



Tomarata School Board of Trustees Minutes

commencing at 7.00 pm on 1 July 2024 (June meeting) Location: Tomarata School

Attendance: Chris King, Jason Kerrisk, Barbara Bartlett, Paula Bishop, Siobhan Reid, Pip White, Jeanette Mabin, Heather Thomas

Apologies: Hagan Logue,

Declarations of Interest

Nil

Strategic decisions

Fireworks Report/planning

Wifi and eftpos

having eftpos at gate could reduce the numbers as people may hold off to see what the weather is. Have machines, to get cash out. Looking at maybe getting for vendors.

Clarified the traffic management plan. Will proceed with the plan with the council

All agreed to get this on the move with the traffic management plan. Discussion as to whether we have the glo items or other ways of fundraising. Look at other ideas that we could do on the night.

Pricing of the tickets, keep the prices the same as last year. Moved Paula, seconded Jeanette all agreed

all in favour
Carried
01/01 July

Marketing & Media Update

Signs are still in process of going up, But still need to have a photo of the van with some of the children in Tomarata Tee Shirts. Tomarata Fireworks website will be linked into the School Website. Also look at doing the same for the Reunion

all in favour
Carried
02/01 July

90th Reunion

Still waiting to get hopefully have sponsorship for a marquee. Have been sending our information to friend and families. Sold a few tickets already and more in pipeline

Policy Review

Appointments Policy

Jason moved that the policy stays as it is second Jeanette

all in favour

Carried

03/1 July

Principals Report

Currently have 70 students, with more imminent. Matariki Day was a very successful day. Updated the Strategic Plan, particularly the Better Start to Literacy Approach. Accelerated Modernisation Scheme is going to happen, and getting samples dropped off this week.

Chris moved his report accepted, seconded by Siobhan,

all in favour

Carried

04/1 July

Finance Report

Chris moved that the financial report approved, seconded Pip all agreed

all in favour

Carried

05/1 July

Property Report

10 Year Property Plan

Confirm that the hessian is not in the plan

Jason moved that the 10YPP is past seconded Paula all agreed

all in favour

Carried

06/1 July

General Business:

Term 1 Attendance Report

Currently got 64% students regular attendance. Was tabled and everyone seen it

Minutes of the previous minutes

Minutes of the meeting held on 29 May 2024 be approved and adopted as a true and correct record

Minutes of the in committee meeting held on 29 May 2024 be approved and adopted as a true and correct record,

Jason moved that these 2 minutes a passed as a true and correct record seconded Siobhan

all in favour
Carried
07/1 July

Correspondence

Board Discussions

Details

Action List for next meeting

Meeting closed 8.30 pm

Date of Next meeting 31 July 2024

Signed as a true and correct record of proceedings



Jason Kerrisk

31/07/2024

Chair, Tomarata School Board of Trustees

Date

- Wording to be inserted if needed

Public Excluded

I move that the public be excluded from— the following parts of the proceedings of this meeting, namely, agenda item **Details**

*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: **The briefing includes sensitive information in relation to employment and therefore the grounds are to protect the personal privacy of natural persons.**

Chair

Carried
001/date

The meeting moved into committee 8.35 pm time

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee 9.00 pm time