

<p>2.4 Approve budget 2022</p> <p>2.5 Restraint</p>	<p>\$130 000 - playground \$35 000 - bark \$5 000 - grants</p> <p>Motion: That \$65 000 be allocated to the playground project with the balance to be applied for in grants. Moved:Paul Second: Kate Carried: All</p> <p>See attached document for motion to engage 'Grants for Good' to apply to various charities for funding. Motions to be copied into minutes if we decide to go ahead.</p> <p>Motion: That Reporoa School engage 'Grants for Good' to raise the extra money to complete the playground project. Moved:Paul Second: Kate Carried: All</p> <p>Motion: Accept the budget for 2022 Moved: Paul Second: Megan Carried: All</p> <p><i>All teaching staff are authorised to apply restraint. Non-teaching staff can apply restraint if they have been authorised, in writing, by the board. Physical restraint applied by an unauthorised staff member is not covered by the Education and Training Act. In this case, other legislation or common law may apply.</i></p> <p>Motion: To delegate authority for Bridget Hayes to use restraint where necessary with Realm Sage Apanui for Health and Safety purposes. Moved: Richelle Second: Paul</p>	
<p>3. Monitoring</p>		
<p>3.1 Principal's Report Table as read, cover the following:</p> <ul style="list-style-type: none"> a) Health and Safety b) Property c) Budget d) Kahui Ako e) MinsCompliance 	<p>Motion: Move to accept the Principal's Report including the above items, a, b, c, d and e</p> <p>Moved: Megan Seconded: Kate Carried: All</p>	<p>15 mins</p>

4. Strategic discussions		
4.1 Principals appraisal update;	Kate will upload it to be discussed at the next meeting.	5 mins
4.2 Covid Plan	Discussion around percentages. Understanding that it will change as and when necessary.	10 mins
4.3 Ongoing PD	Motion: For Kate to continue BOT PLD with Anne Giles Moved: Paul Second: Megan Carried: All	10 mins
5. Identify agenda items for next meeting		
2.2 Delegations		2 mins
4.1 Principals appraisal update		
6. Public Excluded Discussion		
6.1 Staff	See In Committee minutes	15 mins
6.2 Letter to Board		
6.3 Bus		
7. Administration		
7.1 Confirmation of minutes	Motion 051931: Move to accept the previous minutes as true and accurate. Moved: Kate Bowron Seconded: Richelle McDonald	2 mins
7.2 Correspondence	Emailed - LSC, NZSTA training, MOE bulletin	
8. Meeting closure		
8.1 Comments on meeting procedures and outcomes		2 mins
8.2 Preparation for next meeting	23rd March 7pm staffroom	
BOT Chair Signed:	Date: <i>Kate Bowron</i> 	

