



Thursday 21st February 2019
6.00pm
Held in staffroom

- Present:** Julia Stringer, Kristine Osburn, Steve Warren, Nicole Koolhoven, Julie Gilliver, Debbie Burge, Georgina Warren, Lynmarie Gray & Tilomu Veatupu
- Apologies:** Vicky Oosthoek
- Opening Prayer:** Kristine Osburn
- Call for Nominations:** Nominations called for Board Chair Julia nominated by Georgina Warren, seconder: Steve Warren. Julia accepted the position.
Proposed that Lynmarie continued to be employed as BOT secretary.
Move: Georgina Warren Seconder: Julie Gilliver
- Declarations of Conflict of Interest:** None
- Special Character** DRS written report presented which will be emailed to the Parish Council each month. Good feedback from Father Thomas and Parish for School Mass.
Proprietors Report presented a written report.
Nicole doing a RE paper through the university.
A sexuality Education course going to be held for 4 days, to contact the Parish refunding. Two teachers are going to be sent.
Student reading Podcasting Steve will be the go too person , 7th March
Move: Julia Stringer Seconded: Nicole Koolhoven
- Succession Planning:** Statement of Variance and Charter where reviewed.
Board of Trustees elections date is 7th June 2019 letter of appointment has been sent to returning officer Sheryl McGall
Talking to Father Thomas about being a Properties Rep
- Property:** As per report
- Health and Safety:** In principal report.
- Emergency Readiness:** Drill every Term
- Training/Staffing:** Induction for new team member to staff.
Have been 2 Teacher only 2days
- Policies:** Staff Trustee Role Description
Relationship between Board and Principal

Relationship between Chairperson on Principal
Adopted revised policies

Moved Julia Stringer Seconded Julie Gilliver

Consent Agenda: **Principals Report:** Discussion re Col we are following "Creating Successful Pathways"
Financial Report: Budget changes had been done. Accounts for payment.
Move: Steve Warren Seconder: Julie Gilliver

Correspondence: **In:** Letter from the Lions Club re projects Nicole and Kristine to reply
Out: Letter to Sheryl McGall re returning officer for BOT Elections on the Friday 7th June.

Minutes: Minutes of the meeting 22nd November 2018 held at the St Joseph's School Staff Room, confirmed as true and correct record.
Move: Julie Gilliver Seconded: Gerogina Warren

Matters arising from previous minutes:

General: New Signage is up.
Getting quotes for seating around statue
Painting of swimming pool done over Christmas holidays by Rachel and Josh
Security Cameras working we.
Rosemary from Manawaru to attend a meeting in the second half of the year re the CoL.

Closing Prayer: Kristine Osburn

Meeting Closed: 7.45pm

Next Meeting: 27th March 2019

Sign: 27/3/19

Date: 