

- Pool Security – PCC may be able to help with this (ie Alarm/Cameras etc)
- Next meeting will be with week with PCC
- Internet connection discussed
- Towers are being moved now but may need to be reconfigured again in 10 years
- Junior Playground: problem with access to Rooms 12 and 13 – we will need to move it all but might not get it back – keep equipment and try to incorporate it into the new landscaping plan. Main playground is up to code
- Plan: Outer Space planning approval for concept design plan tonight
THEN
Out to Tender/community to get as much info and ideas as possible before we go back – looking for adventure, creativity and daring
- Meeting planned with Ngai Tahu and Navigator re cultural community connection – planting etc. Robust planting and considering cultural narrative

The following three motions were moved and approved

- a) That the sum of \$1500 will be paid to Ian MacKenzie, Independent Property Management to complete the project comprising project management, SIPS, procurement and funding and documentation of landscaping concept plans and costs.
Moved: Abbey Parsons Seconded: Andrew Turner All in Favour

 - b) That the small junior playground will be removed and the equipment kept for use at a later time.
Moved: Abbey Parsons Seconded: Marriene Langton All in Favour

 - c) The Outer Space be ratified as the concept designer with detailed cost comparatives and then be put out to tender
Moved: Abbey Parsons Seconded: Andrew Turner All in Favour
 - Trees along front boundary fence - Some trees will need to be removed – one has already fallen, and 4 others are showing rot. The community service worker is an Arborist and can remove. Jodi has a friend who is an Arborist for a second opinion as the trees are a focal point of the school frontage. Once the second opinion is in Abbey will email and the trees can be removed. A chipper will be hired to convert left over scrap wood in bark/compost for gardens
3. **Pool report** – in response to the email send from Marriene, Nicky from the pool committee can attend a joint meeting with BOT on Thursday 15th at 5.30. Marriene will chair this meeting and the following topics will be on the agenda. Goodwill creates a better relationship.
- Opening date
 - Chain of command/responsibilities
 - Volunteers under control of Principal
 - Heating of the little pool
 - Pool is owned by school – Principal responsible
 - Security matters

- Length of opening season
- Pre maintenance
- Pool ownership re insurance etc BOT
- Lines of reporting
- Induction process for key holders – photo id?

4. **Principal's Report** – has been circulated prior to meeting for pre-reading

Discussion points:

- Sexuality program – good response to survey to parents. A variety of program are utilised
- BOT to approve the general overall program
- Marriene will circulate and send to BOT for approval (by email)

Action point: Marriene – to circulate the sexuality program to BOT for approval once the general program is known.

- Teacher appointments: Interview committee arranged – Michael offered to be BOT representative. There are 3 fixed term and 1 permanent position jobs being advertised. CV's to read and then prepared for interviews.
Timeline: Applications close on 27 October
1 Week for CV's checking and shortlisting
Interviews to be over 3rd and 4th November in the afternoon

5. **Auditing:** Responses to Domain 4 – Gifted and Talented students – link is in Google Docs under Survey/ Responses/ Summary - will be resent out to BOT for next meeting.

Action point: Abbey to follow up the access to this before next meeting

6. **Correspondence:**

1. **AGM of NZSTA** - delegation paperwork – will delegate the Regional Representative

7. **Financial:**

- **September** accounts not through yet

- **Back Pay re Teacher Aides** – all local schools concerned – all have a blow out of this budget area.
- **\$16,900** MOE urgent response fund – still to arrive.
- Funding Invoice for Concept Design as a stop gap – **moved**
- **Camp Donation** – parents requested re this
- **Credit Card access** – Helen’s access to printout
- **Planning 2021 budget** – time to meet with Geoff about this and then Draft to BOT when ready

8. Polices reviewed

- Privacy
- Salary Units
- Class room release time

Action point: All – please read and let Abbey know when you have read these policies

9. Health and Safety

- **Road works** still causing an issue at front gate. Roadworking staff providing and escort through barrier area to school gate – until works end.

10. **In committee: Abbey Parsons – Chairperson** - *Moved that the meeting move into public excluded session at 6.41pm for reasons of legal and professional privilege and to protect the privacy of natural person*

Returned to main meeting at 7.05

APPROVED

DATE:

CHAIRPERSON

TABLE OF ACTION POINTS

Person responsible	Action	Due date
Marriene	Circulate Sexuality program and then to BOT for approval	asap
Abbey	Follow up access to google docs re Domain 4 info	For next meeting
All	Read the polices above and let Abbey know when done	Before next meeting
Michael	BOT rep foe next Teacher interview rounds	3&4 Nov