



Tomarata School Board of Trustees Minutes

commencing at 7.00 pm on 25 September 2024

Location: Tomarata School

Present: Chris King, Barb Bartlett, Paula Bishop, Hagan Logue, Pip White, Siobhan Reid, Jeanette Mabin, Heather Thomas, Jason Kerrisk

Apologies:

Declarations of Interest

Nil

Strategic decisions

Fireworks Report/planning

Tickets on sale at end of this month, all on track, having a meeting every couple of weeks. Still finalising the music. Need to confirm the Road side signage to get New World Mangawhai on the signage as sponsors

all in favour
Carried
01/25 Sept 24

Marketing & Media Update

Get a photo of the van and children on Show Day, More signs coming for advertising for the Reunion. Post on facebook about the reunion with one going outside the school, and the Tomarata Hall.

all in favour
Carried
02/25 Sept 24

90th Reunion

Have a meeting during holidays to finalise, have got a coffee cart coming. Look at getting some handmade wooden games, Kapa haka starting around 12.30 and followed by lunch, see if anyone wants to speak. Rooms open and art exhibition.

Policy Review

Concerns and Complaints Policy

Performance Management Policy

Protected Disclosure Policy

with minor amendments made, a register of concerns and complaints, is kept,

Chris moved that these policies are passed seconded Jeanette,

all in favour
Carried
03/25 Sept 24

Principals Report

Signing of new SCHOOLED form with change of name from CES, signed by Jason and witnessed by Jeantte.

Signed of the Resolution by the Board for the Life Assets for 2024

Quote for extra painting of the hand rails, balustrades and posts of \$7234.00 plus GST

Fascia Boards Extra Coat \$1416.00 plus GST

Chris moved that we accept this quote, seconded by Siobhan, all agreed

Quote for each student to have a piupiu is \$3137.00

Chris moved that we accept this quote seconded by Pip all agreed

Have ordered another Tomarata School Flag, as the old one had got ruined in the trees

Went over the new staffing as now eligible for another teacher starting week 3 next term.

BSLA Chris got Barb to explain how it is going now working in the classes now. It is working out really well and the kids are enjoying it. Glenda checks in with Barb and Jorja to see how it is working for them and the children.

Need to keep on top of the bird droppings around where the children eat, getting it cleaned regularly.

Chris has got in touch with AT to have a speed reduced to 40km around the school and we had a speeding driver go past at pick up time today.

Gave a review of his Principals Professional Growth Cycle, having a meeting with Viv from Tauhoa.

Chris moved that his report be accepted seconded Hagan

all in favour
Carried
04/25 September

Finance Report

Went through finance report

Chris moved that the finance report be accepted seconded Siobhan

all in favour
Carried
05/25 September

Property Report

all in favour
Carried
00/dater

General Business:

all in favour
Carried
00/date

Minutes of the previous minutes

Minutes of the meeting held on 2 September 2024 be approved and adopted as a true and correct record

Minutes of the in committee meeting held on 2 September 2024 be approved and adopted as a true and correct record,
Jason moved they be accepted as a true and correct record seconded by Hagan

all in favour
Carried
06/25 Sept 24

Correspondence

Board Discussions

Details

Action List for next meeting

Policy Review

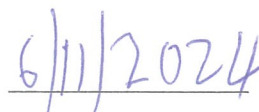
Meeting closed 8.38 pm

Date of Next meeting 30 October 2024

Signed as a true and correct record of proceedings



Jason Kerrisk



Date

Chair, Tomarata School Board of Trustees

- 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