



Tomarata School Board of Trustees Minutes

commencing at 7.00 pm on 28 June 2023

Location: Kindred Mangawhai

Attendance: Jason Kerrisk, Hagan Logue, Chris King, Pip White, Paula Bishop, Siobhan Reid, Barbara Bartlett, Heather Thomas, Jeanette Mabin (zoom)

Apologies:

Declarations of Interest

Nil

Strategic decisions

Fireworks Report

Libby is looking to get grants and sponsorship to cover as many costs as possible, she will apply on behalf of the school. Use more signs to advertise the event, spend about \$600. All agreed.

Marketing & Media Update

Event on facebook has been done, thinking of upping it in term 4 for prospective families. A great article in the Weekend Lifestyler celebrating the school, and a great facebook post for sharing the lifestyler. Looking forward the Open day on Friday.

90th Jubilee Planning

Jason will go onto the committee, Pip will do Marketing around it. Jason will go around the community to find people to organise. Barb and Hagan will also help. Heather will go on it as well.

all in favour
Carried
01/28 June 23

Policy Review

Code of Conduct.

Updating the Board Code of Conduct and bringing up to date with the new requirements set. Hagan moved we adopt and pass this policy, seconded Siobhan

all in favour
Carried
02/28 June 23

Principals Report

1 new student has enrolled and another coming next term. Updated on staffing things coming up next term. Garden to table is now 2 days a week. Glenda is working with groups and extending children. Hagan is coming next term to work with a new student that is needing specialist help. Slippery decks have been noted and will be cleaned. Modernise

the Rata Room with new carpet and walls, or a generator, need to decide what we need to do, to spend the maintenance fund.

Some of these are able to go into the next 5 Year Plan. Check out the generator and see what there is out there to cover what we may need to cover possible power outages.

Mid year data working on how to provide the data to report on Student achievement will come to next meeting

Mid year review will happen in July with Hagan, Chris and Helen

Chris moved to pass and approve his report, seconded by Hagan

all in favour
Carried
03/28 June 23

Finance Report

Went over the budget and how it is going for the year so far. We are tracking quite well

Chris moved that we pass the monthly finances, seconded by Siobhan

all in favour
Carried
04/28 June 23

Property Report

all in favour
Carried
00/date

General Business:

all in favour
Carried
00/date

Minutes of the previous minutes

Minutes of the meeting held on 31 May 2023 be approved and adopted as a true and correct record

Minutes of the in committee meeting held on 31 May 2023 be approved and adopted as a true and correct record,

Minutes of special in committee meeting held on 20th June 2023

Minutes of special in committee meeting held on 22 June 2023

Tomarata School Budgeted Statement of Financial Position as at 31 December 2023
done by poll, (poll approved)

School to Change CoL (Communities of learning) Poll (approved)

Moved by Jason that all 6 meeting records be approved seconded by Jeanette

all in favour

Carried

05/28 June 2023

Correspondence

Board Discussions

Details

Action List for next meeting

Meeting closed 8.10pm

Date of Next meeting 26 July 2023

Signed as a true and correct record of proceedings



Jason Kerrisk

26/07/2023

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.**

Chair

Carried

001/date

The meeting moved into committee 8.15pm time

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee 10.30pm time