

Wadestown School Board

Meeting Minutes

Date: 16 September 2020, 7.00pm

Present: Alistair Rumble-Smith, Amy Maddock, Fazleen Ismail,
Genevieve Hancock, Ian Hastie, Mark Crofskey,

<p>1. Karakia, Welcome and Apologies</p> <p>No apologies</p> <p>Appointment of Alistair Rumble-Smith as a member following selection (via informal election process) process unanimously approved and accepted by ARS. MC IH</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 5th August 2020. GH IH</p>	
<p>4. Matters Arising/Correspondence</p> <p>Discussion on pre-and after school care options, further investigation by individual board members warranted.</p> <p>Gift Policy discussed.</p>	
<p>5. Ballot</p> <p>Approved as advised by Principal and in accordance with past practice (modified given changes to press post-covid). MC IH</p>	The
<p>6. Board Administration</p> <p>The Board received the property report and noted and approved planned steps</p>	

<p>on progressing the walkway, the nature, science, and adventure playgrounds and noted the positive (cost) developments with regards to the necessary gas main remedial works and the plans as regards the remediation for the car deck. The Board (less FI who recused herself) noted agreement on the re-surfacing proposals. MC GH</p>	
<p>7. School Principal appointment</p> <p>Board approved appointment of Amanda Frater as Principal. MC IH</p>	
<p>8. Principal's report</p> <p>The Principal's report was received and recommendations approved including the purchase of additional iPads and of Additional Teacher Aide hours as discussed at previous meeting. GH FI</p>	

Next meeting: 21 October 2020

Signed by the Board Chair:

Date: