

3. MONITORING

- 3.1 Action List** Andrea Beggs gave an update on the soft shell jacket options. Narrowed it down to 2 options. Will get student opinion on them.
- 3.2 Financial Report** No financial report was received from Education Finance. However, income and expenditure graphs were previously circulated. CSC appears to be in a better financial position since opting into the MoE Donation Scheme last year.
- 3.3 Principal Report** Previously circulated and taken as read.
 - Grant noted that industrial action and work to rule are proving to be a bit difficult to manage.
- 3.4 Staff Rep Report** Nothing to Report.
- 3.5 Student Rep Report** Muffi Day to raise funds for Cyclone Gabrielle Relief Fund being held this Friday.
- 3.6 Alt Ed Report** Previously circulated and taken as read.
- 3.7 Property and H& S Report** Previously circulated and taken as read. Grant advised that the coal boiler will possibly be replaced this year with a cleaner pellet boiler. A quote for \$40k for staffroom furniture was received from Furnware. With some slight alterations have managed to reduce the cost to \$34k. This has been budgeted for at a previous board meeting.
Moved that the reports to the Board as tabled and discussed be approved.
Moved: G Dick **Seconded: R Crean** **Carried**
- 3.8 Policy** The following policies, in SchoolDocs, are due to be reviewed.
 - Privacy - no amendments required.
 - Official Information Requests - no amendments required.
 - Timetable Policy - due to changes to the school timetable this policy will need to be amended. Grant to modify policy, circulate to staff for a consultation then bring back to the board for adoption.
 - Firearms Policy - This has been requested by ERO. A draft policy was previously circulated and read. Grant proposed to alter couple of sentences to read 'that guns were not being allowed on site.'**G Dick moved that policies tabled and discussed be ratified with the necessary amendments** **Seconded - T Adendorff** **Carried**
- 3.9 School Trips** RAFS for 3 PE school trips were tabled for Board approval. Board agreed that trips go ahead as per RAFs.
Moved - A Beggs **Seconded - R Crean** **Carried**

4. MEETING ADMINISTRATION

- 4.1 Confirmation of Previous Minutes** Minutes of previous Board meeting held on 22 November 2022, which were previously circulated, be signed as a true and accurate record.
Moved - G Dick **Seconded - R Crean** **Carried**
- 4.2 Matters Arising** None
- 4.3 Correspondence** Previously circulated and taken as read.
Inward correspondence be accepted and outward correspondence approved.

Moved - D Kidd

Seconded - R Anderson

Carried

5. IN COMMITTEE BUSINESS

The meeting then went In Committee at 8:00 pm

Moved - A Beggs

Seconded - R Crean

Carried

Was moved that the public be excluded from the following part of the proceedings of this meeting. This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act of Section 6 or Section 7 or Section 9 of the Official Information Act 1983, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows;

Student & Staff Personnel matters were discussed.

Moved that meeting come out of Committee at 8.35 pm.

Moved - D Kidd

Seconded - G Dick

Carried

6. MEETING CLOSURE

Date of Next Meeting 28th March 2023

Meeting Closed Meeting closed at 8.35 pm

Signed as a true and correct record.



..... Presiding Member