

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
Thursday 8th September 2022, 5.30pm.
St Mary's Dunedin School, 6a Cromwell St.**

Agenda

Prayer and Welcome: Father Fredy

Apologies:

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- Decision for meetings via zoom
- Kapa Haka uniforms received
- Chromebooks and I-Pads received
- Board Election process

Correspondence In listed and/or tabled:

- Solution & Services Email 28.6.22 re Cyclical Maintenance Questionnaire
- DCC – 30km speed limit proposal
- MOE – Equity and Isolation Index funding
- Solutions and Services – Financial position and Commentary Report
- Education Gazette
- Crombie Lockwood – Insurance Review 2022
- NZCEO Summary Audit Report 2021
- Magic ASC/Mash

Correspondence Out:

- None

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, July & August
- Board Finance Committee to report on quarterly reports for:
 - April – June 2022
 - Board Finance Committee to report on Revised 2022 Budgeted Statement of Financial Position & Budgeted Statement of Cash Flows prepared by Solutions & Services for approval by the Board. Minute for approving recommended as follows:
"The Board approves the 2022 budgeted Statement of Financial Position and 2022 budgeted Statement of Cash Flows, which are both derived from the Board's approved 2022 operating and capital budget."

General Business:

EPMP money: Change to original plan.

Magic After School Club: Going forward

ERO: Completion of continuum