

# St Mary's Dunedin



**BELONG, BELIEVE, ACHIEVE.**

6a Cromwell Street, Wakari,  
Dunedin.  
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**St Mary's School Board of Trustees**  
**Wednesday 6<sup>th</sup> April 2022, 5.30pm via zoom.**  
**St Mary's Dunedin School, 6a Cromwell St.**

## Agenda

**Prayer and Welcome:** Father Fredy

**Apologies:**

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

### Matters Arising:

- Painting Update – has started.
- Fencing Update – small amount to be finished
- Cyclical Maintenance Update

### Correspondence In listed and/or tabled:

- Education Gazette 28.2.22
- Email from Solution & Services 2.3.22 re Draft Annual Accounts 2021 attached
- Email from DCC 4.3.22 re Water Meter Replacement Update
- Emails from BOT (4-9.3.22 various dates) approving Draft Annual Accounts 2021
- Email from NZEI 25.3.22 re Employment Relations Education Leave (EREL)
- Education Gazette 21.3.22

### Correspondence Out:

- Email to BOT 4.3.22 re Draft Annual Accounts 2021 attached for reviewing and approving by email
- Email to Solution & Services 9.3.22 re Draft Annual Accounts 2021 – approved by Board of Trustees

### 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 February and March

### Final Budget:

- Board Finance Committee to update Board on Final Budget

Draft Annual Accounts 2021: as attached. Were forwarded to all Board Members on 4<sup>th</sup> March 2022 for approving. Each Board Member emailed back approving these (as per Correspondence In items). Solution & Services were informed of this via email on 9<sup>th</sup> March 2022. Now currently with auditor Deloitte's.

### General Business:

Signage:

Finance Committee approved various signage to go around the school including:  
Improved signage on Taieri Road

Board Elections:

Option to use electronic Voting. Using My School Election. Costs covered by MOE funds.

NZSTA Board Task Checklists: Attached for perusal. Do we want to follow these.

Congratulations:

To Nikka, Jonel, Bag and Clyde on the arrival of their beautiful daughter and sister.