

MINUTES OF THE MEETING OF THE MERCURY BAY AREA SCHOOL

BOARD OF TRUSTEES

22 August 2011

WELCOME

Meeting opened: 4.02pm

1.1 Public Input:

Welcome: Peter Abrahamson, Greg Relph

Present: J Wright, E Kropidlowski (Chair), C Hamilton, H Herbert, R Oram, S Ting,
S Johnston, D Lamason

Apologies: D Darwin

2.1 Declaration of Conflict of Interest: Nil

2.3 In Committee - 4.13pm

J Wright

CARRIED

That the public is excluded from the following parts of the proceedings of this meeting to discuss property and staffing matters

E Kropidlowski

CARRIED

That the BoT moved out of Committee – 4.57pm

2.32 Strategic Decisions:

- Finance committee recommendation – acknowledgement of senior leadership team

Motion: That the BoT acknowledge the senior leadership team relating to mma/ mu as follows:

Mike Smith, Chris Johnston, A Beatson – 1 FTMU from 1/6/11 to 26/1/12

J Bougen, B Wallace, P Surtees – 1 FTMMA from 28/08/11 to 26/01/12

E Kropidlowski

CARRIED

- BoT Election – appointment of Returning Officer

Motion: That the BoT appoint L Christensen as Returning Officer for the BoT Election's in November 2011.

E Kropidlowski / S Johnston

2.4 Strategic discussion:

- Property 5YA – draft document to D Vincent – September 2011 meeting to ratify
- Landscape Primary Area – Jude Calder has been appointment and has submitted to view – this will be discussed in the property subcommittee for September meeting
- Property – Gym , Y9 Block – plans tabled by Gisler and Opus
- ERO – will be visiting on Tuesday 30 August 2011 – preparations are underway
- Results of Parent feedback relating to the parent meeting held on Tuesday 16 August 2011 – Erin reported back – a report will be drawn up for the September meeting
- Mid Year reports
 - DL – to be understandable, be simple (accessible), photocopy of reports to be in colour and on single page enabling easier reading

J Wright returned to the meeting 5.15pm after attending another meeting

2.5 Principals Report

Tabled

Motion: That the BoT receive the Principal's report

H Herbert / S Johnston

CARRIED

- Mid - year achievement – to beset so that it is a lot clearer to understand
- Donation of van – the Board has sent out a letter of thanks
- Board to send letter of congratulations to K Gorton and P Scott

Property:

Tabled report

Motion : That the Property report be accepted.

D Lamason / S Ting

CARRIED

The BoT wishes to acknowledge the work that has been done by P Abrahamson and J Wright in relation to the funding for the new gym

Finance: Payments for May 2011

Motion: That the BoT accept the payments of \$266,596 for July 2011 payments.

H Herbert / D Lamason

CARRIED

Chair report

Tabled report

Motion: That the BoT receive the Chair report

S Johnston / D Lamason

CARRIED

Student Welfare Committee: Nothing to report

Student Voice: Nothing to report

Policies:

The following policies circulated, taken as read and considered for adoption / ratification

Staff conflict resolution Policy NAG 3 : 8

Motion: That the BoT adopt the Staff conflict resolution Policy NAG 3 : 8

E Kropidlowski / S Ting

CARRIED

Nutrition Policy – NAG 5. Policy 5.1 – for review September meeting – carried forward

Reporting on Student progress and Achievement NAG 2: 3

Motion: That the BoT adopt the reporting on Student progress and Achievement policy NAG 2:3

R Oram / S Johnston

CARRIED

Student on work based learning Policy – NAG 1: 17

Moved: That the BoT adopt the Student on work based learning policy NAG 1 : 17

E Kropidlowski / S Johnston

CARRIED

Education Sub-committee Report

Nothing to report this month

3.1 MINUTES OF THE PREVIOUS MEETING:

Moved: That the Minutes of the previous meeting held on 14 July 2011 having been circulated and taken as a true and correct record.

E Kropidlowski / S Johnston
CARRIED

In/ Outward correspondence

Moved: That the inwards/outwards correspondence be received and the inwards and outwards be approved.

E Kropidlowski / C Hamilton
CARRIED

Meeting Closed: 6.29pm

NEXT MEETINGS: 15 September 2011 and 27 October 2011

Signed: _____ BOT TRUSTEE CHAIR Date: _____