

**BANKS AVENUE SCHOOL BOARD MEETING MINUTES
FOR THURSDAY 2nd June 2022
HELD AT THE SCHOOL AT 6:15PM**



1. PRESENT:

Toni Burnside, Kirk McKay, Glenn Bongartz, Paul O'Donovan, Adam Hastilow, and Jenny Macdonald (minute secretary)

2. APOLOGIES: Noella Gould - arrived 6:30pm

3. GUEST SPEAKERS / VISITORS: Donna Stott and Karen Morganty

4. CORRESPONDENCE:

As per the schedule:

- Name Change - Toni has already contacted them about this,
- Letter to NZ Uniforms - Toni spoke to this.

Motion

K McKay

The School's name is to change on 11th July 2022 to Pareawa Banks Avenue School.

Carried

Motion

K McKay

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

Carried

5. REPORTS:

5.1. Principal's Report – presented by Toni

- 5.1.1.** Neil O'Reilly coming in to do PD with Staff to assist with the move and the pedagogy of the new school. We have EDI funding available to cover the cost.
- 5.1.2.** Junior Module - Karen spoke to this.
- 5.1.3.** Senior Module - Adam spoke to this.
- 5.1.4.** Chocolate Fundraiser - Management to deal with this.

5.2. Behaviour Report - presented In Committee

5.3. Finance Report - presented by Kirk and Toni

Motion

K McKay

That the Finance Report be accepted as read.

Carried

5.4. Health and Safety Report – presented by Toni

- 5.4.1.** Looking predominantly at the new school site.

6. MINUTE SECRETARY

- 6.1. Fiona Browne will be available for the next meeting to take over the minute secretary role.
- 6.2. BoardPro - Kirk is looking at this and will trial it for the next meeting - 30th June.
 - 6.2.1. Toni to check with other schools that are using this to get some feedback on how well it works for them.

7. AVON HUB:

- 7.1. This has officially been handed over to Eastern Community Sport and Recreation Inc.
 - 7.1.1. The land is owned by the Ministry of Education and Banks Avenue School acts as the landlord for the site.
 - 7.1.2. Currently a 3+3+3 year lease agreement.
 - 7.1.3. Management systems will need to be set up to future proof the relationship between the parties moving forward.
 - 7.1.4. Enter into a legal agreement after the first year.
 - 7.1.5. Further discussion on this will be needed.

8:50pm - Donna and Karen given permission to leave.

8. Public Excluded Session - 8:50pm

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. PREVIOUS MINUTES: not yet available.

10. Next meeting:

- 10.1. Thursday 30th June
- 10.2. Thursday 27th July

The meeting closed at 9:05pm

SignedK McKay, Chairperson