



## Tomarata School Board of Trustees Minutes

commencing at 7.00pm

**Date: 26 October 2022**

**Location: Tomarata School**

Attendance: Cherylene Neels, Jason Kerrisk, Barbara Bartlett, Siobhan Reid, Hagan Logue, Jeanette Mabin, Heather Thomas (Minutes)

**Apologies:**

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### Welcome

### Declarations of Interest

### Strategic decisions

#### Policy Reviews

Learning with different ethnicities

Hagan/Cherylene  
Carried  
01/26 October 2022

### Principals Report

Discussed why the numbers have dropped to 68.

Discussed the quote from Lyndon re hiring a bus to bring children from Mangawhai to school.

Cherylene/Jason  
Carried  
02/26 October 2022

### Finance Report

Report is looking good, have received from CES spreadsheet and will put in expenses and money coming in, and working out the budget on how many kids we have and then it gives us a budget for the year. Things can't be taken out if non existent, until the next budget.

Hagan/Jeanette  
Carried  
03/26 October 2022

### Property Report

#### General Business

Discussion had on the ways with using the van, and using it for bush block trips and small trips around the area, and maybe transporting students from Mangawhai,

### Minutes of the previous minutes

Minutes of the meeting held on 28 September 2022 be approved and adopted as a true and correct record

Jason/Cherylene  
Carried  
04/26 October 2022

Minutes of the in committee meeting held on 28 September 2022 be approved and adopted as a true and correct record,

Jason/Cherylene  
Carried  
05/26 October 2022

## Correspondence

## Board Discussions

Details

### Action List for next meeting

Next years Budget, draft Strategic Plan for next year, re look at bus costs

**Meeting closed** 7.45pm

**Date of Next meeting** 30 Novemberr 2022

Signed as a true and correct record of proceedings

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Jason Kerrisk

Chair, Tomarata School Board of Trustees

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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 7.45 time**

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