



St Mary's Dunedin.

6a Cromwell Street, Wakari.

03 476 4277

www.st-marys.school.nz

St Mary's School Board of Trustees
Monday 3rd August, 7.00pm
Via Zoom

Agenda

Prayer and Welcome: Father Fredy

Apologies: Nikka Barcos

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- Stairs - completed
- Logo – Caroline to update
- Sale of top grass area – Father Fredy confirmed this is not part of the Finance Committee agenda

Correspondence In listed and/or tabled:

- Education Gazette 29.6.20
- Email from MOE 6.7.20 re receipt notification of July 2020 Roll Return filed
- Education Gazette 20.7.20
- Email from PTA 28.7.20 advising funds requested for gate-fence deposited to our Account

Correspondence Out listed and/or tabled:

- Email to PTA 22.7.20 requesting funding towards Gate and Fence

Reports:

Principal's Report

including DRS Report: as attached

Finance Report:

- St Mary's School Finance Report as attached
- Board Finance Committee to report on Quarterly Finance reports received

General Business:

School Docs: Reviews Term 3

- Learning Support - reviewed by Board, staff, and parents
- Appointment Procedure - reviewed by Board
- Child Protection - reviewed by Board and staff

After School Care: Child/adult ratios need to be reviewed. Costs for after school club.

Closing Prayer: Father Fredy