



Board of Trustees Meeting Minutes

Wednesday 14th February 2024

Meeting Started: 6:05 pm | Meeting Closed: 8:35 pm

Present:	Stefan Frew, David Duffin, Linda Holmes, Linda Mayow, Louisa Barham, Jazaya-Lee Nield-Cooksley , Lisa Thomson
Apologies:	All present
Chair:	David Duffin
Minute Secretary:	Jules Holden (Speaking Rights)
Conflicts of Interest:	None declared

	Moved	Seconded	Motion Carried/ Agreed To
1. Board of Trustees Guests			
EOTC - Overview of EOTC from Liam			
BoT asked for guidance from Liam around what they should be looking for. Liam suggested: Learning from previous incidents Clarification around supervision structure - who is responsible and when - esp using outside providers.			
Hayden - Education Services - Proposed 2024 Budget			
Overview of current financial position and Proposed 2024 budget. Reasses midyear. Keeping a close eye on actual net surplus / deficit and budgeted net surplus / deficit. Financial position stronger than budgeted. Discussion around Ed Services managing tagged funds. Discussion on asset register.			
Motion: Budget accepted as our active budget for the year	LB	LH	Carried
Motion: Move the motion that Arnika joins the Board of Trustees as Chairperson of the Finance & Property Committee.	LB	LH	Carried
Motion: Nominations for Presiding member. David Duffin	LT	LH	carried



Motion Nominations for vice presiding member. Stefan Frew	LT	LH	carried
Confirmation of previous minutes			
Motion: It is moved that the meeting minutes of the Board of Trustees meetings held in November, November In Committee, Special Meeting be accepted as true and correct.	DD	LH	carried
Monitoring			
Property Report Great Report from Hayley Vink. Lots of progress over summer. <input type="checkbox"/> Staff Training for pool			
Motion: It is moved that the Property Report be approved.	LB	DD	carried
Principal's Report			
Motion: It is moved that the Principal's Report be accepted.	LT	LH	carried
Motion: The Board ratifies the teaching appointments in the Principal's 'Report.	LB	LT	carried
Policy & Wellbeing Sub-Committee's Report Review of policies with team.			
Motion: Policies ratified as discussed	LH	LT	carried
Staff Trustee Report			
Motion: To accept the staff trustees report.	LH	LT	carried
General Business			
Move Principals Delegations for 2024			
Motion:	LT	DD	carried
In to In Committee: 7:58 pm Out of In Committee: 8:20 pm			
Summary/Meeting Closure			
Prep for next meeting, identify agenda items Gateway Surf Academy, Deane and Larry - share what they do Pool - after hours use of pool			
Meeting Closed: 8:35 pm			
1. Confirmation			



Raglan Area School
Te Kura A Rohe O Whaingaroa

Chairperson signature:

Date: 26/3/24