

Board Update: Headlines from the June 2022 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. While it has remained a challenge to keep the school open, the support received from the staff and relieving pool has enabled us to do so. Again, this is usually a reasonably light meeting, which is always nice following the larger one from last month. We had Michelle Teddy with us again so that she can grow her skills of minute taking.

Along with the usual items (Principal's Report, Health and Safety, and Property Report), we covered off:

- We started with reviewing numbers as provided by our school Finance Manager, Katrina, as to the effect of removing our small margin off the uniform prices. A robust discussion was held before agreeing that we would start selling the uniforms at cost from the start of Term 3 and that this would be reviewed annually.
- We completed the paperwork necessary for the MOE to make a decision around the Multi-Sport Turf. While there will be questions to work through with the Ministry, this is a big step in the process of getting this project implemented here at school.
- Tony presented his Principal's Report with some highlights being:
 - Tony raised the issue of staff working through their non-contact periods (this is time within a week that assists the staff with their planning and marking) in order to cover leave. As noted above they have done a fabulous job. However, we do need to acknowledge the time they have lost with planning and marking and how tired everyone is. After a vigorous debate we agreed that to meet the terms of our timetable policy, a compensatory mechanism is to close the last day of Term 2.
 - It has been confirmed that the Ministry is pushing through the consultative process for the Enrolment Scheme, so there is a meeting in the staff room on Monday 4th July. We walked through some documents that the Ministry has provided so that we are prepared for this next phase.
- The Property Report and Health and Safety reports were received and reviewed.
- Because we pulled this meeting forward a week the financial report wasn't ready. This will come out in due course for us to peruse.

Our next meeting will be held Wednesday 24th August 2022 at 6.00pm in the Staff Room. 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