

Postal Address
1 Cutts Crescent
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RidgeView School

M. Chew
12-04-2022

MINUTES OF THE BOARD OF TRUSTEES MEETING **HELD ON 8th MARCH 2022**

Present: Rachael Kemball, Katrina Hart, Liz de Kort, Lisa McLachlan, Derek Morrow, Anna Boardman
Minutes: Kalene Meumann

Meeting opened at 6.06 pm.

1. OPENING

Karakia - All

2. ADMINISTRATION

2.1 Apologies – None

2.2 Confirmations of Previous Minutes

Resolved - The minutes of 8th February 2022 be taken as read and confirmed as a true and accurate record.

Liz / Katrina

Carried

3. MATTERS ARISING

Task	Responsible	Due Date
Discuss how our Board will align itself alongside the Tiriti o Waitangi requirements	BoT	Rachael to update over the holidays.
Discuss how the Board wishes to delegate authority for physical restraint	BoT	Await MoE guidelines
Consult physical restraint guidelines when they become available	BoT	Await MoE guidelines
10 Year Cyclical Maintenance Plan – Presiding Member to sign electronic resolution	Rachael	To be sent by email.
Amend policies to replace 'Board chairman' with 'Presiding member', and 'Board of Trustees' to 'Board member'	Kalene	April 2022
Legislation of Trustees being call Board Members	Liz	April 2022

4. BUSINESS

4.1 Principal's Report

Resolved – The Principal's Report is received, and information noted.

Liz / Derek

Carried

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Resolved – The Financial Report as at the 31st January 2022 is received, and information noted.

Liz / Derek

Carried

Resolved – The Banking Staffing Report as at the 8th February 2022 is received, and the information noted.

Liz / Derek

Carried

Resolved – The Board gives approval for Grants for Good to apply to Lions Foundation and Pub Charities to apply on our behalf for grants for technology.

Liz / Lisa

Carried

4.2 Creditors for February

Resolved – The Board approves the creditors for February 2022, for the amount of \$21251.95 including GST.

Liz / Derek

Carried

5. Closing

Upcoming Meetings: Tuesday 12th April at 6 pm

Meeting Closed: 6.45 pm

Signed: _____

Date: _____

Liz de Kort
Chairperson – RidgeView School BoT