

Board of Trustees Meeting Minutes - 30 August 2021

Attendance:

- Janet Molloy
- Karyn Gray
- Tim Angus
- Andrea
- Kyle Gibson
- Lara Plunkett
- Leah Henderson

No conflicts recorded.

Principal Report - including strategic focus

Taken as read.

Moved by Janet and seconded by Kyle.

Covid update

- Only learning - Upper School overall working 9am - 1pm.
- Lower School - generally in the afternoon - meetings with teachers.
- In level 3, three students will be at school with two teachers to supervise. All students in classes 10-12 will be learning from home.
- Concerns from some parents around whether our school will become a vaccination site. This isn't likely so not an issue we need to discuss at the moment.

Start hours

Acknowledgement of a great piece of engagement from Karyn and a well written report to support.

Recommendation that the new day is moved to start at 8.45am for classes 8 - 12 and lower school 9 -3.

Moved by Kyle, seconded by Tim.

Bus update

We have tried running a Lower Hutt bus for two terms to see if we could make it cost neutral while offering a much asked for service for the community. The bus has come in at a cost to the school of over \$3,000 per term and is no longer sustainable. This service will therefore be cancelled from the end of term 3.

Student leader update

Daily Kahootz to boost engagement which has been really well received from Upper School children. They have also run a baking competition over lockdown.

Walkathon was held in Term 2 which raised over \$1000 for World Vision and walked over 800km - equivalent of Wellington to Waitangi.

Finance

Report taken as read.

Donations not at the level as hoped. More community communications required - post lockdown.

Community communications

Kyle to draft communication to the community on the school hours and bus decisions.