



Reporoa Primary School

Board of Trustees meeting agenda/minutes 29 June, 2pm Staff Room

Agenda Item:	Minutes:	Time
1. Administration	Karakia	5 mins
	Rapua te huarahi whanui Hei ara whakapiri I nga iwi katoa I runga I te whakaaro kotahi	
1.1 Present	Richelle McDonald, Kate Bowron, John Guyton, Kane Polyblank	
1.2 Apologies	Paul Leslie, Megan Smith, Nikkole Fell	
1.3 Declaration of interests		
1.4 <i>Motion: Move that the above items be accepted</i>	Motion : Move that the above items be accepted Moved: Kate Seconded:	
2. Strategic Decisions		20 mins
2.1 Elections	Two options - keep it paper, online, or a mixture. Questions: Can you vote with a separate email not on our system? I.e both parents need a vote.	
2.2 Grant application for Playground	A motion is required for Pub Charity. Motion: That Reporoa Primary BOT apply to Pub Charity Limited for a Donation of \$ 35000 to cover part of the cost of a Playground. Moved: Richelle Seconded: Kate	
3. Monitoring		15 mins
3.1 Principal's Report Table as read, cover the following: a) Health and Safety b) Property c) Budget d) Kahui Ako e) MinsCompliance	Motion: Move to accept the Principal's Report including the above items, a, b, c, d and e Moved: Kane Seconded: Kate	

4. Strategic discussions		
4.1 Planning and Reporting	Information from the MOE sent via email.	5 mins
4.2 Annual Report	Please see the 2021 Annual Report in the drive. Motion: Move to accept the Annual Report Moved: John Seconded: Kate	10 mins
4.3 Carbon Neutral programme in schools	Motion: Move to approve the sharing of information to MOE Moved: Kane Seconded: John	10 mins
5. Identify agenda items for next meeting		
New Planning and Reporting format for MOE 2023+		2 mins
6. Public Excluded Discussion		
		15 mins
7. Administration		
7.1 Confirmation of minutes	Motion: Move to accept the previous minutes as true and accurate. Moved: Richelle Seconded: Kate	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	10th August, zoom 7pm?	
BOT Chair Signed:	Date: <i>Kate Bowron</i> 	