

**St Mary's School Board of Trustees**  
**Monday 13<sup>th</sup> May 2019, 6.30 pm**  
**St Mary's Kaikorai School, 6a Cromwell St.**

**Agenda**

**Prayer and Welcome: Father Fredy**

**Apologies:** Erin Barton

**Minutes of previous monthly meeting:** awaiting approval

**Matters Arising:**

Budget – Donations code 10100 made up of – refer attached report

Xero Quote – Email from Sandy of S&S

Hall Power costs – contact Bill?

Painting – follow up with Bill?

School Docs approval – check on donations as above and cyclical maintenance before approving

**Correspondence In listed and/or tabled:**

Education Gazette 8 April & 7 May,

Email from S&S 10.4.19 re Xero Quote and our request for further breakdown of costs

Letter from NZSTA re 2019 triennial school trustee elections - Promoting elections

**Correspondence Out:**

Email to S&S 9.4.19 re Xero Quote and clarity on monthly support fee

**Reports:**

Principal's Report:

Finance Report: March and April Reports as follows and attached:

- S&S Commentary
- SMK Financial Statements
- SMK Notes to the Financial Statements
- SMK Detailed ledger list by group
- SMK Payments
- SMK Journals
- SMK Income and Expenditure Report
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**General Business:**

Elections: Update on nominations received

OneCall: IT proposal

Xero: Decision

School Docs: Decision

Teacher Strike: 29<sup>th</sup> May 2019

PTA: Fundraisers mentioned for this year by PTA:

T2: First Aid Kits      T3: Quic Night

Other possibilities      La Porchetta Family night out and Stadium work