

Minutes of the meeting held

on **Tuesday 28<sup>th</sup> June, at 5.00pm**

**Present:** Lisa Compton (Chair), John Rutherford, Fran Dowson, Lisa Lumsden, Stuart Tabuteau, Cushla Shepherd, Sarah Guise

**Apologies:** Gareth Juddery, Sabine Brooke, Trish Ripi

**Board Secretary:** Maree Nolan

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**17:00 School Tour of Gym block**

- Board Members' tour of Gym and facilities. Add to July Agenda to get an update on works to be completed on Changing Room damage, layout (cubicles ?) and Showers (water temp).

**17:25 Apologies / Declaration of any conflicts of Interest**

- Apologies- Gareth Juddery, Trish Ripi, Sabine Brooke
- Declaration of conflict of interest – none registered

**17:27 Consent Agenda: (Chair)**

- Confirmation of minutes 31/05/21; Correspondence;  
*Action: Taken as read and approved.*

**17:29 Finance and Property Report (Stuart Tabuteau)**

- Reporting – Full accounting now shown for Banked Staffing Position and to now accrue teachers salaries each month
- Property : Meeting earlier this week with the MoE Property team. Regular fortnightly meetings have now been scheduled. Board were given an update on Property Building Issues and Water tightness project.
- Whare Ako Project: Update from the recent meeting with Barry Locke from Growing Spaces, who are generously project managing the construction. Looking for community support for Electrical and plumbing services. Change of name will be confirmed based on dialogue between Trish and Iwi representatives

“In Committee”

**6.20pm Health and Safety**

- Update given to the Board. Audit happening, and making progress. Next Steps include Contractors to submit H&S plans. It was also noted that the Board should do H&S checks (each term or every two terms?)

**18:23 Principal Report (Cushla Shepherd)**

- Overview and highlights talked to from Principals report. This included an overview summary of the reported NAGs.
  - NAG 1 – overview on proposed changes to timetabling and classes for 2023. Update on proposed exams for Term 4.
  - ANOVA reporting - add to July agenda for detailed discussion
  - NAG 5- overview of behaviours and recent standdowns
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“In Committee”

**18:48 In Committee**

**18:51**

- School Docs Policy Reviews – Board to review policies online in School Docs. Comments to be submitted through School Docs. These comments are then emailed to the Principal
- NZSTA training for new board members confirmed for 20<sup>th</sup> October at Greenhithe School.

**19:00 Meeting Closed**

**NEXT MEETING: - Tues 26<sup>th</sup> July 2022, 6.00pm at AJHS**



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Chair [Lisa Compton]

07/07/22

Date