



<b>6.0</b>	<b>Finance</b>		
<b>6.01</b>	Finance Report	C Mexted presented the Finance Report. General discussion on the Finance Report.	<b>C Mexted &amp; G Bray:</b> Meet to discuss proposal for Term Deposit.
<b>6.02</b>	Budget 2023	General discussion on the Budget for 2023.  Motion to ratify the Draft Budget for 2023 subject to the addition of the Capital Items as discussed. <i>Motion Moved: P Catchpole; Seconded: J Long; Passed unanimously</i>	<b>P Catchpole:</b> Draft letter about donations and circulate to the Board.  <b>G Bray:</b> Add end of year review of donations to the Board Workplan.
<b>6.03</b>	Auditors	General discussion on the Auditors.  Motion to approve a Resolution to apply to Lion Foundation, Youthtown, Pelorus Trust, North South Trust, Four Winds Foundation and Blue Sky Foundation, for grants for shade for the junior playground, picnic tables, hockey equipment upgrade, duel rugby/ soccer goals, 4x screenprinted school gazebos and a reversible basketball/ netball hoop.  <i>Motion Moved: P Catchpole; Seconded: C Mexted; Passed unanimously.</i>  <i>Report Moved: C Mexted; Seconded: J Irvine; Passed unanimously.</i>	<b>J Long:</b> Circulate final figures for the Kitchen Upgrade.  <b>G Bray:</b> Contact the MOE Property Manager about the contingency fund for the Kitchen Upgrade.
<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. The MOE will fully review the roads the bus routes take.	
<b>7.02</b>	TOD's Curriculum Refresh	Motion to approve the first of the two Teacher Only Days as 24 <sup>th</sup> April 2023. <i>Motion Moved: G Bray; Seconded: C Mexted; Passed unanimously.</i>	
<b>7.03</b>	Strategic Plan	General discussion on the Strategic Plan.	
<b>7.04</b>	Dashboard Indicators	See Dashboard Indicators.  <i>Report Moved: G Bray; Seconded: J Irvine; Passed unanimously.</i>	
<b>8.0</b>	<b>Policies &amp; Procedures</b>		
<b>8.01</b>	Emergency Procedures	General discussion on the Emergency Procedures policies and the term 1 policies to review.	
<b>9.0</b>	<b>Property</b>		
<b>9.01</b>	Property Report	J Long presented the Property Report. General discussion on the Property Report.  <i>Report Moved: J Long; Seconded: C Mexted; Passed unanimously.</i>	
<b>10.0</b>	<b>Community</b>		
<b>10.01</b>	Community Report	The Community Report was tabled as read. General discussion on the Community Report.	
<b>10.02</b>	Special Project/ Working Bee	The Special Project Report was tabled as read. General discussion on the Special Project Report.	<b>G Bray:</b> Seek quotes to finish the court fence and clearing the front entrance.
<b>11.0</b>	<b>Health &amp; Safety</b>		
<b>11.01</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 Catchpole; Passed unanimously.</i>	<b>G Bray:</b> Contact Bikes in Schools about the damage to the Bike Track.
<b>11.0</b>	<b>Board Matters</b>		
<b>11.01</b>	Extreme Weather Debrief		<b>G Bray:</b> Add Emergency Procedures and Extreme Weather review to the Agenda of the next Board.

11.02	Personnel Update	Went into "In Committee" at 9:04pm. Out of "In Committee" at 9:08pm.	
12.0	<b>Other</b>  <b>Hosting Japanese Students</b>	<p>General discussion on hosting the Japanese students from Hatsushiba Ritsumeikan.</p> <p>Motion to approve hosting the Japanese students from Hatsushiba Ritsumeikan. <i>Motion Moved: G Bray; Seconded: P Catchpole; Passed unanimously.</i></p>	<p><b>G Bray &amp; M Ludwig:</b> Review the contract from World Class to host the Japanese students and add into the Budget.</p>

Meeting was closed at 9.17pm  
Next meeting 28<sup>th</sup> March 2023