

Minutes of Meeting

Board of Trustees 28 June 2021

Attendees: Karyn Gray, Andrea Wakelin, Kyle Gibson (Chair), Christine Nicholls, Janet Molloy, Leah, and Lara

Apologies:

none

Principals' report

1. Some discussion about the changes in the new Education and Training Act in relation to changes in strategic plans.
2. Discussion about some noise in the playground re RHRSS not being a special character school anymore - discussed putting regular items in the Bush Telegraph which demonstrates the special character of Raphael House - in light of the government changes -

DECISION - put regular items in the BT highlighting the special character of our school

Bus

- Progressing actions agreed at out of cycle board meeting

Student Leadership Update

- provided update on developing community, walking the length of NZ around the school for 40 hr famine

Finance

Karyn requested the following changes to the budget:

1. Additional teacher aid 6k
2. Additional spend of \$1500 to cover need for books to meet conditions of the McCarthy Grant (3k every two years)

Moved Janet; **Seconded** - Christine; all in favour

Board member replacement (2 x parent rep vacancies)

- Kyle has gotten advice from NZSTA
- Need to explain to community the process and give 28 days to respond. A by election is not required (which has a cost)
- **Kyle** has shoulder tapped Andrew Curtis and has another name from parent meetings of an accountant to ask
- Fabienne Usher's - **Janet** to contact her

Previous minutes

- **Action:** update minutes to reflect that amount from ministry was \$52m not \$51m

- **Action:** publish minutes in the BT with link to website; mention that there's a six week lag due to approval process
- 12. Typo on members
- **Moved:** by Janet moved subject to amendments; Seconded by Kyle
- **Karyn** to send minutes from out of cycle meeting - **Andrea** to finalise

Points for BT

- member selection process
- Kindy
- Minutes on website/meetings open to public viewing, time and location (start time is incorrect)
- Bus update