

# Board meeting 22 August 2022

**Present:** Karyn, Kyle, Dylan, Tim, Andrea, Christine.

**Apologies:** Karen and Janet.

## Item 1: Principal's report

Tabled as read and accepted. Key points to note:

Board elections. Tim was welcomed back as the teacher representative. No parent nominations received.

Great feedback received from the community for the strategic plan.

**Action:** Kyle to email ministry re: next steps for getting parent reps on the board.

**Action:** Karyn to create an annual plan for next year for the next Board meeting.

**Action:** Karyn to set up focus groups for feedback at events the parents are attending anyway. This will form the basis of a new strategic plan to be developed in 2023.

## Item 2: Kindergarten review (in review)

In committee.

## Item 3. Finances

**Funding applications:** Should we reconsider whether we should allow grant applications?

**Discussion:** Changing the perception. Needs to be tabled for community consultation at a later date.

**Action:** New board to discuss and engage with the community to have a decision for 2023.

Finance reports taken as read and accepted.

## Item 4: Student update

Requested funding for sports equipment for student usage.

Dylan is talking with Brett to get a storage cupboard and management process to ensure all students can access it while keeping it safe.

Continuing to work with Karyn around complaints procedure and process for students to follow if they have concerns.

## Item 5: Trust update

New building is progressing nicely.

Trust is working with Karyn to see how we can continue to support the special character knowledge of the teaching staff.

**Action:** Christine and Karyn to meet.


**Action:** Christine to talk with Chris to discuss plans for the official opening.

**Item 6: Previous minutes**

Moved by Klye, seconded by Dylan.

**Item 7: Comms for the community**

- The new building
- Thank you for strategic consultation


These minutes were approved correct at the October 17 meeting
Presiding Member Kyle Gibson