Wainui School Board Minutes of the Meeting held on 2nd August 2022 at 6.32pm in the Staffroom

1.0 Attendance

Attendees	N Browne (Presiding Member), G Bray, J Irvine, L Ledger, P Adlam, C Scott, M Ludwig (Secretary).		
Apologies			
In Attendance	Kathy Harding (The Resilience Project) left the meeting at 7.12pm, Annaliese Hewitt (Board Candidate) arrived		
	at 6.41pm, left meeting at 7.29pm, Cassandra Horne (Board Candidate), left meeting at 7.29pm.		
Conflicts of Interest	None		

Agenda	Agenda Item	Discussion	Action/ Deadline
Item No.	Agenua nem	Discussion	Action/ Deadine
1.0	Welcome		
	The Resilience Project	Kathy Harding presented The Resilience Project. General discussion on The Resilience Project.	
2.0	Minutes	The minutes were taken as read.	
		The following topics were raised:	
			G Bray: Ask for feedback from the school community on the Religious instruction and Maori Educations Success policies via the Newsletter.
			G Bray: Add the Wishlist to the website.
			G Bray: Update the Board on staffing overpayment.
			Management Team: Provide a scope of work for the Junior Playground.
			N Browne: Update the Board Workplan.
			M Ludwig: List of First Aid Trained personnel.
			M Ludwig: Circulate the new Behaviour Management Plan to the Board.
			G Bray: Check with staff if we need to continue to offer EAP.
			M Ludwig: Add "sponsoring a student" to each sport/ trip added to Kindo.
		Minutes Moved: L Ledger; Seconded: P Adlam; Passed unanimously.	
3.0	Correspondence	Refer Correspondence Register.	
3.01	Inward Correspondence		M Ludwig: Include the regular SchoolDocs emails as Correspondence.
3.02	Outward Correspondence	Correspondence Moved: P Adlam; Seconded: C Scott; Passed unanimously.	
4.0	Policies & Procedures		
4.01	Wainui School Code of Conduct Policy for Parents, Guardians and Visitors Review		All: Review the Wainui School Code of Conduct Policy.
5.0	Finance		
5.01	Finance Report	There was no formal Finance Report. General discussion on Finance.	
		Finance Report Moved: L Ledger; Seconded: J Irvine; Passed unanimously.	

6.0	Property		
6.01	Property Report	P Adlam presented the Property Report. General discussion on the Property Report.	G Bray: Circulate the Kitchen concept plans and costings to the Board.
6.02	Flood and New Building Report	Covered under the Principal's Report.	
		Property Report Moved: P Adlam; Seconded: C Scott; Passed unanimously.	
7.0	Principal's Report		
7.01	Principal's Report	G Bray presented the Principal's Report. General discussion on the Principal's Report.	G Bray: Include the extra day for the Counsellor in the Mid-Year Budget Review.
		Went into "In Committee" at 8.15 pm Out of "In Committee" at 8.19 pm	Treview.
			All: Review the Strategic Plan update.
7.02	Dashboard Indicators	See Dashboard Indicators.	Fiail update.
		Report Moved: G Bray; Seconded: L Ledger; Passed unanimously.	
8.0	Health & Safety		
8.01	Health & Safety Report	J Irvine presented the Health & Safety Report. General discussion on the Health & Safety Report.	
		Report Moved: J Irvine; Seconded: C Scott; Passed unanimously.	
9.0	Curriculum		
9.01	The Resilience Project	Covered in 1.0 Welcome (above).	G Bray: Request the Youth Resilience survey to be done.
9.02	Mid-Year Data Review	J Irvine presented the Mid-Year Data Review. General discussion on the Mid-Year Data Review.	
10.0	Community		
10.01	Community Report	N Browne presented the Community Report. General discussion on the Community Report.	C Scott: Source costings for shade areas.
		Motion to change the grant resolution to apply for \$10,000 for the Junior Playground from Youthtown.	G Bray: Talk to A Hewitt about the Creatives in School grant.
		Motion Moved: N Browne; Seconded: J Irvine; Passed unanimously.	M Ludwig: Send A Hewitt the letter from the Auditor General.
			J Irvine: Research suitability of Trailfund to apply for grants for the
		Report Moved: N Browne; Seconded: J Irvine; Passed unanimously.	bike track.
10.02	Community Project Working Bee	C Scott presented the Community Project Working Bee plan for 28 th August.	C Scott: Provide costings and Health & Safety Plan for the Working Bee.
		Report Moved: C Scott; Seconded: J Irvine; Passed unanimously.	
11.0	BOT Matters		
11.01	Board Elections	General discussion on the Board Elections.	
11.02	Enrolment Zone	General discussion on the Enrolment Zone.	G Bray: Add the Enrolment Zone to the next Board Agenda.
			All: Review the information about the Enrolment Zone.
12.0	Other		
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