



Broomfield School

Te Kura Onepunga

Email office@broomfield.school.nz Phone 03 314 9444 Address 115 Mt Brown Road, Broomfield

MINUTES OF A MEETING OF THE BROOMFIELD SCHOOL BOARD OF TRUSTEES

Held Wednesday 4 December 2024 at 6:00pm in Nikau Class.

ADMINISTRATION MATTERS:

PRESENT: Kimberley McKenzie, Wayne Youle, Anneka Cumming, Kevin Spicer, Owen Miller (via zoom), Felicity Lang, Andrew Kemp, and Megan Garside

APOLOGIES:

DECLARATION OF INTEREST: Nil

CORRESPONDENCE:

In: Nil

PREVIOUS MINUTES

The minutes of the meeting held 6th November were accepted as a true and correct record.

Health and Safety including Hazard

Nothing to report.

FOCUS REPORT

Compliance report: As tabled and attached.

VARIANCE REPORT

Principal Report (Including Finance Report)

As tabled and attached

Moved: Andrew Kemp

Seconded: Anneka Cumming

DISCUSSION:

RUC Review Update

All up to date now .

Te Kura Onepunga, he punga tamariki, mai i te papa ki te rangi!

Onepunga school, anchoring children, from the ground reaching up to the sky!

Swimming Pool

The board discussed whether it is viable to open the pool over the summer holiday period. We have 5 families wanting to buy access at \$100 per family. Andrew to check the cost with Kelly to keep the pool up to standard vs putting it into maintenance mode over the holiday. The Hurunui Council have advertised a pool party at Broomfield for the 14th of January without seeking prior consent and they will have to be advised to cancel this if we are not opening the pool.

School Docs Term 4

Board to review the current policies.

Grants Committee Update

Grants committee have reported it is getting harder to get grants. They have asked for a wishlist for grants for next year.

Flowers to be given to Karen to thank her for her time on the grants committee as she is finishing up at the end of the year.

SPECIAL ISSUES

Meeting closed to the public at 6:35pm.

Motion: *I move that the public be excluded for agenda item 4.2 pursuant to section 48 of the Local Government Official Information and Meetings Act. The reason being to discuss a matter of personnel and the ground is to protect the privacy of individuals and other confidential information.*

Moved: Andrew Kemp

Seconded: Kimberley McKenzie

Motion: *I move that the meeting move out of committee.*

Moved: Felicity Lang

Seconded: Kimberley McKenzie

MEETING CLOSED 7:15 pm.

Next meeting: February 2025.

Felicity Lang (Presiding Member) _____ Date _____

Megan Garside (Secretary) _____ Date _____