

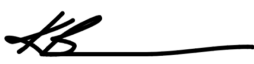


Reporoa Primary School

Board of Trustees meeting agenda/minutes

9 May 2023, 6:30pm Staff room

Agenda Item:	Minutes:	Time
1. Administration	<i>Karakia</i> Rapua te huarahi whanui Hei ara whakapiri I nga iwi katoa I runga I te whakaaro kotahi	5 mins
1.1 Present	Richelle McDonald, Kate Bowron, Nikkole Fell, Reece Williams, Megan Smith (late)Kate	
1.2 Apologies	John Guyton,	
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: Richelle	
1.5 review to do		
2. Strategic Decisions		
2.1 Terms of reference - Delegations		20 mins
2. 2 Physical Restraint Policy	Motion: That the updated physical restraint policy in schooldocs be accepted. Moved: Kate Seconded: Nikkole	
2.3 Physical Restraint permission	Discussion around all teacher aides having permission for physical restraint after under taking training. Motion: That we give permission for all teacher aides to apply restraint in situations of clear and imminent danger for Maddie & Rausage after appropriate training for H&S purposes.	

3.4 - MOOT report back	Update on the report sent to Reporoa and Taupo principals after Richelles attendance at Moot in Wellington at the end of term 1.	
4. Strategic Discussions		
4.1 Julie Vine application for leave request	Motion: The board approves Julie Vine's leave request. Moved: Kate Seconded: Megan Passed: All	5 mins
4.2 Professional Development	Kate to send out information on the upcoming Professional Development seminars coming up.	
5. Identify agenda items for		
2.1 Terms of reference - Delegations		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: Nikkole Seconded: Kate Passed: All	2 mins
7.2 Correspondence		
8. Meeting closure		
8.1 Comments on meeting procedures and outcomes	Added in to 1.5 Review of Action list	2 mins
8.2 Preparation for next meeting	13 June 2023	
BOT Chair Signed:	Date: 9 May 2023  Kate Bowron	

Action List

Action	Person to action	Time frame
Kate to chase john for the SUE reports		