

St Mary's Dunedin



BELONG, BELIEVE, ACHIEVE.

6a Cromwell Street, Wakari,
Dunedin.
www.st-marys.school.nz
03 4764277

**St Mary's School Board of Trustees
Wednesday 30th June 2021, 5.30pm
St Mary's Dunedin School, 6a Cromwell St.**

Agenda

Prayer and Welcome:

Apologies:

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- 5 Year Maintenance Plan – Painting
- Educa Update
- PTA Closure: Funds have been received by School
- Solution & Services email 25.5.21 re preparing data for MOE – board to approve – Board Finance Committee to report on this
- Bendigo Valley Application
- Te Rito – update on forms received back

Correspondence In listed and/or tabled:

- Education Gazette 24.5.21
- Email from NZSTA 2.6.21 re Finance 2 Workshops (Emailed to Finance Committee 2.6.21)
- Notice from Catholic Education Office 4.6.21 re Attendance Dues - Rates 2022
- MOE Application for Additional student support from migrant backgrounds (Application completed by Lead School St Bernadette's School – Debbie Waldron)
- Email from Solution & Services 8.6.21 re MOE Data Input – Excel report enclosed for checking before sending to MOE
- Education Gazette 14.6.21
- Letter from NZCEO enclosing copy of summary annual report
- Letter from Caritas Aotearoa NZ (recd 17.6.21) re Update enclosed
- Letter from Bendigo Valley 8.6.21 re Appln approved - \$5,000 to be received towards Chrome books and Swimming Lessons
- Email from NZCEO 18.6.21 re Integrated Schools Investment Package

Correspondence Out:

- Email to Solution & Services 1.6.21 re MOE Data Input – advising okay to for them to prepare but we wish to sight before sending off.
- Email to Solution & Services 11.6.21 re MOE Data Input – Excel data for MOE sighted by Board Finance Committee, approved by Caroline for sending

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 monthly report for May emailed to them on 9.6.21

General Business:

Tree felling: Corinne to discuss

Puaotanga Report: Corinne to discuss

Un-budgeted Expense: Top up to the purchase of chrome books to enable one per student from year 3-6. So require 9 more Chrome books. Cost \$3,500.