

St



St Mary's Dunedin.

6a Cromwell Street, Wakari.

03 476 4277

www.st-marys.school.nz

Mary's School Board of Trustees
Monday 11th May 2020, at 6.00pm

Agenda

Prayer and Welcome: Father Fredy

Apologies: Stephen Finlay

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- PTA: Incorporated Society? Any contact made with Westpac re this?
- Charter finalisation: BOT to look at.
- Policies & Procedures: BOT to look at School Docs re this.
- Stairs, bank & loose planks: Update on progress re these

Correspondence In listed and/or tabled:

- Education Gazette 2.3.20 (will have these at school once we return if you wish to look at)
- Email from SunSmart Cancer Society 3.3.20 – St Mary's accredited
- Email from NZPTA 12.3.20 – Notice of Special General Meeting
- Email from Solutions & Services 16.25.20 – 2019 Draft Financial Accounts
- Education Gazette 16.3.20 (will have these at school once we return if you wish to look at)
- Email from Matt Morrison of Deloitte re 2019 Audit Request
 - includes completing SAAR Report and to be signed by Principal and Chairperson
- Email from Crombie Lockwood 5.5.20 re Insurance cover on digital devices loaned out
- Email from Deloitte re Invoice re Audit fee for 2019 year

Correspondence Out:

- Email to Matt Morrison of Deloitte re 2019 Audit Requests
 - attaching AOV Report

Reports:

Principal's Report including DRS Report: as attached

Finance Report: St Mary's School Finance Report as attached
Solutions & Services Draft 2019 Annual Accounts
Solutions & Services Quarterly Reports January-March 2020:

- SMK Group Details Report
- SMK Management Summary Report
- SMK Additional Reports
- SMK Commentary

General Business:

School Docs: Discuss

Return to School

In Level 2: Discuss