

2. Main Focus of Meeting

- Annual vote to elect a BOT Chairperson

Moved that Paul Simpson be duly elected Chairperson for 2019. Sabrina Ilett will stay on as Vice Chair (until the elections) for ease of transition.

Moved: Sabrina

Seconded: Anne M

Carried.

- ERO visit -
- 2019 School Trustee Triennial Elections -
 - ❖ Election date - Friday 7th June
 - ❖ Returning officer is Diane Lintott

3. Monitoring

Correspondence In

MOE - Education Gazette

NZ Teacher Mag

NZ Principal

NZEI - Postponement of Paid Union Meetings 18-22 March

Correspondence Out

Administration

- ◆ Opening roll – 125

Finance and Monthly Audit

This screenshot shows the cash received and cash spent for February and up to 31st March across all accounts.

Bank Summary North Loburn School From 1 March 2019 to 31 March 2019

Bank Accounts	Opening Balance	Cash Received	Cash Spent	Closing Balance
North Loburn SYA Account	17.32	0.00	0.00	17.32
Westpac Grants Account 01	28,402.00	10,000.00	4,258.84	34,143.16
Westpac Investments	25,000.00	0.00	0.00	25,000.00
Westpac Online Saver	11,618.92	270.00	0.00	11,888.92
Westpac Trust Account	42,816.07	16,631.29	17,725.82	41,721.54
Total	107,854.31	26,901.29	21,984.66	112,770.94

- Our monthly expenses for February were (excluding wages) \$13809.76 (this included bus operation)
- Our monthly banking for February to date amounted to \$10057.04 (this includes Year 4-6 camp income)
- Our monthly expenses for March to date were (excluding wages) \$6569.08 (this included bank staffing recovery)
- Our monthly banking for March to date amounted to \$16956.13 (this includes Home and School and MOE special needs income.
- Annual report has gone to the auditors.

As of end of February we had received 19% of the actual budget.

Balance Sheet North Loburn School As at 31 March 2019

	31 Mar 2019	31 Mar 2018
Assets		
Bank		
North Loburn SYA Account	17.32	423.04
Westpac Grants Account 01	34,143.16	7,597.58
Westpac Investments	25,000.00	0.00
Westpac Online Saver	11,888.92	2,333.94
Westpac Trust Account	41,721.54	39,780.57
Total Bank	112,770.94	50,135.13

4. Discussions

Principal

Darryn presented his Principal's report (tabled).

Key points:

- Christchurch terrorist attack - discussion was had about the minute silence in assembly, the children's reaction/discussions and the school's lockdown procedures. Darryn is getting notification from the MOE around internal locks
- New parent information folders have been printed - Darryn showed the Board
- New A-Z induction for teachers/relievers - hard copy and digital
- Teachers involved in the Transitions PD for the CoL - coherent pathways for children to primary and to secondary
- Hangi (Term 3)
- Heat pumps - Rimu / Totara / office
- School Charter 2019 has been submitted to the MOE
- ERO - 6th May 2019

Moved that the Principal's report be accepted.

Moved: Darryn

Seconded: Anne M

Carried.

Curriculum - Staff Report

Anne Hughes reported on recent school events (tabled) .

Key points:

- School swimming sports
- First REACH trip - coasteering at Wainui
- Two Yr 7/8 pupils - Canterbury Country champions
- Four Yr 9 surveys back
- Anne showed the Board Yr 4-8 PAT results (Progressive Achievement Tests)
- Yr 4-6 Living Springs camp next week -

Camp RAM forms were moved as accepted prior to this meeting (via email)

Sabrina / Darryn - Carried

Moved that Anne's Report be accepted.

Moved: Anne

Seconded: Mark

Carried

Home & School

Anne Murphy reported on recent H & S events.

- Wednesday 20th March family picnic and fun games evening. This event is the same night as the Home & School AGM.

Moved that Anne's Report be accepted.

Moved: Anne

Seconded: Mark

Carried

Property Projects

Bike Track - a slide show was shown to the Board, an official opening planned for early in Term 2. 'Wheely Wednesday' has been enjoying the opportunity to ride the track.

Personnel

None

Health and Safety

1. H&S check - internal locks, first aid kit for the swimming pool, load of bark going down, court fence
2. Bus report - seat belt repair, John Rivers driving for 3 days this month

Planning and Self Review

* Term 1 Policies - School Swimming Pool, alcohol/drugs and other harmful substances, Legislation and Administration Policy.

Other

- Col Stewardship committee meeting update - Anne M has a meeting Thursday 21st March.

5. Items for the next meeting

- ERO
- Elections

Next meeting: 14th May 2018 7pm

Meeting closed 9:05pm