



# Broomfield School

## Te Kura Onepunga

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## MINUTES OF A MEETING OF THE BROOMFIELD SCHOOL BOARD OF TRUSTEES

Held Tuesday 14<sup>th</sup> November 2023 at 6:00pm in the Principals' Meeting room.

**PRESENT:** Kimberley McKenzie, Felicity Lang, Kushla Tapper, Owen Miller, Craig Palmer via Zoom, Andrew Kemp, Anneka Cumming, Kevin Spicer via Zoom, Wayne Youle and Megan Garside

**APOLOGIES:** Nil

### **DISCUSSION:**

#### **BACK FIELD MOE PURCHASE**

Andrew has contacted the owners of the back field, and they have advised that the Ministry has surveyed with a view to purchase both the back field that they currently lease to them and also the field that runs adjacent to the school on Mt Brown Road. Andrew has yet to have confirmation from the Ministry of this.

#### **SCHOOLHOUSE UPGRADE**

Wayne has secured a quote from for the full painting of the interior of the schoolhouse for \$4500.00. The board moved to accept the quote and Wayne to advise Jeremy Eves. Work to start as soon as possible.

Also, to accept quote of \$1000.00 or less to do the required plastering work prior to painting.

**Motion:** *That the Board of Trustees accepts the quote from Jeremy Eves of \$4500.00 to paint the interior of the schoolhouse. Also accept the quote from Kevin Cowap of up to \$1000.00 to do the required plastering.*

**Moved:** Craig Palmer

**Seconded:** Kimberley McKenzie

#### **SWIMMING POOL HEAT PUMP GRANT**

Kim to apply to the Trust Community Foundation for a grant for our swimming pool heat pump.

**Resolution:** To apply to the Trust Community Foundation for a grant of \$7488.00 to replace our school pool heat pump.

**Moved:** Kimberley McKenzie

**Seconded:** Craig Palmer

*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!*



## **SPECIAL ISSUES**

**Meeting closed to the public at 6:20pm.**

**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:** Craig Palmer

**Seconded:** Felicity Lang

**Meeting moved out of committee at 6:50pm.**

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

**Moved:** Craig Palmer


**Seconded:** Owen Miller

**MEETING CLOSED. 6:50pm.**

Next meeting December 2023.

**Craig Palmer (Chairperson)**

**Megan Garside (Secretary)**

  
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Date 26/11/2023  
Date \_\_\_\_\_