



Tomarata School Board of Trustees Minutes

commencing at 7.00 pm on 2 September 2024 (August Meeting)

Location: Tomarata School

Present: Chris King, Hagan Logue, Jason Kerrisk, Pip White, Siobhan Reid, Jeanette Mabin, Paula Bishop (zoom) Heather Thomas,

Apologies: Barb Bartlett

Declarations of Interest

Nil

Strategic decisions

Fireworks Report/planning

Key dates, have been set, Music entertainment, Food vendors have been confirmed. Lots of people have come on board for sponsorship.

Ticket selling starting roughly 6 weeks out from the event.

all in favour
Carried
00/date

Marketing & Media Update

Need to get a photo of children and the van for publicity purposes. Website, get it up to a level where everything is relevant and up to date.

all in favour
Carried
00/date

90th Reunion

Update on tickets sold and things that need to be done need a coffee cart, Chris will be MC

Policy Review

all in favour
Carried
00/date

Principals Report

Roll has increased to 78. Lots of new students started and more showing interest in coming to have a look. Hopefully the extra staff member notification will come from Ministry this week and will start advertising for a new teacher.

Last day of the school year is 20 December, planning an EOTC week for Yr 7 & 8

Lino has been laid in the Garden to table Room and the Rata Room has been re carpeted.

Victoria will be Acting Principal while Chris is away in a couple of weeks at a Trans Tasman Principal Conference in Christchurch.

Chris has had a meeting with ERO today as we have a visit next Term.

Chris moved his report accepted seconded by Jason

all in favour
Carried
01/2 September

Finance Report

Board Payments are paid per meeting attended, even if attended by zoom.

Finances are tracking well to the budget.

Chris moved the financial report approved, seconded Siobhan

all in favour
Carried
02/2 September

Property Report

Colours for the Main building, Chris has had a meeting with Raelene from Dulux and has produced some pictures of possible colours. Chris will narrow it down to a few samples and then put it out to the community to

all in favour
Carried
03/2 September

General Business:

We have a group of people that will be forming a PTA, and have had a meeting and lots of positive feeling going forward, including lots of new families

all in favour
Carried
04/2 September

Minutes of the previous minutes

Minutes of the meeting held on 31 July 2024 be approved and adopted as a true and correct record

Minutes of the in committee meeting held on 31 July 2024 be approved and adopted as a true and correct record,

Andy Dwen quoted for repair \$6900 office block (Pool survey)

Chris moved his quote be accepted seconded Jeanette

Jason moved minutes be accepted and moved as a true and correct record seconded by Hagan

all in favour
Carried
05/2 September

Correspondence

Board Discussions

Details

Action List for next meeting

Policy Review

Meeting closed 8.00pm

Date of Next meeting 25 September 2024

Signed as a true and correct record of proceedings



25/09/2024

Jason Kerrisk

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 pm time

Motions passed in committee (if applicable)

Moved/ seconded
Carried
001/date

The meeting moved out of committee pm time