

Signed by

Date

St Mary's School Board of Trustees
6a Cromwell St, Wakari, Dunedin in the Staffroom
Minutes of meeting held on Monday 11 June 2018 at 6:30 pm

Prayer and Welcome

Present: Erin Barton, Rachael Deerness, Father Fredy, Caroline Walker, Jacquie Tetlow. Susan Kubala, Will Deerness. (Ann Bixley as a visitor)

Previous Minutes

"That the previous minutes of 14 May 2018 be accepted."

Erin Barton/Father Fredy

"That we move into committee:"

Erin Barton/Caroline Walker 7:05 pm

"That we move out of committee." 7:15 pm

Erin Barton/Caroline Walker

Matters Arising:

Dave – woodchip and health and safety check – organise a working bee.

Logo – continuing, need to get something circulated. parents together to brainstorm few key words.

Board Training – thank you to Ann for coming along to lead our Board training tonight.

Programmed Maintenance – bill paid. approach them about where to next.

Fence – looks good, need to organise it to be painted.

G&T Launch – Tracy off on sick leave – Erin to follow up.

Correspondence Listed

Education Gazette (in staffroom)

NZSTA STA news

"That the correspondence in be accepted.

Will Deerness/Rachael Deerness

Reports

Principal's report

see attached –principal's appraisal – need to looking at getting someone external as per ERO.

DRS report

See attached

"That the Principal's report incorporating the DRS report be accepted."

Rachael Deerness/Susan Kubala

Financial Report

Final Annual Report

"That we accepted the Final Annual Report for 2017."

Jacquie Tetlow/Erin Barton

This was uploaded by the due date to the ministry.

Solutions and service report is attached.

"That we ratify the May expenses of \$19,187.46."

Jacquie Tetlow/Erin Barton

General Business

Curriculum report – writing

see attached report.

"That the curriculum report is accepted."

Rachael Deerness/Caroline Walker

Annual Plan – Rachael still working with Gary – will report back to the board.

Social function – The PTA are looking at doing a Pizza social night in August.

Promotional - some ideas discussed

consultation night combined with a social night at inflatable world - here we can brain storm new school logo.Promotional video/School jackets for staff/Bumper stickers

Grant Applications for School Camp

Apply to Bendigo Valley, The Lions Foundations, The Southern Victorian Charitable Trust and The Alexander McMillan Trust to help with the costs for the senior camp.

Meeting Dates:

14 August

10 September

12 November

10 December

Meeting closed:

8:25 pm.

Action	Who	Time Frame
Woodchips	Will/Rachael	before next meeting
School logo	Rachael/Promo team	ongoing
G&T Launch	Erin	
Grant Applications	Rachael/Jeremy	