

CONFIRMED MINUTES

BOARD OF TRUSTEES MEETING



At the **Board of Trustees Meeting** on **18 Mar 2020** these minutes were **confirmed as presented**.

Name:	Maungaraki School Board of Trustees
Date:	Wednesday, 12 February 2020
Time:	6:00 PM to 8:30 PM
Location:	School staffroom, Maungaraki School, 137 Dowse Drive, Maungaraki
Board Members:	Chris Cowman, Elizabeth Briscoe, Julie McDonald, Kaylee Gibbs, Megan Hurley, Shane Robinson, Wayne Church, Paul Matthews
Attendees:	Kirsty May

1. Regular items

1.1 Prayer and Karakia

Paul welcomed everyone to the meeting. Kaylee opened with a prayer and Karakia.

1.2 Present and Apologies

1.3 Interests Register

1.4 Confirm Minutes



Approval of Minutes.

That the previous minutes are an accurate account of the BOT meeting held on 3 December 2019.

Decision Date:	12 Feb 2020
Mover:	Wayne Church
Seconder:	Paul Matthews
Outcome:	Approved

1.5 Action Item List



Email 2020 meeting invites

Email out meeting invites for all of the 2020 Meetings to the Board

Due Date:	18 Mar 2020
Owner:	Paul Matthews



Talk to Cam from TrailPro re: bike track

To speak to Cam from TrailPro about ways we can link the lower field bike track with the upper school and get some costs.

Due Date: 18 Mar 2020

Owner: Shane Robinson



Set up meetings with Megan to work on Strategic Aims

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Due Date: 18 Mar 2020

Owner: Shane Robinson



Draft a plan on Policies that need reviewing

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Due Date: 18 Mar 2020

Owner: Wayne Church

1.6 Grant applications

1.7 Principal's Report

1.8 Finance Report

1.9 Property Update

2. Strategic Discussion/Decision

3. External Updates

3.1 Home & School Update

3.2 MCA Update

4. Public Excluded / In Committee

5. Close Meeting

5.1 Close the meeting

Next meeting: Board of Trustees Meeting - 18 Mar 2020, 6:00 PM

Next meeting: 6pm, Weds 20 May 2020

Signature: _____

Date: _____

