

## Board Update: Headlines from the June 2023 Meeting

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

This was our 5th meeting for the 2023 school year, representing 4 meeting agendas. This is usually a reasonably light meeting, which is always nice following the larger one from last month. This enabled us to spend a reasonable amount of our time to receiving an interim report back from our “Behaviour Concerns” subcommittee. It was appreciated that Jo zoomed in from her work trip to the UK, underlying the importance we are placing on this review. It was discussed in committee, due to the material we needed to cover.

With the amount of time we allocated to the in committee session we focused the rest of this meeting on items that needed our immediate attention, holding over until July items that, while important, could wait (especially considering that with the way the July school holidays have fallen this year, we get a meeting in July this year) Our usual item this month was the Principal’s report and we also we covered off:

- Having last year decided to sell our uniforms at cost, and the commitment of having an annual review, we started with reviewing numbers as provided by our school Business Manager, Katrina, as to the effect of continuing this option with our uniform prices. Again a robust discussion was held before agreeing that we would roll over selling these at cost for another 12 months.
- We again had our annual consideration of whether to continue accepting the “Donations Scheme” funding. As we are only part way through this year and the previous ones have not been complete (due to COVID) we still have not had a full 12 months to see what, if any, cost there is to being in this scheme. We have therefore determined to sign up for another year, acknowledging that pulling out without a full financial analysis would not be beneficial to our community.
- We received our Financial report for May, nearly ½ way though our year. Even with the spend on the Multi-Sports turf, the school’s finances are still in great order. We were updated that it shouldn’t be long before we received the 2022 audit results.
- We reviewed and agreed to update, where necessary, the following policies:
  - Statement on Digital Technology.
  - Library
  - Māori Language
  - Sport and Recreation
  - Protected Disclosures Policy and Procedures

Our next meeting will be held Wednesday 26th July 2023 at 5:30 pm 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