

Wainui School Board of Trustees
Minutes of the Meeting held on 24th April 2020
at 8.05pm via Video Conference

1.0 Attendance

Attendees	N Phillips (Chair), G Bray, J Irvine, L Ledger, N Browne, P Adlam, M Ludwig (Secretary).
Apologies	
In Attendance	
Conflicts of Interest	None

Agenda Item No.	Agenda Item	Discussion	Action/ Deadline
1.0	Welcome		
2.0	Minutes	The minutes were taken as read. The following topics were raised: <i>Moved: N Phillips; Seconded: L Ledger; Passed unanimously.</i>	
3.0	Correspondence	Refer Correspondence Register.	
3.01	Inward Correspondence	No Correspondence except for the Ministry of Education Bulletins.	
3.02	Outward Correspondence		
4.0	BOT Matters		
4.01	BOT Election	General discussion on the By-Election.	M Ludwig: Contact the Nominees for the By-Election about the current status.
5.0	Policies & Procedures		
5.01		No discussion at this meeting.	
6.0	Finance		
6.01	Finance Report	No Finance Report at this meeting.	
7.0	Principal's Report		
7.01	Principal's Report	G Bray presented the Principal's Report on moving to Alert Level 3. General discussion on the Principal's Report.	G Bray: Pass on the thanks of the Board to the staff.
7.02	Dashboard Indicators	No discussion at this meeting. <i>Report Moved: G Bray; Seconded: N Browne; Passed unanimously.</i>	
8.0	Community		
8.01	FOWS Report	No Community Report at this meeting. Putting fundraising on hold whilst in Alert Level 3.	
9.0	Health & Safety		
9.01	Health & Safety Report	No Health & Safety Report at this meeting.	
10.0	Property		
10.01	Property Report	Property Report discussed in the Principal's Report.	
11.0	Other		

Meeting was closed at 9.25pm.
Next meeting 12th May 2020 or as needed.