



# 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 19<sup>th</sup> October, 7.30pm via Zoom**

## Agenda

**Prayer and Welcome:** Father Fredy

**Apologies:**

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

### Matters Arising:

- Craig - Diocese Property Representative - Re painting, Craig was going to clarify who will pay to fix painting
- Mould spray back of school - update on this

### Correspondence In - listed and/or tabled:

- Education Gazette 21.9.20 – on staffroom table
- Ltr MOE 23.9.20 re Weekly attendance data provided
- Email NZEI 23.9.20 re Notice of paid union meeting – meetings will take place period 27.10.20 to 6.11.20
- Ltr MOE enclosing copies of Relationship and Sexuality Education Yr1-8 (2nd pg of this pdf being front page of guide) – Copies of Guide here at office
- Education Gazette 12.10.20 – on staffroom table
- Email from Crombie Lockwood – Insurance re Privacy Act Changes

### Correspondence Out - listed and/or tabled:

- Email to BOT from Corinne 25.9.20 re After School Care Consultation Results along with Survey Results from Families re After School Care

### 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:

After School Care: Discuss per Corinne

Fencing: Discuss per Caroline

Insurance: Discussion re Correspondence In as above re Privacy Act Changes

Next Board Meeting: Scheduled for Monday 30<sup>th</sup> November but as Karen away that week, will need to move to week before being Monday 23<sup>rd</sup> November

**Closing Prayer:** Father Fredy