

BOT Update: Headlines from the June 2018 Meeting

A full copy of the minutes of this meeting are available from the Main office.

This was our 4th meeting for the new school year. Having had a large meeting, the previous month we targeted our Agenda to be a little more time friendly. With it being my birthday, I also wasn't wanting to spend all my evening at a board meeting!

A bit like our last meeting we had on top of the usual items, some further Policies and Procedures that needed reviewing (as well as confirming the changes to some of the policies from May); review of the Management letter from the audit of the school's financials, and a discussion regarding Rogers Trust. The summary is:

- We started the evening on the policies so reviewed and approved:
 - 1 NAG 3 Policies/Procedures
 - 2 NAG 5 Policies/Procedures, one of which was the Health Centre Policy, Guidelines and Procedures (a large document in its own right)
- We recapped the introduction most BOT trustees had with Groundwork Associates, that was held between BOT meetings, as part of the review the Trust is doing concerning its history and meeting the needs of the beneficiaries. We also discussed BOT representative trustee replacements on the Rogers Trust when the existing term ends (July 2018). The representatives are myself, Tony Membery, Jock Ellis and Eoin Fitzpatrick
- The BOT Sports Committee recapped the outcome of the internal funding round for sports clubs that had applied for funds.
- Alongside our usual review of the monthly financial accounts we took time to review the points raised in the Management Letter that comes alongside the Audit Report. The BOT was satisfied that most of the items were minor in nature and are either under control or in the process of being dealt with.
- The usual Principal's Report, Health and Safety Report, Property Report, correspondence and last meeting's minutes were tabled and discussed where necessary.
- The board approved Tracy Findlay to attend the NZSTA Annual Conference (that was being held during the holidays) and attend appropriate workshops.
- We agreed to schedule our first workshop, which is part of the Rogers Trust Review for the first week of the third School term.

Our next meeting will be held Wednesday 22 August 2018 at 6.00pm in the Staffroom. As is usual the meetings are open to all so if you are interested in what we get up to, do come along and see and hear what we do; you are most welcome.

Craig Yarnley
Chairperson