



Minutes of Tai Tapu School Board of Trustees

Date: Tuesday 12 December 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 – October

Move: That the minutes of the previous meeting be approved

Moved: 1st Marty 2nd Phil G

Health & Safety

Pool

100 keys

\$125

50 family expressions of interest

Induction meetings (3) Date? The first induction will be next week and another date in January. Marty will email Bernadette re cost, dates, updated agreement Pool committee- to set up

Locks in place 18 Dec- swipe card

18 Dec 2023 (20 weeks Nov-April)?

The school pool agreement will include dates

The community at large have access to the pool with agreement from the Board

Review after summer

Staff get a card for free but must sign an agreement for after-school hours usage 1.

Currently enrolled students take priority 2. community and then 3. Community at large. Make hierarchy clear to the community.

Rules in place around pool- standards from Ministry Educ

Pool loading will be critical

Coombes- lane runner

Pool Committee- Marty, Regan, Hamish, Karen

RAMs Hanmer

Proceed with Year 7 & 8 Camp- Rams to be revised

Proceed with Year 5 & 6 Camp- Rams to be revised

Rams approved for camps via email.

Circulated to Board by Friday 15 Dec

3.1. Matters Arising from previous minutes

NIL

Curriculum and Student Learning Update

Student achievement- looking good Overall 2023 Writing 89.1%, Maths 94%
An investment made into teachers' PLD

4.1 Principal's Report

The Principal's Report was taken as read.

Next Building Warrant of Fitness- Sept '2024

5.1 Finances

Look at the new budget for the new year Feb 2024

7.1 Standing Items

8 General Business

What's App for the BOT- Tim to organise

Christmas Box- Phil to organise 4 for the Tai Tapu community

Denise to manage the timetable for 2024

Denise to run the process for electing the Board Presiding member

H & S Staff car park, dangerous speed within the park, a reminder to the community early 2024,
staff to back into car parks

Next Meeting –

Meeting closure: 8:45 pm

Meeting closed

Signature: _____

Chairperson – Tai Tapu School Board

Date: _____