

St Mary's Dunedin



BELONG, BELIEVE, ACHIEVE.

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**St Mary's School Board of Trustees
Wednesday 11th August 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:

- Chromebooks to be purchased
- Tree Felling: Dan Mason Arborist booked to come on Tuesday 31st August
- Fencing Update: been a month and not heard anything?
- Kahui Ako Migrant Worker update: Corinne to update

Correspondence In listed and/or tabled:

- Education Gazette 5.7.21
- Education Gazette 26.7.21

Correspondence Out:

- Email to Board from Corinne 7.7.21 re attended Fixed Term Employment Agreements webinar and attached link for Board to look at.

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 June emailed to them on 6.7.21
- Board Finance Committee to report on monthly report for July emailed to them on 3.8.21
- Board Finance Committee to report on Quarterly Finance reports period April to June from Solutions & Services emailed to them on 3.8.21
- Board Finance Committee to report on Solution & Services email 3.8.21 re 2021 Budgeted Balance Sheet for Board Approval

General Business:

SchoolDocs: Policies to review as follows:

- Concerns and Complaints
- Behaviour Management