



Vision: Leading our Learning - Whai Akoranga.

Mission: We will empower and lead our tamariki to value their learning, identity, whānau and place.

Values: Together we are - **R**espectful, **A**daptable, **C**reative and **K**ind.

Ward School Board of Trustees Meeting Minutes

Date: Tuesday 6th September 2022 5pm

Item No	Agenda	Motions	Person responsible	Meeting due date
1.0	Welcome:			
2.0	Meeting Protocol			
2.1	Present: John Hickman, Carey Huria, Deborah Klenner, Hannah Throsell, Locky Taylor, Simon Todhunter, Kieren Hickman			
2.2	Apologies: Shelley Bedingfield			
2.3	Alterations to the Agenda:			
2.4	Declaration of interests: None			
3.0	Meeting Administration: Minutes of the previous meeting - MOTION will be proposed by the Chair that BOT Minutes Wednesday 3 August 2022 were a true and accurate record. Minutes to be signed		John	
4.0	Correspondance: Carey Huria has resigned as of end of Term 4		John	
5.0	Principals Report BOT Principal's Report August 2022 Motion: to accept the Principal's Report	Motion	Carey John All	
6.0	Finance Report Ward School Management Report July 2022 SUMMARY.pdf Motion: the accounts be true and accurate Motion: The BOT approves the funding of \$7k for heat pump, \$7K for the pool cover and \$7K for cable, trenching and connections for the school swimming pool. Motion by JH (via email) to increase Credit Card limit to \$4000. Motion carried	Motion	Simon 2nd Locky All John All John All	
7.0	Property Report Playground timeline and update Playground Update - Heat pump is being installed at the pool, pool cover being put in, trench being dug. School gates being upgraded. Pump track installation underway. Bike container being bought. Working bee to take place asap. Bike Sheds Rationalisation - quotes for this are being sought and given to the MOE. Rod McCloy - provide quotes for playground assessment and concept of new playground. Motion: To seek the BOT's approval to engage Rod McCloy for the concept and design process of the playground up to the cost of \$3025 gst inclusive	Motion Motion	Simon Hannah 2nd Simon	

8.0	BOT Survey Questions to be determined Areas of interest - Bus, Communication, uniform?		All	
9.0	BOT Elections Update - Nominations close 14th Sep		Shelley	
10.0	Trustees Liability Insurance Board Liability Education and Training Act - personal liability		Locky	
11.0	Next Meeting dates... Meeting Closure			
11.1	Agenda items - for next full Board meeting			
	<p>In Committee - MOTION:</p> <p>I move that the public be excluded from the following parts of the proceedings of this meeting, namely, Personnel — The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows: Ground(s) under section 48(1) for the passing of this resolution — — —</p> <p>*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: [give particulars)</p>			

Signed:



Date: 25/10/2022