



## Tai Tapu School Board – April 2023

Meeting date: Tuesday 4th April 2023

Present: Bernadette May, Helen Schulte, Phil O'Callaghan, Phil Griffiths, Martin Bloy, Rachael Kwok

Apologies: Damian Lynch (arrived late)

- Phil O'Callaghan chaired the meeting in the absence of Damian Lynch
- **Minutes**
- Minutes from February 2023 meeting
  - The Feb 2023 minutes were amended to reflect that Phil O'Callaghan nominated Damian Lynch as Presiding Member (not appointed).
  - The minutes from the February 2023 were approved
- **Financial accounts**
  - The draft financial accounts were presented to the Board (prepared by Deloitte)
  - The Board reviewed and approved the accounts
  - The Board approved the Presiding member to sign off on the accounts.
- **Principal DLA**
  - The Board noted that the current DLA in place with the Principal is too restrictive of day-to-day financial management of the school
  - It was recommended to increase the Principals DLA to increase the approval for any orders (goods and services) from \$2,500 to \$10,000
  - Accordingly the Board's DLA would be changed to approval of any order (goods and services) over \$10,000
  - The Board retains full confidence in the Principal's ability to manage the financial administration of the school.
- **Principal's Report**
  - The Principal's Report was taken as read.
- **Any other business**
- None

