

Wadestown School Board of Trustees

Meeting Minutes

Date: 5 August 2020, 7.00pm

Present: Amy Maddock, Fazleen Ismail, Genevieve Hancock, Huia Forbes, Ian Hastie, Mark Crofskey,

<p>1. Karakia, Welcome and Apologies</p> <p>No apologies</p>	
<p>2. Conflicts of Interests</p> <p>None</p>	
<p>3. Minutes of Previous Meeting</p> <p>Resolved to approve minutes of previous meeting of 29th June 2020. GH HF</p>	
<p>4. Matters Arising</p> <p>Resolved to have Library Naming ceremony as soon as practicable.</p> <p>Credit Card issuance approved with 3 K limit. Principal and Deputy Principal IH FI</p>	
<p>5. Term Dates</p> <p>Approved as advised in Prinicapl's report. HF AM</p>	
<p>6. Board Administration</p> <p>The Board received property report and noted focus and progress on the nature, science and adventure playgrounds. The Board noted agreement on the placement of playground and reolsoved to move forward with placement of contracts.</p>	

<p>7. School Principal appointment</p> <p>Board (sans IH) updated on response to and progress with the School Principal recruitment process.</p>	
<p>8. Principal's report</p> <p>The Principal's report was received.</p>	

Next meeting: ^{16 September} ~~5~~ August 2020

Signed by the Board Chair: 

Date: 16 September 2020