

Minutes of the meeting held

on **Tuesday 29th March, at 6.00pm (via Zoom)**

Present: Lisa Compton (Chair), Fran Dowson, Lisa Lumsden, Trish Ripi, Stuart Tabuteau, Cushla Shepherd, Sarah Guise, Bruce Wang (Finance section)

Apologies: John Rutherford, Sabine Brooke

Board Secretary: Maree Nolan

18:04 Welcome & Karakia (Trish Ripi)

18:04 Apologies / Declaration of any conflicts of Interest

- Apologies- John Rutherford, Sabine Brooke
- Declaration of conflict of interest – none registered

18:04 Consent Agenda: (Chair)

- Confirmation of minutes 22/02/22; Correspondence;
Action: Taken as read and approved.

18:06 Finance and Property Report (Bruce Wang)

Wharenui Project:

- Written confirmation received today from Growing Space Ltd to be a key sponsor for this project.
 - *Board Resolution to now relocate building to AJHS and to accept the offer from Growing Space to cover the Building work and associated costs. Moved L Compton, Seconded F Dowson and unanimous vote by all.*
- Continue to apply to Trusts for Grants to help offset the costs, with applications sent to Board Chair for approval and signature
 - *Board Resolution to apply for and support funding applications. Moved L Compton, Seconded and unanimous vote by all*

Property:

- Update on leaking and flooding from 21st March.
- 10YPP projects – Vinyl replacement will happen in Whanau buildings during April School Holidays. Lift Project still with Architect, delays with Structural Engineer.

2022 Budget:

- 2022 Budget was bought back for further discussion and Board approval.
 - *Board Resolution to approve 2022 Budget. Moved S Tabuteau, Seconded G Juddery and unanimous vote by all*

“In Committee”

18:37 Principal Report (Cushla Shepherd)

- Overview and highlights talked to from Principals report. This included an overview summary of the reported NAGs.
 - Strategic Plan – Draft Strategic Plan presented for Board, to now give feedback to Principal in the next 2 weeks
 - NAG 1 – Update on PLD undertaken in Term 1, and overview of proposed PLD for Term 2
 - NAG 2 – Overview of the first Whanau Forum held on 22nd March via Zoom, with a large attendance from our community
 - NAG 3- Refreshment Leave application – *In-committee*

19: 12 In Committee

19: 25 Board Triennial election

- Moved from June to September 2022. CES will oversee. Election day will be 05/09 with count done by 11/09.

19:27 NZSTA Conference

- NZSTA conference has been moved to 7/8 October in Christchurch. Further details and pricing to be confirmed.

19: 32 Closing Karakia

Meeting Closed 19:34pm

NEXT MEETING: - Tues 03rd May 2022, 6.00pm at AJHS / or by Zoom



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Chair [Lisa Compton]

30/03/22

Date