

**PAREAWA BANKS AVENUE SCHOOL BOARD MEETING MINUTES
FOR THURSDAY 28 July 2022
HELD AT THE SCHOOL AT 6:15PM**



1. PRESENT:

Toni Burnside, Kirk McKay, Noella Gould, Glenn Bongartz, Paul O'Donovan, Adam Hastilow, Michael Stewart, Phillip Black and Jenny Macdonald (minute secretary)

2. APOLOGIES:

3. GUEST SPEAKERS / VISITORS:

Jan Thompson and Tricia Carroll

4. REPORTS:

4.1. Principal's Report – Toni Burnside

4.1.1. Principal Wellbeing Fund: Fund from MOE - \$1800.00 to be used for a variety of uses. Toni has applied for this.

Motion

K McKay

That the Board ratifies all items in the Principal's Report that require ratification.

Carried

5. NEW SCHOOL:

5.1. Zero Tolerance - If it continues we will need to put in the newsletter that we have a zero tolerance policy against the abuse of all staff especially in the mornings while they are trying to maintain the smooth running of the drop off zones.

Motion

K McKay

That the Board ratifies the closing of the school on Wednesday 27 July 2022 due to sewerage issues.

Carried

6. BOARD ELECTIONS:

6.1 Board Members - need to put their names forward for nomination with a blurb attached.

6.2 Election Pack - Glenn has not received his - Jenny to check with Carole.

7. GENERAL BUSINESS:

7.1 Flooded Areas - Drainage needed for proposed Cricket pitch and the playing fields. Adam and Glenn to look into this.

6. Next meeting:

6.1. Thursday 25th August 2022

6.2. Thursday 29th September 2022

The meeting closed at 6:50pm

Signed.....K McKay, Chairperson