



St Mary's Dunedin.

6a Cromwell Street, Wakari.

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www.st-marys.school.nz

St Mary's School Board of Trustees
Monday 22nd June, 6.00pm

Agenda

Prayer and Welcome: Father Fredy

Apologies:

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- Corinne finding out how other schools have their PTA's setup
- Corinne to update on Stairs, bank and loose planks

Correspondence In listed and/or tabled:

- Email from Solutions & Services 18.5.20 re 2019 Annual Accounts adjustment re Banked Staffing underuse
- Email from Deloitte 24.5.20 re Financial Statements for signing (Reminder in Minutes of 2nd December 2019, we moved that the Chairperson and Principal be authorised to sign the Statement of Responsibility for the 2019 Annual Accounts on the Board's behalf when confirmation is received that the audit has been completed)
- Education Gazette 1.6.20
- Email from Deloitte 8.6.20 re signed and stamped Financial Statements (Annual Accounts), signed Audit Report and signed Management Letter
- Email from Solutions & Services 8.6.20 re Opening Balances 2020
- Education Gazette 15.6.20

Correspondence Out listed and/or tabled:

- Email to Deloitte 26.5.20 re attaching signed Representation Letter and signed Annual Report (Financial Statements)

Reports:

Principal's Report including DRS Report: as attached

Finance Report:

St Mary's School Finance Report as attached
Annual Report (Final - stamped) along with:

- Deloitte Independent Auditors Report
- Deloitte's Report to the Board of Trustees

General Business:

Sale of top sports ground (Bishop): Discuss

Closing Prayer: Father Fredy