

ST MARTINS SCHOOL BOARD OF TRUSTEES
MINUTES OF MEETING HELD 5th APRIL 2016 AT 6.00PM

Unless either Michele or Rob are notified of any concerns regarding these minutes by Tuesday, 12th April, they will be available for staff, committees and parents to read online.

<p><u>PRESENT:</u></p> <p>Rob Callaghan (Principal), Nikki Tod, Richard Boon, Mel Opie, Jo Malcolm, Carole Clark, and Michele Stephens (Board secretary).</p> <p><u>APOLOGIES:</u></p> <p>Deirdre Richardson, Karaitiana Taiuru</p> <p>Guest: Mike Greenslade</p>	<p><u>ACTION:</u></p>
<p><u>MEET THE BOT:</u></p> <p>The meeting started at the earlier time of 6.00pm to allow any interested parents to have an informal chat with board members prior to the upcoming Board elections. Mike Greenslade was the only parent to attend. Informal chat until 6.15pm then it was decided to start the BoT meeting and Mike was invited to stay which he did.</p>	
<p><u>MINUTES OF THE PREVIOUS MEETING:</u></p> <p>The minutes of the meeting held 15th March were accepted as true and accurate. Nikki/Rob</p>	
<p><u>FINANCE REPORT:</u></p> <p>The March report has not yet been produced due to the earlier than usual April meeting. Richard explained that currently an \$81000.00 deficit is showing but \$80000.00 worth of plant was written off when the asset register review took place so we are therefore pretty 'bang on budget'.</p>	
<p><u>PRINCIPAL'S REPORT:</u></p> <ol style="list-style-type: none"> 1. Mathematics PD (Bobbie Hunter and Adrienne Alton-Lee) – Rob advised the board that watching the video clips would be very beneficial. St Martins School is very fortunate to be involved in such a programme. There is an opportunity for us to become a school of excellence in Mathematics delivery and to be able to mentor other schools. There will be PD offered to staff, some to be held in the April school holidays at Shirley Primary School. 2. Swimming review – a great survey with good feedback. Need to feed back to parents addressing some of their concerns/key findings. A couple of standouts are 94% want a Water Safety programme and the majority want lessons to be under \$50.00. Committee to look at the findings and report back. Michele to set up a Doodle Poll to establish a suitable meeting time. 3. Chaos at the School gate – information tabled. <p style="text-align: right;">Rob/Nikki</p>	<p>Michele</p>

<p><u>CORRESPONDENCE:</u> <u>Inwards:</u></p> <ol style="list-style-type: none"> 1. Letter from Green Party regarding reducing speed limit outside schools. <p>Nikki will respond to the Green Party letter.</p>	
<p><u>GENERAL BUSINESS</u></p> <ol style="list-style-type: none"> 1. Jo received an email from a parent who has a proposal for the school to reestablish a school pool. This parent is prepared to put up \$20000.00 and to start a Crowd Funding campaign which he would 'drive'. Rob advised the cost of a school pool could be up to \$700,000 to \$800,000 and then there are ongoing running costs. Jo will get back to the parent to advise the reestablishment of a school pool is very unlikely but Rob is more than happy to speak with him about this. 2. Building design meeting this Thursday. 3. Rob, Nikki and Jo Bethall (S'Mart Community) will met with Fiona Davidson on Monday 11th April to go through our fundraising priorities. 4. BoT elections – information to go in the newsletter. CES are running our BoT election and nomination papers are to be sent out by 6th May. 	
<p><u>MATTERS ARISING</u></p> <ol style="list-style-type: none"> 1. At the next meeting follow up to see how Karaitiana is getting on with his review of school policies on School Docs through the lens of Cultural Responsiveness. 	
<p>There being no further items the meeting ended at 7.50pm. The next full Board meeting will be on May 10th 2016, at 6.30pm. (This will be Deirdre and Richard's last meeting so we will have some drinks and nibbles at the end of the meeting.)</p> <p>_____ Approved _____ Date</p>	All note