://www.legislation.govt.nz/act/public/1987/0174/latest/link.aspx?id=DLM65368#DLM65368) or [section 9](http://www.legislation.govt.nz/act/public/1987/0174/latest/link.aspx?id=DLM65371#DLM65371) 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 8.05**

Motions passed in committee ( if applicable)

Moved/ seconded

Carried

001/date

**The meeting moved out of committee time**

* General item for insert

**Item title**

Details of the item to be minuted

Moved/ seconded

Carried

001/date