

LEAMINGTON SCHOOL BOARD OF TRUSTEES AGENDA

Wednesday 18 February 2009 - 6 p.m. in the meeting room.

Item 1 – Karakia

Item 2 – Apologies

Tania Morrison - accepted

Janine Silva will have to leave early by Item 6. - accepted

Item 3 – Declarations of Interest

There were none.

Item 4 - Resignation

A BOT member has tendered their resignation. The BOT will spend a few minutes recognising this member.

Adrienne was presented with a gift from the BOT and thanked for her twelve years of service.

Item 5 – Election of Chairperson

There were two nominations - one declined the nomination.

Motion: That Peter be nominated for Chairperson for 2009.

Moved: Secretary Voted: All in favour - passed.

Item 6 – Joint Principal and Chairperson Report 2008

Motion – the Joint Principal and Chairperson report for 2008 be accepted.

Moved: Peter Carried.

Item 7 – PTA role in school

- ✓ To raise funds to support the school to purchase items that would not otherwise be possible through the school's operations grant.
- ✓ To provide/support school / community with activities/services that enhance the tone / culture of the school.
- ✓ Be a forum for parents to raise questions about school life / student achievement and provide ideas about how to improve the running of the school.
- ✓ Be a forum for parents to meet other parents of the school and interact socially – Added by the PTA

Motion – the role of the Leamington school PTA be ratified

Moved: Mike Seconded: Anj Carried

Item 8 – Budget Ratification 2009

Mike spoke to the change in projected roll for 2009 so that all BOT members were clear.

The BOT has applied o three trusts and has had positive responses from two - yet to wait for the third to respond. Peter acknowledged the hard work needed to prepare and apply for these. e.g Southern Trust

Motion – the 2009 Budget be ratified

Moved: Peter Carried.

Item 9 – New Classroom

Does the BOT want to hand ownership of the extra space to the ministry? No
Is the BOT aware of the consequences of going over entitlement? After discussion the BOT is aware of the consequences.

All in favour of this - Passed.

How much is the BOT willing to put toward the building of an extra class if the ministry funds do not cover the full cost?

Motion: That the BOT will commit \$30 000 of locally raised funds to build a new classroom, if required.

Moved: Mike Seconded: Carol-Lyn Carried.

Item 10 – School Credit Card

Motion: The Principal apply for a credit card with a limit of \$1500 in the Principal’s name which will have a pin number. Purchases over \$500 are tabled at BOT. Transactions once they hit \$5000 for the year will be reviewed by the BOT to its effectiveness.

Moved: Peter Carried.

Mike will look into the installation and costs of running an EFTPOS machine at the school from 2010. This will be trialed for one year.

Item 11 – Middle School Playground

Proposed Motion – The BOT pursue the building of a middle school playground in 2009

Moved Mike Seconded Peter Carried

The BOT will work with the PTA to raise funds for the middle school playground.

Moved Mike Seconded Carol Lynn Carried

Management will seek a set of plans and present to the BOT for this project. This could be an Enviro-School Project. This will be within the 5 year plan.

Item 12 – Annual plan

Discussed. Changes to one area as below.

Pre school parent education programme	Recent trends have indicated that pre-school literacy levels are declining. Parents do not know what skills / knowledge a child should have when they start school.	<ul style="list-style-type: none"> • 1 unit attached to preschool parent education • Relationships formed preschools / parents will be a pathway to continue education when child enters school • Release teacher to meet with parents during the day when they drop children at day care • Work with parents outside of working hours to allow parents to attend education sessions if appropriate 	
---------------------------------------	---	---	--

Motion – the annual plan for 2009 be ratified

Moved: Mike

Seconded: Carol-Lyn

Carried.

Item 13 – Meeting overview

Replacement of resigned BOT member needs to be addressed. Week 8.

Item 23 – Confirmation of minutes

Motion – the minutes of the 10 December 2008 BOT meeting be accepted.

Moved: Mike Seconded: Carol-Lyn Carried.

Item 24 – Correspondence –

There was none.

Item 25 – STA training

Suggest 11th March or 1 April as dates for Gillian.

BOT to attend: Student Learning - Matamata - Tuesday, 12th May.

Item 26- Replacement of BOT member

BOT trustee replacement: This will be advertised in the paper and/or newsletter for any expressions of interest. Letters to the Chairperson by 20th March.

Outlined what we need to do as a BOT.

The BOT wish to publically thank Mike for all his hard work in his first year at Leamington in 2008.

Item 27 – Meeting Closure

Karakia

Meeting Closed at 8.20pm