

Raphael House Rudolf Steiner School

Board of Trustees Meeting

Monday, May 24 , 2021, 6:30 p.m.

Lower School Staffroom

Attendance:

| | | |
|-------------|--------------------|-------------------------------------|
| Present: | Karyn Gray | Principal |
| (In person) | Kyle Gibson | Parent Representative (Chairperson) |
| | Janet Molloy | Proprietor's Representative |
| | Chris Rae | Parent Representative |
| | Christine Nicholls | Proprietor's Representative |
| | Leah Henderson | Student Representative |
| | Lara Plunkett | Student Representative |
| | Tim Angus | Staff Representative |

Apologies

Andrea Wakelin Parent Representative

ACTIONS

OTHER ACTIONS:

- 1: **Kyle/Karyn -- find a new Board Secretary.**
- 2: **Kyle/Karyn --consult with NZSTA about secondment of new Bot members.**

MINUTES

- 1.0 Welcome – Karyn led everyone in a joint Karakia.
- 2.0 Conflict of Interest – no new conflicts.
- 3.0 Principal's Report – Karyn: e-mail report, everyone has read it. Highlights: Achievement reports attached.

BOARD APPROVED OF THE PRINCIPAL'S REPORT.

- 4.0 Edgecombe Review – Karyn reported on the analysis of child protection policies- attached report.
- 4.1 Edgecombe Review Recommendations: Andrea is progressing the other actions . Greg is working on a series of brief key messages.

Matter remains pressing as parole hearing for NE is in June.

Discussed whether a trespass order might be require- Karyn to discuss with Andrea.

- 5.0 Trust Update

New build coming along nicely. It might not look like much is happening but there is lots happening underneath the surface.

APIS has won a \$52.8million payout for property work in integrated schools- which will give us a pot of money unsure how much yet.

Brett is now working on trust work for two days a week and we are backfilling some of his BOT work.

6.0 Student leadership

Real desire to develop some interactive games and activities between the Upper and lower school- didn't receive great enthusiasm by student council so re working the proposal. Lots on at the moment. Last week a group of leaders attended the World Vision Youth conference- there were amazing guest speakers and it was lots of fun interacting with students from other schools. Pink shirt day held last week- raised awareness of bullying and raised a small amount of funds.

7.0 Finance Report -

Finance reports discussed.

Discussed the need for a property credit card for Brett Whincup

Motion: a school credit card is approved for Brett Whincup to aid with quicker purchasing of property needs for the school. This credit card would have a limit of \$5000. (moved Karyn Gray-Principal, seconded- Janet Molloy- passed unanimously

8.0 Board Membership

Esme and Chris have both resigned. Kyle trying to contact Sarah at STA. Looking to second one, preferably two more members until the 20222 election. Kyle will approach some parents who have shown prior interest.

12. Top Points for Bush Telegraph:

Achievement report

New Build

New Bot members

13. Board Secretary:

ACTION: Kyle/Karyn still to find a new Board Secretary.

14. Closing --_Closed with a karakia

CHAIR ADJOURNED MEETING AT 8.15 p.m.

NEXT MEETING: 28 July 2021

_____ (signed by Chair)
_____ (date)