

KAIPARA FLATS SCHOOL BOARD OF TRUSTEES MINUTES OF MEETING HELD 26TH OF JUNE 2019 AT 7.30PM

PRESENT: D Wech, S Thompson, D Hamer, C Walker, T Wilkin, D Payne, M Blythen, Paul Webster.

APOLOGIES: S MeHarry, T Donnell, C Powell.

Meeting opened by Debbie and welcome to everyone with thanks to all present.

Elect Board Chair - Todd nominated - unopposed - Moved Sarah/Christine.

Out of zone bus request - Bomast family - approved. Delegate future approvals to Debbie.

NZ Schools Trustees AGM 12-14th July Dunedin - 1 person could go.

Board of Trustees Training 20th August at Bridgehouse Warkworth - Please let Debbie know if going.

Confirming dates and times of future Board meetings. Week 3 and 9 of each term. Thursday nights at 7pm. Next meeting to be 8th of August.

Brief handover of notes for new Board. Trustee handbook. Education Act, Health and Safety Act and Privacy Act.

PRINCIPALS REPORT: School roll 125 students with 140 total for end of the year that we know of. Calls for attendance re closing zone. Impact on teachers, all staff and buildings. Enrolment zone in place. 10% Maori students.

Strategic Plan

Wobbly step to be looked at.

Asbestos in pool changing sheds - Richard (Tin Man). Being removed 13th July and replaced with plywood. Todd/Sarah.

Dave/Donna - pearls of wisdom.

New signatory people for accounts and documents - Christine, Todd and Debbie.

Donna and Dave leave at 8.15pm.

Principals appraisals - goals and objectives for 2019.

Enrolment zone - final consultation of zone and submissions. Feb 2020 date for closure of zone with October ballot date. Debbie to contact Ken White re enrolment zone dates. Garden to Table donated garden, timber and labour by Al Mason - official opening 4th July with thank you speech, Kapa Haka performance and food made from school gardens.

