



Thursday 17<sup>th</sup> August 2017  
5.00pm  
Held in staffroom

- Present:** Julia Stringer, Kristine Osburn, George Warren, Steve Warren, Vicky Oosthoek(Late), Debbie Burge, Nicole Koolhoven, Julie Gilliver, Lynmarie Gray.
- Apologies:** Ryan Johnston
- Opening Prayer:** Steve Warren
- Declarations of Conflict of Interest:** None
- Special Character:** Written report tabled.  
George had a picture for a St Joseph's statue.  
New priest Father Fernando to help Father JeLo will be around next week..  
**Move: Julia Secoded: Debbie**
- Succession Planning:** Kristine going to follow up on appointment of head of leadership to have a succession plan in place
- Property:** Plumbing blocked awaiting a report from Carters.  
Alarm box to be looked at as alarm keeps going off.  
Warrens to look at security cameras etc  
Kristine going to contact college re cameras  
New signage & signs for classroom sub committee formed Julia, Kristine and Steve.  
**Moved: Secoded**
- Health and Safety:** No report.
- Emergency Readiness:** Need to follow up earthquake, fire drill and lockdown, needs to be done each term.
- Principal Report:** Kristine still to look at Lion Foundation Grant.  
Kristine to purchase 7 more chrome books.  
Amanda attended a beginner teacher course more in Principal report.
- Training/Staffing:** Sam Cleaver starts on Monday 21<sup>st</sup> August Fixed term for 2 terms.  
Georgina Warren employed fixed term to end of Term 4.  
Approved for Whare Em and Kristine to attend the Catholic Conference in Rotorua on Wednesday the 30<sup>th</sup> & Thursday 31<sup>st</sup> August. Lynmarie going to check if we can get help from the Dio for the cost. **Moved: Julia Secoded:Steve**

Policies: No policies

Consent Agenda: Financial Report, Principal’s Report, Property report. Move that these be accepted.  
**Move: Julia Seconder: Stephen**

Correspondence: **In:**  
Education Gazette  
Murray Powell appointment of a new auditor  
Ministry of Education – Integration Agreement and Supplementary Agreements  
New Zealand Educational Institute

Minutes: Minutes of the meeting Thursday 17<sup>th</sup> August held at the St Joseph’s School Staff Room, confirmed as true and correct record.  
**Move: Steve Warren Secoded: Vicky Oosthoek**

Matters arising from previous minutes: Higgins are sending through a painting quote on Monday

General: PTA are investigating a tint for the Mahuri classroom windows.  
  
Agreed that new entrant Cohort for the first day of Term closest to the child’s birthday will be our direction for 2018. We are waiting for MOE for for further information **Move: Julia Secoded: Nicole**  
Board to approve \$500 for staff outing as it has been a tough couple of weeks.  
**Moved: Julia Secoded: Vicki**

Closing Prayer: Steve Warren

Meeting Closed: 6.33pm

Next Meeting: Tuesday 26<sup>th</sup> September 5.30pm

Sign: .....

Date: .....