



Wednesday 21st June 2017
6.00pm
Held in staffroom

- Present: Julia Stringer, Kristine Osburn, George Warren (Late), Steve Warren, Vicky Oosthoek, Ryan Johnston, Nicole Koolhoven, Julie Gilliver, Lynmarie Gray.
- Apologies: Debbie Burge
- Opening Prayer: Nicole Koolhoven
- Declarations of Conflict of Interest: None
- Special Character: Verbal Report: Opening and blessing of the new classroom was wonderful. Well done to everyone.
Getting quotes for a St Joseph's statue.
No further development on 2nd priest.
More Maori is being introduced in to Mass.
Pleasing number of children from Te Aroha where confirmed and took Holy Communion on Sunday.
Move: Seconded:
- Succession Planning: Interviews for Teacher Aide Appointed Lyn Hill
Advertising for Paul Keogh is under way.
Steve to organise a going away gift for Paul.
- Property: No property report Kristine to email Board.
Moved: Seconded
- Health and Safety: Accidents, Incidents & near misses included in Principals Report.
- Emergency Readiness: Fire drill to be carried out each term.
- Principal Report: Kristine going to put in for a Lion foundation Grant for books
Motion passed: Resolve that we apply to Lions Foundation for Library Books to the value of \$4000.00.
- Training: Amanda attended a beginner teacher course more in Principal report.
- Policies: Bring in updated School Delegation List.
Moved: Ryan Second: Steve

Consent Agenda: Financial Report, Noted last month payment made for Maths equipment to be added to last month's reports for payment. Principal's Report, Property report. Move that these be accepted.

Move: Julia Stringer Seconder: Nicole Koolhoven

Correspondence: **In:**
Letter resignation Paul Keogh

Minutes: Minutes of the meeting May 18th 2017 held at the St Joseph's School Staff Room, confirmed as true and correct record.

Move: Steve Warren Seconded: Vicky Oosthoek

Matters arising from previous minutes: RE sorted in Amanda's class.

General: Kristine and Julia attended a meeting at Te Aroha Primary School regarding joining local Col. We already belong to the Catholic one however maybe a good idea to stay with local one as well as it will keep us in the loop.

Catholic Development fund – We can apply to use the 2 for 1 deal again. They do have the right to turn down an application and also it is capped at \$70000.00.

Hogan Estate – Give some thoughts of use of this money.

Painting Quotes still waiting for another one will look at next meeting.

PTA, BOT and teachers get together Julia will organise.

Closing Prayer: Nicole Koolhoven

Meeting Closed: 6.55

Next Meeting: Thursday, 27th July at 6.00

Sign:
Date: 27 17/8/18