



Minutes of Tai Tapu School Board of Trustees

Date: Tuesday, November 7th, 6.30 pm

1.1. Present – Damian Lynch (Presiding Member), Phil Griffiths, Martin Bloy, Sarah Alderson, Tim Dunn, Rachael Kwok, Bernadette May (Principal), Helen Schulte (Staff Representative)

1.2. Declaration of interests

None

2.1 Minutes of the previous meeting – September 2023

Move: That the minutes of the previous meeting be approved

Moved: Marty Bloy Seconded: Phil Griffiths- Carried

3.1. Matters Arising from previous minutes

- Nil

Health & Safety

- Discussion regarding digital safety online.
- Annual cyber safety agreements signed by students and families.
- Potential for more parent engagement/parent awareness.
- What might it look like at Tai Tapu.
- Can school provide more opportunities for parent information?
- Board want to emphasise community awareness.
- School to look at connectivity to social media.

Pool

- School to look at connectivity to social media.
- Pool- The board received a H&S briefing about the pool
- Bernadette explained all the pool safety equipment in the pool, staff pool RAMs, NOP, and review processes involving external experts as required. Work safe
- Bernadette shared injury register/Health and Safety processes at Tai Tapu School

****Pass motion to open the pool. 1st Rachel 2nd Tim****

Board to sight the RAMs/NOPs

- School pool information- make publicly available on the website

- The board has been given all the Pool School Docs for policies and standards for handling operational procedures for the pool- received the right information
- H & S Policy briefing on the pool. Are the Board comfortable with the briefing for the safe use of the pool?
**Marty 1 Phil 2.
- Happy with Bernadette's handling of the incident in the pool.

Community Use:

- Rachel and Marty shared the draft community agreement.- Sarah to review.
- Mass induction nights- 4 intakes
- Go out to the community??
- First aid training? Bernadette to organise the hardware for the key.
- Value of the key? \$150 school, \$200 non school
- Liability on the key holder

Curriculum and Student Learning Update

- Next meeting

4.1 Principal's Report

The Principal's Report was taken as read.

5.1 Finances

7.1 Standing Items

Nil

8 General Business

Nil

Next Meeting – 12 Dec 2023

Meeting closure

Meeting closed 9.30pm

Signature: _____

Chairperson – Tai Tapu School Board

Date: _____