



Tomarata School Board of Trustees Minutes

commencing at 7.00 pm on 26 July 2023 Location: Tomarata School

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

Apologies: Jeanette Mabin

Declarations of Interest

Nil

Strategic decisions

Fireworks Report

Everything going well, trying to find funds to cover expenses, get specific business's to cover specific things. Hopefully get some bus to run people to the event to reduce cars. Look at maybe getting some students to perform on the day

Marketing & Media Update

Not much has happened on facebook due to holidays. Looking at updating some pages on the website. Maybe make an event on facebook for the Union. Put the word out now about show day and encourage playgroups and kindy's and create an event on facebook

90th Jubilee PLanning

looking at setting a date, maybe have it on Show day next year. Try and get a few from the community.

all in favour
Carried
01/26 July 23

Policy Review

Community Code of Conduct Policy

Hagan moved that it be passed, seconded Siobhan

Financial Management Policy

See what School Docs has and then add to it to specialise it to our school

Complaints and Concerns Policy

Will up date and personalise it to our school

all in favour
Carried
02/26 July 2023

Principals Report

Roll stayed the same, lost 2 students and gained 2 students. Staff has stayed the same with a new reliever covering CRT for this term. Planting day today was today, planted about 600 trees. With next week being Tough Guy challenge, Netball and Touch day coming up along with Cross Country and Speeches through out the term. Did a big planting day today, planting about 600 plants. Working through the Council to try and control the 2 rubbish dumping areas close to the school. Collaborating a lot more and working together as staff. Deck is really slippery, and steps. Andy Dwen has kindly donated 4 workers for a day to work around the school so Chris will walk around with him to see what they will do. Chris has done some enquiries on a generator, and costing. Will look into getting heat for the Rata Room and get a plan to sort the Garden to table room, have a look and see what could be done. Bruce Wilson - drainlayer has been here and looked and has a good idea of what needs to be done, over the Christmas holidays.

Chris moved that his report is accepted, seconded Hagan

all in favour

Carried

03/26 July 2023

Finance Report

Budget Review is coming up tomorrow Chris is meeting with Helen and going over the Budget.

Chris moves that the financial statement be accepted, seconded by Paula

all in favour

Carried

04/26 July 2023

Property Report

all in favour

Carried

00/date

General Business:

Mid Year Assessment Data

Chris went over the Assessment Data report, going through the different parts of it, and how the children are going.

Mid Year Attendance Data

Chris then went over the Attendance data from MOE.

NZSTA Election vote

Discussion was had on the nominations for the NZSTA President for 2023

decided to abstain from voting

Minutes of the previous minutes

Minutes of the meeting held on 28 June 2023 be approved and adopted as a true and correct record

Moved Jason seconded Hagan

Minutes of the in committee meeting held on 28 June 2023 be approved and adopted as a true and correct record,

Moved Jason seconded Chris

all in favour
Carried
05/27 July 23

Correspondence

Board Discussions

Details

Action List for next meeting

Meeting closed 8.50 pm

Date of Next meeting 30 August 2023

Signed as a true and correct record of proceedings



Jason Kerrisk

30/08/2023

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 8.50 pm time

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee 10.15 pm time