**St Mary’s School Board of Trustees**

**Monday 2nd December 2019, 6.30pm**

**St Mary’s Kaikorai School, 6a Cromwell St.**

**Agenda**

**Prayer and Welcome: Father Fredy**

**Apologies:** Susan Kubala (out of town),

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

**Matters Arising:**

* none

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

* Ltr from NZSTA 11.10.19 Changes to NZSTA Membership Subscription process
* Ltr from Southern District Health Board 17.10.19 re Future of Health Promoting Schools
* Email from MOE 22.10.19 re School Donations
* Email from Solutions & Services 8.11.19 encl Letter, 2020 Fees Schedule & Invoice
* Ltr from Moore Markhams 25.9.19 Quotation – Comparison re Accounting services
* NZ Education Gazette 28.10.19 (available at meeting)
* NZ Education Gazette 11.11.19 (available at meeting)
* NZ Education Gazette 25.11.19 (available at meeting)
* Ltr from Bendigo Valley 31.10.19 Grant accepted

**Correspondence Out:**

**Reports:**

Principal’s Report: as attached

DRS Report: as attached

Finance Report: St Mary’s School Finance Report as attached

Draft Budget: will be presented at meeting

Motions to be moved: Solution & Services as per schedule to be read out

**General Business:**

Draft ERO Report: to be discussed (Emailed by Caroline Monday 25 November)

Student Data Report: attached

Lion Foundation Grant: to be mentioned

Board Meetings Dates 2020: Schedule to be given out