

**BANKS AVENUE SCHOOL BOARD MEETING MINUTES
FOR THURSDAY 5th May 2022
HELD AT THE SCHOOL AT 6:20PM**



1. PRESENT:

Toni Burnside, Kirk McKay, Glenn Bongartz, Paul O'Donovan and Phillip Black.

2. APOLOGIES: Mike Stewart, Noella Gould and Adam Hastilow.

3. GUEST SPEAKERS / VISITORS: Emma Derrick.

Motion

K McKay

That the Board ratify speaking rights to Emma Derrick.

Carried

4. CORRESPONDENCE:

As per the schedule

Motion

K McKay

That the inwards correspondence be received and the outwards correspondence be approved.

Carried

5. REPORTS:

5.1. Principal's Report – Toni Burnside spoke to this

5.1.1. Easttle Writing - This hasn't been done since 2019 so we did it last term.

Some surprises with the results - they were lower than expected.

5.1.2. COVID - discussion on "Orange Traffic Light" status and what it means in the school. This will be looked at again as necessary.

5.1.3. Time Capsule - Discussion on the making of the capsule and the contents being added. Also discussed not burying the capsule but locking it and placing it somewhere important. We have 2 buried on the current site but no one knows where.

5.1.4. New School - Officially ready 1 August, at today's meeting they said they are aiming to be finished by 1 July. We will have a blessing before moving anything onto site.

5.1.4.1. Toni went through the Itinerary for the packing up, moving, unpacking and relevant ceremonies taking place.

5.1.4.2. Gymnasium - discussion on our usage of the Gymnasium.

Motion

K McKay

That the Board ratifies Monday 25th July and Tuesday 26th July as transitional days to move to the new School site. The official first day of Term 3 will be Wednesday 27th July.

Carried

5.1.5. NZ Uniforms - Survey to parents so that we can gather all the information we need before sending a letter to NZ Uniforms outlining our concerns.

5.2. Behaviour Report - presented in committee

5.3. Finance Report - Kirk spoke to this

Motion **K McKay**
That the Board ratifies that the Draft Accounts be accepted,
Carried

6. GENERAL BUSINESS:

6.1. Board Elections 2022

Motion **K McKay**
That the Board appoint Carole Peterson as out Returning Officer for the Board Elections in September 2022.
Carried

7. PREVIOUS MINUTES:

Motion **K McKay**
That the minutes of the meeting held on 24 March, be taken as read and are accepted.
Carried

8. Public Excluded Session: 7:48pm

Motion **K McKay**
That under Section 48 (1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following proceedings for this meeting. The reason being to discuss a disciplinary or personnel issue, and to protect legal privilege and the privacy of natural persons.
Carried

Motion **K McKay**
That the Board ratify all decisions made in the Public Excluded session of the meeting.
Carried

9. Leave:

The following leave was granted/not granted
➤ T Burnside - leave application for March / April 2023 - Granted

10. Next meeting:

- 10.1.** Thursday 5th May
- 10.2.** Thursday 2nd June

The meeting closed at 8:32pm

SignedK McKay, Chairperson