



Thursday 28th March 2019
6.00pm
Held in staffroom

Present: Julia Stringer, Kristine Osburn, Steve Warren, Nicole Koolhoven, Julie Gilliver, Debbie Burge, Georgina Warren, Lynmarie Gray

Apologies: Vicky Oosthoek

Opening Prayer Nicole Koolhoven

Declarations of Conflict of Interest: None

Special Character No DRS written report.
Sexuality course April May Nicole and Louise going to attend.
Three children in Baptism programme
Mentioned the passing of Jim Howett
Father Thomas 20th Anniversary coming up

Move: Julie Gilliver Seconded: Debbie Burge

Succession Planning:

Property: No board on side of steps by Room 5, getting Gordon to fix.
Nicole updated google sheets on property
Pool Paint lifting pool to be emptied and photos sent to supplier
Received Quote for alarms Graham Rolli to be approached to pay

Health and Safety: Flue jabs being offered to staff again this year.

Emergency Readiness: **Drill every Term** also lockdown done 19th March

Training/Staffing: Sexuality Course April Nicole & Louise
Staff Meeting R.E - Palm Sunday and the Stations of the cross spread over last week of term

Policies: Public Attendance Board Meeting Procedure
Health and Safety
These were amended

Moved Julia Stringer Seconded Julie Gilliver

Consent Agenda: **Principals Report:** Discussion re questions for ERO
To look at a later date about continuing with local CoL
Financial Report: as per xero reports
Move: Debbie Burge Seconder: Georgina Warren

Correspondence: **In:** Returning Office handbook for BOT Elections
Out:

Minutes: Minutes of the meeting 21st February 2019 held at the St Joseph's
School Staff Room, confirmed as true and correct record.
Move: Julia Stringer Seconded: Debbie Burge

Matters arising from
previous minutes:

General: Quotes for seating around statue re Cullen's far too high, to go with cheaper
kitset option. **Motion:** To order 4 seats and others as needed.
Passed

Letter to Lions club not done

Values talked about PD Nicole presented a simpler way, decided to consult the
community. Board happy with changes.

Letter received from Donna Rutherford for LWOP for the 4th and 5th July as per
interview when she started. Leave was accepted and letter to be written.

Closing Prayer: Nicole Koolhoven

Meeting Closed: 7.23pm

Next Meeting: To be advised

Sign:


Date:
13/4/19