

**PAREAWA BANKS AVENUE SCHOOL BOARD MEETING MINUTES
FOR THURSDAY 25 AUGUST 2022
HELD AT THE SCHOOL AT 6:15PM**



1. PRESENT:

Toni Burnside, Kirk McKay, Noella Gould, Glenn Bongartz, Paul O'Donovan, Adam Hastilow, Michael Stewart and Jenny Macdonald (minute secretary)

2. APOLOGIES: Phillip Black

3. GUEST SPEAKERS / VISITORS: Abby Savage and Donna Stott

Toni chaired the meeting as this is the first meeting of the newly re-elected Board.

Toni called for nominations for Board Chair: Kirk McKay duly elected and took over chairing the meeting.

Kirk called for nominations for Deputy Board Chair: Paul O'Donovan duly elected.

Delegations as set at the start of 2022 have been duly adopted by the Board.

Kirk then nominated Donna Stott to be co-opted onto the Board.

Motion

K McKay

The Board of Pareawa Banks Avenue School hereby co-opts Donna Stott to be appointed as a member.

Carried

4. REPORTS:

4.1. Principal's Report – Toni Burnside

4.1.1. New School

4.1.1.1. Sewerage Issue - Toni to follow up with Hawkins

4.1.1.2. Drainage - Glenn to get quotes to remediate the flooding in the field,

4.1.1.3. Defects - meeting with Simon from the MOE to be set up

4.1.1.4. Contingency - we need to find out what contingency monies we have.

4.1.1.5. School to Gymnasium - we need to have a direct track to the gym to ensure that children do not need to go out to North Parade to get there. *Mike.*

4.1.1.6. Hall Hire: need a check meter to track power usage by Hirers, ~~Mike~~ to follow up.

4.1.2. Out of Zone Enrolments - it was agreed that there will be no out of zone enrolments. Siblings of children already at school will be allowed to enrol.

4.1.3. 2023 Dates:

Motion

K McKay

The Board ratifies that the Pareawa Banks Avenue School year will start on Thursday 30 January 2023 and the school year will end on Monday 18th December 2023.

Carried

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4.1.4. DP Position Interviews: Toni would like to include an extra staff member on the panel - they will not receive voting rights. APPROVED

4.2. Behaviour Report - in committee

4.3. Finance Report - included in the Principal's report

4.4. General Business

4.4.1. New School Master Plan - Kirk wants to set up a Master Plan for the school so that going forward we have connectedness and something on paper. We need to set up a sub-committee for this. A meeting of interested parties will be held.

5. BOARD OVERVIEW 2022:

8:45pm - Abby invited to leave and the Board went in-committee.

6. Public Excluded Session

Motion

K McKay

That under Section 48 (1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following proceedings for this meeting. The reason being to discuss a disciplinary or personnel issue, and to protect legal privilege and the privacy of natural persons.

Carried

Motion

K McKay

That the Board ratify all decisions made in the Public Excluded session of the meeting.

Carried

7. PREVIOUS MINUTES:

Motion

K McKay

That the minutes of the meeting held on 28 July 2022, be taken as read and are accepted.

Carried

8. Next meeting:

8.1. Thursday 22 September

8.2. Thursday 27 October

The meeting closed at 8:56pm

Signed



.....K McKay, Chairperson