



Tomarata School Board of Trustees Minutes

commencing at 7.00 pm on 26 March 2025

Location: Tomarata School

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

Apologies: Barb Bartlett

Declarations of Interest

Nil

Strategic decisions

Fireworks Report/planning

Linda is happy to take the project on again this year. Chris will organise a meeting with Linda, with Siobhan and Paula.

all in favour
Carried
01/26 March

Policy Review

Health Safety & Welfare Policy

check that reporting and processing is done correctly

make sure what we say we are doing is what we are actually doing.

- Safety Management Systems
- Risk Management
- Worker Engagement, Participation and Representation
- Healthcare
- Recording and Reporting Accidents, Injuries, and Illness

Moved Jason that the policies are approved, seconded Siobhan,

all in favour
Carried
02/26 March

Principals Report

Current roll total is 74. Same staffing as the end of last year. Rural Cricket was yesterday and Neon Disco is next week. Looking at improving attendance we have implemented a few things to try and encourage our students to attend school regularly. Lots of Teacher Professional development is happening throughout the year. Health and Safety, have a couple of trees that need to be removed, have contacted 4 companies and still waiting to hear back from them. Speed is still a concern around the school.

Painting quotes have been received for repainting the swimming pool and Classroom 4, 5, 6, 7 block.

Moved by Chris to accept the quote from Coast to Coast Painters Ltd, seconded Hagan, all agreed

all in favour

Carried

03/26 March

10 Year Property plan has been signed off. Still discussing in classrooms about the new playgrounds, and lots of discussion and building models. Will reach out to interested parents next month to move on.

Chris moved that his report be accepted, seconded by Hagan

all in favour

Carried

04/26 March

Finance Report

Chris moved that the financial report be accepted seconded by Pip

all in favour

Carried

05/26 March

General Business:

Jason moved that Chris Rhodes can apply for a grant for \$6000 to the Air NZ Every corner project to support community nature projects. The money is for drop down plastic blinds to enclose the nature classroom on wet days seconded by Siobhan

all in favour

Carried

06/26 March

Minutes of the previous minutes

Minutes of the meeting held on 11 February 2025 be approved and adopted as a true and correct record

Minutes of the in committee meeting held on 11 February 2025 be approved and adopted as a true and correct record

Moved Jason seconded Hagan

all in favour

Carried

07/26 March

Correspondence

Board Discussions

Details

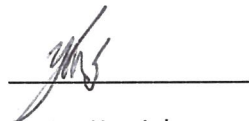
Action List for next meeting

Policy Review

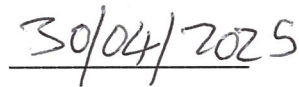
Meeting closed 8.00 pm

Date of Next meeting 30 April 2025

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\(1\)\(a\)](#) 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 8.05 pm

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee 8.45 pm