

## Wadestown School Board of Trustees

### Meeting Minutes

Date: <sup>4</sup>  
~~29~~ June 2020, 7.00pm

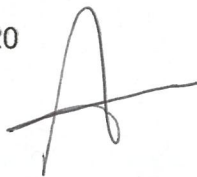
Present: Amy Maddock, Fazleen Ismail, Genevieve Hancock, Huia Forbes, Ian Hastie, Mark Crofskey,

<b>1. Karakia, Welcome and Apologies</b>  No apologies	
<b>2. Conflicts of Interests</b>  None	
<b>3. Matters Arising</b>  The Board discussed proposed staff wellbeing initiative – IH, FI and IH to consider, action (within current mandated spending limits) and report back in due course.	
<b>4. Motion of Thanks</b>  The Board resolved to formally record their thanks to the staff and parents for their mahi during the lockdown. Moved FI, seconded GH.	
<b>5. Board Administration</b>  The Board received property report and noted focus and progress on the nature, science and adventure playgrounds. The Board noted immediate priority/safety matters and steps taken to address those.  The Board resolved to approve and the Chair signed the amended 5YA documentation funding/authorizing the projects/repair work therein. Moved HF, seconded AM.	

<p>The Board resolved to merge the Playground and Property committee. Moved HF, seconded AM.</p> <p>The Board noted that it would continue to review the existing School Policies, with a view to adopting the School Docs platform by the end of October.</p>	
<p><b>6. Retirement of long-serving Board Member and former Board Chair</b></p> <p>The Board received notice of the retirement of long-serving member and former Board Chairperson Neil Paviour-Smith with regret and passed a motion of thanks for Neil's outstanding work and contribution to the school over many years. Moved MC seconded FI. MC to arrange tangible recognition in consultation with NPS.</p> <p>The Board considered options for filling the casual vacancy arising from Neil's retirement and resolved to hold an election in line with NZSTA guidelines – MC to organize. Moved AM, seconded IH.</p>	
<p><b>7. School Principal appointment</b></p> <p>Board (sans IH) updated on response to and progress with the School Principal recruitment process.</p>	
<p><b>8. Principal's report</b></p> <p>The Principal's report was received and the staff appointments (FI/HF), Annual Report (as earlier approved by e-motion) (MC/IH), and the purchase of safety matting (MC/IH) were approved (moved and seconded as per bracketed initials).</p> <p>IT Report – was received and the recommendations therein approved (with the IPAD purchase increased to 15). (AM/MC)</p>	
<p><b>9. Minutes of previous meeting</b></p> <p>Resolution to confirm minutes of previous meeting of 27 May 2020 passed. Moved GH, seconded HF</p>	

Next meeting: 5 August 2020

Signed by the Board Chair:

A handwritten signature, possibly 'A', written in black ink.

Date: 16/9/20