

Board Meeting - 4 April 2022

Attendees: Karyn Gray, Kyle Gibson, Tim Angus, Dylan Sharm, Christine Nicholls, Janet Molloy
Apologies: none

Principal's report

Action 1: Janet, Karyn, Kyle to work on a consultation plan for developing the strategy for next year
Karyn was thanked for the special character info going into the Bust Telegraph – it is very helpful

Finance policy

Finance delegations/policy to be amended to reflect:

1. Agreed that a finance committee is no longer required
2. Agreed that the principal is to be notified if a gift is received, of a single item over \$500 in value
3. Gifts for presentations to external bodies are a free gift, as they are usually donating their own time to deliver to external bodies

Student update

Dylan provided a student update - Considering a community garden and hang out space in the upper school, also getting guidance so students know how to manage difficult situations with teachers

Trust update

Buildings are progressing well, and to plan
Considering scholarships process and policy

Minutes of last Meeting

Action 2: Karyn – In Committee minutes need to be separated from the public meeting minutes
Andrea moved that the minutes are accepted; Janet seconded this

Messages to the community - BT

1. Mandate decision from the Board – we are following the governments lead and won't be enforcing a mandate for school staff and community
2. Updated financial policies and governance framework
3. Board elections