

ST MARTINS SCHOOL BOARD OF TRUSTEES
MINUTES OF MEETING HELD TUESDAY 21st AUGUST 2018 AT 6.30PM
Unless either Michele or Rob are notified of any concerns regarding these minutes by Thursday 30th August they will be available for staff, committees and parents to read online.

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| <p><u>PRESENT:</u> Rob Callaghan (Principal), Jo Malcolm, Mike Greenslade, Kate Hodgins, Becky Ellis, Will Kereru, Mark Broughton, Gabrielle Wall, Bernadette May, Michele Stephens (Board Secretary)</p> | |
| <p>Will shared an opening Karakia and Jo shared a Whakatauki.</p> <p><u>MINUTES OF THE PREVIOUS MEETING:</u></p> <p>The minutes of the meeting held 19th June 2018 were accepted as true and accurate.</p> | |
| <p>The meeting moved into committee at 6.35pm. <u>Motion:</u> Moved by the Chair</p> <p>That the public be excluded from the following proceedings of this meeting.</p> <p>The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) if the Local Government Official Information and Meetings Act 1987 for the passing of this resolution is as follows:</p> <p>General subject of each matter to be considered: Reason for passing this resolution in relation to each matter: Good reason to withhold exists under Section 7</p> <p>Grounds under Sections 48 (1) for the passing of this resolution: 7 (2) (a) 48 (1) (a)</p> <p>This resolution is made in reliance on Sections 48 (1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole of the relevant part of the proceedings of the meeting in the public are as follows:</p> <p>To protect the privacy of natural persons. Carried.</p> <p>The meeting moved back to open format at 6.42pm.</p> <p><u>Motion:</u> Moved by the Chair That the meeting resume in public session and confirm that the business discussed in the public excluded session remains confidential to the Board. Carried.</p> <p><u>FINANCE REPORT:</u></p> <p>1. Healthy surplus – last year we had a deficit, this year surplus \$113K. A good position to be in.</p> | |

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| <p>2. Jo, Rob and Bernadette went to the MOE meeting regarding zones. The bottom line was that it was going to be left up to us to sort out zones with the other schools. There seemed to be no engagement from the MOE on this. Rob mentioned that he is attending a meeting with other principals tomorrow, where Minister Chris Hipkins will spend 30 minutes with them. This seems insulting as 30 minutes is not enough time to discuss the issues including zones and the inequities between full primary schools and intermediate schools.</p> <p><u>WHĀNAU REPORT:</u></p> <p>Will had nothing to report as he was unable to attend the last Whānau Group meeting. Rob mentioned the very successful hangi as part of the Matariki celebrations.</p> <p><u>CORRESPONDENCE:</u></p> <ol style="list-style-type: none"> 1. Letter from Chris Hipkins congratulating the board and principal and staff on a good ERO report. 2. Notice of Strike from NZEI (strike held 15th August) 3. School Docs 25th July and 14th August (placed on BOT Drive) 4. STA News June and July issues (placed on BOT Drive) <p><u>GENERAL BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Landscaping (Kate) – Kate has spoken with Jenny Wood, Garden to Table and Eco Action to see what is high on their agenda. From these discussions it came to light that there will be a lack of storage. Kate wondered if Room 3 was the best place for the caretaker to use as his shed as this could possibly be used by the other groups for storage. Rob said it was not impossible to change but we need to have another option for the caretaker shed. We do not have the funds to build a new one so would have to look at converting an existing building. Kate advised that two schools who are landscape designers would be happy to look at the designs. There is a Landscape meeting this Thursday at 2.30pm that Kate will be attending. 2. Smart Community (Jo) – Jo Malcolm has had discussions with Jo Bethell who is very keen to step down asap. There is a concern S/Mart Community will grind to a halt. It feels like there is no engagement. Those on fundraising are finding it hard to get support – feeling worn out. Not sure how we can help but maybe have a summit meeting to work on the issues. 3. Roadworks/Traffic Management (Kate) - things are much more chaotic at the moment with the roadworks as well as our rebuild creating a lack of parking space. We currently do not have a drop off zone while the roadworks are taking place. CCC and the contractor need to be made aware of the issues and look at reviewing their traffic management plan. | Jo |
| <p>There being no further business the meeting ended at 8.30pm. The next full Board meeting is at 6.30pm, Tuesday 18th September 2018.</p> <p style="text-align: center;">_____ Approved _____ Date</p> | |