

CONFIRMED

Strath Taieri School BOT general meeting, November 21, 2022. 7pm

Present: Lisa Bankshaw, Charlotte Dykes, Bevan Wilson, Willie Jones, Alice Scott.

Apologies.

Jim McArthur, Amber Matthews.

Moved : Bevan

2nd: Charlotte

Principal's report (attached).

Lisa presented the principal's report on behalf of Jim.

Discussion around the school calendar for 2023. Call back day for teachers Jan 30

Teacher only day Jan 31

First day back at school for students Feb 1

Motion that the principal report be accepted.

Moved: Bevan

2nd: Willie

5YA property project

Board gives full license to Lisa to consult on colour options. Lisa will also query autex options for walls. Will defer this until 2023 as Lisa feels there is too much that needs to be done to get through end of 2022.

Alice to ensure she attends 5YA meetings with Lisa.

Work requirement notice

A number of compliance things need done.

New office room: has been sent to Peter Notman - project manager at Breens to be completed under this project.

Bevan to remedy conduit wire.

Aotea to be consulted on other work when they are next here.

Student achievement data

Board discussed when this should be presented to the board. Agreed it would be best for Jim to present the data in a written report to the board by end of 2022.

Moved: Bevan

2nd Willie

Finance report

Presented by Charlotte.

PTA funds have been deposited into a 4month term deposit at an interest rate of 4.240

Bevan discussed the opportunity to access funds from Community Trust of Otago.

Useful for:

Uniform purchase, van purchase, playground

Anna Wilson was going to investigate the application process for this.

Bevan, Charlotte and Lisa will do 2023 budget once more school costs have been paid and they can get a better picture of 2022 expenditure.

Motion that the finance report be accepted.

Moved Lisa

2nd Alice

Ricoh contract

A meeting was planned for Tuesday 22nd at 9.30am to discuss this contract. Update will follow.

Playground

Lisa and Charlotte met with playground audit person. They were advised the school playgrounds were in good order. Pointed out several small maintenance jobs and improvements to make the equipment compliant and safe.

Charlotte will pass the photos and info on to Alice, who will engage someone to do the work. Charlotte will take new playground ideas to the PTA for feedback.

Van

Has been taken to Palmerston panelbeaters for assessment. Work will be done over the summer break. Mike Geraghty was asked by MCI to drive the van over to Palmerston. Alice will arrange for Mike to be paid \$100 for this job and this will be deducted from lease invoice.

Uniform

Charlotte presented digital version of 2 polo options with STS logo.

There has been the conundrum of fabric vs colour. Board agreed that polo top needed to have a minimum of 30% cotton with whatever choice we go with.

Charlotte showed an example of Tahuna School polo of navy with yellow stripes which was liked by many on board and discussed whether a lighter blue could be done with same stripe look.

Charlotte was going to find out more.

Actions

Lisa

Apply to Te Manama / Sport Otago for funding opportunity.

Clarify banked staffing credit. Can it be used to pay our 0.54 top up before we dip into BOT teacher salary? Email Hannah/Simone

Follow up on the swing pod product for playground and pass on to Alice.

Charlotte

- Double check logic group payment of \$1924. Is this admin block or 5YA work?
- Email Alice the photos of what needs done at playground for maintenance
- Find out about Tahuna school Polo top.

Jim

- Double check with Hannah Levi whether well-being fund can be carried over into 2023. Understanding from recent finance workshop that Lisa went to that it can be.
- Present a written report on 2022 Student Achievement Data to board.

Alice

- Send bird images to Williams Signs for classroom signs.
- Engage someone to do maintenance work on playground

Bevan

- Cable tie conduit line.
- Follow up on Jim's actions arising from previous meeting.

Next meeting

Jan 30. 7pm.