

St Mary's Dunedin



BELONG, BELIEVE, ACHIEVE.

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**St Mary's School Board of Trustees
Thursday 10th November 2022, 4.00pm.
St Mary's Dunedin School, 6a Cromwell St.**

Agenda

Prayer and Welcome: Father Fredy

Welcome: Kyle Milner.

Apologies: Vicky Brown

Minutes of previous monthly meeting: awaiting approval

Matters Arising:

- SchoolDocs: Policies for Review Term 4

Correspondence In listed and/or tabled:

- Education Gazette 5.9.22
- Caritas Update letter 23.9.22
- DCC letter 27.9.22 re Installation of smart water meters
- 2023 Provisional Roll and Resourcing Entitlement
- Education Gazette 26.9.22
- Education Gazette 17.10.22
- NZEI Email 25.10.22 re Paid Union meetings notification for Teachers
- NZCBC - Aroha & Diversity in Catholic Schools
- Catholic Bishop of Dunedin letter 17.10.22 re Proprietor's Appointees
- NZEI Email 7.11.22 re Paid Union meetings notification for Principals

Correspondence Out:

- DCC Transport Safety request to consider school zone light on Taieri Road.

Reports:

Principal's Report including DRS Report: as attached

Finance Report:

- St Mary's School Finance Report as attached
- Board to report on monthly reports for September & October
- Quarterly reports for: July-September 2022 – Bev of S&S advised they will not be available as she currently on school visits.

Motion to be passed:

- Motion attached to be passed re Signed Statement of Responsibility in relation to Annual Accounts for 2022 when prepared next year.

General Business:

ASB: Debit Card – additional card

New signatory on school accounts – confirming Miriama to be arranged as new signatory and; Caroline to be removed as signatory.

Staffing for 2023 options: 1 fulltime teacher or 1 teacher for literacy and mathematics with specialist teachers. Will need to form an appointments committee.

Parent/Staff/Student Surveys: To capture aspirations of families before finalising strategic plan at next meeting.

End of year Board gathering: Suggestions (last year we went to Cableways – Board paid for platters)

Staff Christmas Gifts: Suggestions (last year each staff member got a ham)

BOT Honorariums: Corinne to discuss