## Wainui School Board of Trustees Minutes of the Meeting held on 28th September 2021 at 6.34pm via ZOOM online

## 1.0 Attendance

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

Agenda	Agenda Item	Discussion	Action/ Deadline
Item No.			
1.0	Welcome		
1.01			
1.01			
2.0	Minutes	The minutes were taken as read.	
		The following topics were raised:	
		The fellowing opioc note taloos.	
		Martin Marrid M. Branco Constitution Constitution	
		Minutes Moved: N Browne; Seconded: C Scott; Passed unanimously.	
3.0	Correspondence	Refer Correspondence Register.	
3.01	Inward Correspondence		M Ludwig: Contact
			Auckland Transport to find out if we are one of the 57
3.02	Outward Correspondence		schools on the list for the
			Safer Speeds around Auckland Schools
			programme.
		Correspondence Moved: P Adlam; Seconded: N Phillips; Passed	
4.0	BOT Matters	unanimously.	
4.01	Proposed Enrolment Zone	General discussion on the Proposed Enrolment Zone, feedback from meeting attended by N Phillips and G Bray.	
5.0	Principal's Report		
5.01	Principal's Report	G Bray presented the Principal's Report. General discussion on	
		the Principal's Report.	
		Preliminary commitment to the Tui Camp subject to information received back from parents and Alert Levels.	J Irvine: Circulate the level 2 protocols for Carey
		received back from parents and Alert Levels.	Park.
			N Browne: Liaise with
			Forest School to obtain
			their Health & Safety and Insurance policies. Amend
			the Memorandum of
			Understanding as discussed.
			G Bray: Pass on the
			Board's thanks to the staff
			over this difficult Lockdown time.
5.02	Dashboard Indicators	The Dachboard Indicators are the same as last month	
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		Report Moved: G Bray; Seconded: C Scott; Passed unanimously.	
6.0	Health & Safety		
6.01	Health & Safety Report	J Irvine presented the Health & Safety Report. General discussion	
		on the Health & Safety Report including the Caretaker's Checklist for returning to school in Level 3.	
		Report Moved: J Irvine; Seconded: N Phillips; Passed	
<u></u>		unanimously.	

7.0	Community		
7.01	Community Report	N Browne presented the Community Report. General discussion on the Community Report.	N Browne: Obtain a final date to have the Calendar Art finalised.
		Report Moved: N Browne; Seconded: J Irvine; Passed unanimously.	
8.0	Community Projects	•	
8.02	Working Bee	A new Working Bee date needs to be set for term 4 dependent on the Level we are in.	
9.0	Curriculum		
9.01		No discussion at this meeting.	
10.0	Finance		
10.01	Finance Report	No formal Finance Report, G Bray presented various Finance matters, general discussion.	
		Finance Report Moved: L Ledger; Seconded: P Adlam; Passed unanimously.	
11.0	Property		
11.01	Property Report	P Adlam presented the Property Report. General discussion on the Property Report.	C Scott: Send quote received for the School House septic system to G Bray.
			N Phillips: Contact the MOE about the temporary power supply to the New Building.
		Property Penert Moyed: P. Adlem: Seconded: Unine: Penerd	G Bray: Circulate the second quote for painting the pool to the Board.
15.5		Property Report Moved: P Adlam; Seconded: J Irvine; Passed unanimously.	
12.0	Policy		
12.01	Behaviour Management	General discussion on the Behaviour Management Policy.	G Bray, J Irvine & N Browne: Make the
12.02	Concerns and Complaints	General discussion on the Concerns and Complaints Policy.	amendments as discussed to the current policies.
		The Board have all reviewed the current policies.	to the ourrent policies.
13.0	Other		

Meeting was closed at 8.43pm. Next meeting 26th October 2021.