

TIRIMOANA SCHOOL
MINUTES OF THE BOARD REMOTE MEETING
HELD ON 16TH MARCH 2022 at 7.30pm

PRESENT: Stephen Thomson, Peter Kaiser, Claire Bowen, Louise Graham, Jacks Jellick,
Brendon Dunn, Adrian Hipa, Shirley Wensor

APOLOGIES: Ria Apiata, Matthew Lyon

VISITORS: Dale Hammond, Julie Matthews, Margaret Carter

Stephen opened the meeting, and welcomed our visitors giving speaking rights.

DECLARATION OF INTEREST: Nil

The Board moved that the booklet along with all supplementary papers tabled throughout the meeting will be accepted in bulk. Thomson/Jellick

MINUTES: The minutes of 16th February 2022 were read and approved with the amendment of the wording to the bike trail paragraph.

The Board supports the Bikes in Schools project and asked for more information about the project (cost, design, and ongoing management) before committing to the project. The Deputy Principal is to present a proposal to the Board. The Board resolved to apply to the following organisations for funding towards the budgeted required.

The Trusts Community Foundation for \$35,000 for a contribution towards the project.

The Trillian Trust for \$25,000 for a contribution towards the cost of the storage container.

Tu Manawa Active Aotearoa for \$23,000 towards the cost of equipment (fleet of bikes and helmets).

Thomson/Graham

MATTERS ARISING: Nil

CURRICULUM REPORTS:

NELP Report:

Dale introduced to the Board the new NELPs (National Education Learning Priorities). The NELPs will replace the NAGs and NEGAs. The NELPs will be part of all current and future strategic plans or will be part of the localised curriculum.

COVID Attendance Monitoring: A report to the Board on the tracking systems developed to help the Board monitor attendance over this period of COVID. School is required to report to the COVID Response Auckland Team at the Ministry of Education daily.

CORRESPONDENCE:

Inwards/Outwards. Received and accepted.

Tabled correspondence – Inwards/Outwards Nil Kaiser/Thomson

MATTERS ARISING:

Nil

CHAIRPERSON'S REPORT:

Verbal report from Stephen Thomson

PRINCIPALS REPORT:

Presented by Peter Kaiser

TREASURERS REPORT:

A full set of accounts for February prepared by Ask Accounting and presented. The Board moved the February report and the expenditure for February of \$413546.43. Jellick/Kaiser

PROPERTY REPORT:

Prepared by Brendan Dunn. Matters arising from the report are that the slide is to be replaced and the damaged Tiger Turf is to be repaired. A quote for the Rm 24 canopy and court markings for the flag pole court.

HEALTH & SAFETY:

Presented by Julie Matthews.

STAFF:

- Staffing: No staff matters this month.
- Increments: No increments due
- Employment/HR: Nil
- Staff General: No report

EOTC: No report
ENVIRO: No report
COMMUNITY OF LEARNING: ASL Report presented by Margaret Carter
STUDENT & FAMILY/WHANAU – PTA: No report

NEW POLICIES: Nil

POLICIES – March

No. 19 Learning Support and Enrichment
No. 35 Staff Gifts/Presentations/Recognition
No. 37 Code of Conduct
No. 42 Copyright and Licences
Curr-09 Maori

No. 19 Learning Support and Enrichment was ratified with changes and policies No.35, No.37, No.42 and Curr-09 ratified with no changes. Graham/Thomson

Deferred Policies

No. 6 Financial Management – Internal Control Theft & Fraud Prevention
Deferred policy No.6 awaiting further amendments.

GENERAL BUSINESS:

LUNCHROOM SURVEY

The results from the recent survey about the lunchroom service was discussed. The Board moved to support the continuation of a lunch service to start Term 2, with suppliers through Lunches online for 1 or 2 days a week. Thomson/Jellick

ANNUAL PLAN 2022

The strategic plan was discussed, and progress reports will now be reported mid and end of year instead of termly.

BIKE TRAIL

A management plan and proposed bike plan to be prepared and emailed to the Board.

LEXIA REPORT

In Matt's absence there was no Lexia Report presented.

No further business

Meeting closed: 9.06pm

Next meeting: 18th May 2022

Chairperson: _____

Date: _____

18/5/22