



<b>5.0</b>	<b>Finance</b>		
<b>5.01</b>	Finance Report	L Ledger presented the Finance Report. General discussion on the Finance Report and the draft Budget.	<b>G Bray:</b> Formal thank you to L & T Ledger for the Hall curtains.
<b>5.02</b>	Draft Budget	Motion to approve the draft Budget.  <i>Motion Moved: L Ledger; Seconded: P Adlam; Passed unanimously.</i>  <i>Finance Report Moved: L Ledger; Seconded: N Browne; Passed unanimously.</i>	<b>N Browne:</b> Put together the information on contributions and circulate to the Board.
<b>6.0</b>	<b>Property</b>		
<b>6.01</b>	Property Report	N Phillips presented the Property Report. General discussion on the Property Report.  Motion to approve the list of projects for the School Investment Package as discussed.  <i>Motion Moved: N Phillips; Seconded: L Ledger; Passed unanimously.</i>  <i>Report Moved: N Phillips; Seconded: N Browne; Passed unanimously.</i>	<b>G Bray:</b> Action the Pool Audit.
<b>7.0</b>	<b>Principal's Report</b>		
<b>7.01</b>	Principal's Report	G Bray presented the Principal's Report. General discussion on the Principal's Report.	<b>G Bray:</b> Include the Summary Report with class numbers from eTAP in the Indicators.
<b>7.02</b>	Dashboard Indicators	See Dashboard Indicators.	
<b>7.03</b>	Draft Charter	  <i>Report Moved: G Bray; Seconded: N Browne; Passed unanimously.</i>	<b>G Bray:</b> Circulate the updated Charter.
<b>8.0</b>	<b>Community</b>		
<b>8.01</b>	FOWS Report	N Browne presented the Community Report. General discussion on the Community Report.  Motion to approve the extra \$15,000 to be spent on basketball hoops and extending the junior playground.  <i>Motion Moved: N Browne; Seconded: L Ledger; Passed unanimously.</i>  <i>Report Moved: N Browne; Seconded: N Phillips; Passed unanimously.</i>	<b>G Bray &amp; N Browne:</b> Draft a reply to Wainui Golf Club about the proposed Fun Run.  <b>G Bray:</b> Ask L Jenkins if she will check the In Box of Facebook.
<b>9.0</b>	<b>Health &amp; Safety</b>		
<b>9.01</b>	Health & Safety Report	J Irvine presented the Health & Safety Report.  <i>Moved: J Irvine; Seconded: P Adlam; Passed unanimously.</i>	
<b>10.0</b>	<b>Policies &amp; Procedures</b>		
<b>10.01</b>	Outlined	No discussion at this meeting.	
<b>11.0</b>	<b>BOT Matters</b>		
<b>11.01</b>	Farewell Celebration		
<b>11.02</b>	ERO Preparation	General discussion on preparation for ERO.	
<b>12.0</b>	<b>Other</b>		

Meeting was closed at 10.30pm.  
Next meeting xx March 2020.