



<b>5.0</b>	<b>Principal's Report</b>		
<b>5.01</b>	Principal's Report	G Bray presented the Principal's Report. General discussion on the Principal's Report.  Went back into "In Committee" at 8.43pm. Out of "In Committee" at 8.58pm.	
<b>5.02</b>	Kahui Ako ki Orewa Report	No discussion at this meeting.	
<b>5.03</b>	Dashboard Indicators	See Dashboard Indicators.  <i>Report Moved: G Bray; Seconded: J Irvine; Passed unanimously.</i>	
<b>6.0</b>	<b>Health &amp; Safety</b>		
<b>6.01</b>	Health & Safety Report	J Irvine presented the Health & Safety Report. General discussion on the Health & Safety Report.  <i>Report Moved: J Irvine; Seconded: P Adlam; Passed unanimously.</i>	<b>G Bray:</b> Contact the MOE about the warranty for the soft close door on the girls toilet in Rimu/ Matai.
<b>7.0</b>	<b>Community</b>		
<b>7.01</b>	Community Report	No Community Report at this meeting.	
<b>8.0</b>	<b>Community Projects</b>		
		No discussion at this meeting.	
<b>9.0</b>	<b>Curriculum</b>		
<b>9.01</b>	Target	L Stevenson presented the Target Report, see above in 1.0 Welcome.	
<b>9.02</b>	Literacy Professional Development		
<b>9.03</b>	Reporting using PaCT and LPF's	<i>Moved: J Irvine; Seconded: L Ledger; Passed unanimously.</i>	
<b>10.0</b>	<b>Finance</b>		
<b>10.01</b>	Finance Report	L Ledger presented the Finance Report. General discussion on the Finance Report.  <i>Finance Report Moved: L Ledger; Seconded: N Browne; Passed unanimously.</i>	<b>M Ludwig:</b> Distribute the updated Wish List for 2021 to the Board.
<b>11.0</b>	<b>Property</b>		
<b>11.01</b>	Property Report	P Adlam presented the Property Report. General discussion on the Property Report.  Motion to approve the 5YA Amendment.  <i>Motion Moved: P Adlam; Seconded: L Ledger; Passed unanimously.</i>  <i>Property Report Moved: P Adlam; Seconded: N Phillips; Passed unanimously.</i>	<b>J Irvine:</b> Obtain cost for a revised Tech Shed Deck.  <b>G Bray:</b> Add date that property project consents need to be applied for, to the Workplan.
<b>12.0</b>	<b>Policy</b>		
<b>12.01</b>	Reporting to parents		<b>All:</b> Board to review the current Policies and parents where required.
<b>12.02</b>	Protected disclosure		
<b>12.03</b>	Visitors		
<b>12.0</b>	<b>Other</b>		

Meeting was closed at 9.06pm.  
Next meeting 3rd August 2021.