

Board of Trustees GENERAL Meeting

HELD ON WEDNESDAY 29TH JUNE 2022 AT 5:30PM

Present: Matthew MacDonald, Marcel Frei, Richard Scott, Anna Reid, Sandy Hastings, Lisa Taylor

Apologies: Sampson Karst, Suran Dickson, Nicole Forster

Speaking Rights: Reihana Dougherty (Minute Secretary), Jo Smith (Tumuaki Tuarua)

Meeting started at : 5:30PM

Karakia tīmatanga

<i>Ma te whakapono,</i>	<i>By believing and trusting,</i>
<i>ma te tumanako,</i>	<i>By having faith,</i>
<i>ma te titiro,</i>	<i>By looking and searching,</i>
<i>ma te whakarongo,</i>	<i>By listening and hearing,</i>
<i>ma te mahi tahi,</i>	<i>By working and striving together</i>
<i>ma te whakamomori,</i>	<i>By sheer desire and determination</i>
<i>ma te aroha,</i>	<i>By all being done with love,</i>
<i>ka taea e matou.</i>	<i>We will succeed</i>

1.0 CONFLICT OF INTEREST REGISTER

Reviewed - no amendments added.

2.0 CONFIRMATION OF MINUTES

Amendments made.

Motion: *That the Beckenham Te Kura o Pūroto Board of Trustees approve that the minutes of the March General Meeting be accepted as a true and correct version of that meeting.*

Moved: Matthew Carried.

3.0 ACTION ITEMS

Reviewed. Sandy gave an update on Policy. Lisa asked if these policies were sent out.

Action: *Reihana to send out individual policies to board members who are still to review them.*

4.0 CORRESPONDENCE

In 22_05_27 HRC Meng Foon Letter to schools - school uniform guidelines Beckenham

In 22_05_27 Human Rights Commission School uniform guidelines FINAL
In 22_06_03 Confirmation Board-Authorisation Carbon Neutral Government Programme
In 22_06_29 NZSTA re School board triennial elections (added 29/6)
Out 22_06_14 Re-Southern Districts Cricket Club Pavilion Funding Application
Out 22_05_30 HRC Meng Foon

Discussion was had around Human Rights Commission, MOE and the new uniform guidelines. It was felt that there was a missed opportunity from MOE to support and highlight the guidelines. The new guidelines are very inclusive and supportive for students of all genders. A strongly worded email was sent to MOE expressing disappointment at the missed opportunity.

Motion: *That the Correspondence is accepted.*

Moved: Matthew Carried.

5.0 PRINCIPAL'S REPORTS

Tabled and read. Discussion on Matariki Whānau Hui. First time having parents back on site in a very long time due to COVID. Very successful with some great lessons learned.

Motion: *That the Principal's Report be accepted.*

Moved: Sandy Seconded: Richard Carried.

6.0 FINANCE REPORT

Tabled and read. Marcel gave an overview of the finances. Bank accounts are healthy, with a slight drop since the last meeting. The main outlier is the Relief Teachers Fund which is sitting at 86% spent of 50K budget, which is to be expected..

No big changes.

Motion: *That the May Financial Summary be accepted.*

Moved: Marcel Seconded: Matthew Carried.

8.0 PROPERTY REPORT

Richard gave an overview of the Property Report.

Flooding

We have a price from one of the drainage contractors we approached, it is in within the budget. No timeline for completion, hoping for the work to be done in the school holidays. Noted some potential barriers with the infrastructure - sandpit etc.

Fencing Project

The final stage has been designed and approved. Ferndale is on board with the gate design in the drop off area. This is out for procurement now.

Junior Playground

Discussed. Progress has been made. Marcel asked if there is a design available for circulation. Richard confirmed there is, once the contract is signed, and Gayle (Outdoor Spaces Team) has been bought up to speed with it.

School Property Plan

Sandy and Richard met with the SSL consultant, Tracey, who has been contracted by the MOE to prepare a school property plan for us to review. Environmental data collection equipment has been installed to support the plan. The next step is to meet with SSL and MOE and agree between us what we would like to do.

A funding allocation is being made for us, we have not seen this yet, this is drip fed over the 10 year period. Canterbury kura are the pilot for the new 5Y/P - 10Y/P model.

Funding generally covers; electrical safety, basic maintenance, painting and roofs. With wishlist items being things such as access to kōmanawa to the field. Until buildings are ten years old, you don't get maintenance \$ for them.

Motion: *That the Property Report be accepted.*

Moved: Richard **Seconded:** Lisa **Carried.**

9.0 HEALTH & SAFETY

Tabled and read.

Motion: *That the Beckenham Te Kura o Pūroto Board of Trustees approve that the Health & Safety Report be accepted.*

Moved: Matthew **Carried.**

11.0 GENERAL BUSINESS

PTA Schedule discussed. Sandy is attending the PTA meeting tonight, Nicole is unwell and unable to attend.

BOT dates discussed.

ShowQuest Event Success - Beckenham Te Kura o Pūroto placed 1st in the Junior Category, 1st in Choreography and our ākonga, Fergus MacDonald placed 1st for Rangatahi of the evening for primary and secondary.

12.0 IN COMMITTEE

At 6:16PM the meeting moves into a Public Excluded Session for the reasons of legal and professional privilege and to protect the privacy of the natural persons.

At 6:53PM that the meeting resume in Public Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board

13.0 CLOSING

Karakia Whakamutu

*Kia hora te marino.
Kia whakapapa pounamu te moana.
Kia tere te karohirohi ki mua i a koutou.
Hui e, tāiki e.*

*Let the calm be widespread.
Let the sea be smooth like pounamu.
May the sea be smooth ahead of you*

Meeting closed 6.56pm

Next meeting: 18th August 2022

Confirmed:  Date: 18-8-22

Actions list. ([click here to see the current action list](#))