

Postal Address

1 Cutts Crescent

Paremoremo

NORTH SHORE CITY

0632

Telephone

09 413 9808

Facsimile

09 413 9526

learn@ridgeview.school.nzwww.ridgeview.school.nz**RidgeView School**

MINUTES OF THE BOARD MEETING **HELD ON 12th APRIL 2022**

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

Meeting opened at 6.00 pm.

1. OPENING

Karakia - All

2. ADMINISTRATION

2.1 Apologies – Lisa McLachlan ✓

2.2 Confirmations of Previous Minutes ✓

Resolved - The minutes of 8th March 2022 are 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 |
| Painters to be booked to complete the external painting of the remainder of the school. | Rachael | Update at meeting |
| Investigate the annual amount received by the MoE for cyclical maintenance | Rachael | Update at meeting |
| Provide calendar of events needed for Board Elections. | Kalene | Update at meeting |

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www.ridgeview.school.nz**RidgeView School****4. BUSINESS****4.1 Principal's Report****Resolved** – The Principal's Report is received, and information noted.**Liz / Derek****Carried****Resolved** – The Financial Report as at the 31st March 2022 is received, and information noted.**Liz / Derek****Carried****Resolved** – The Banking Staffing Report as at the 5th April 2022 is received, and the information noted.**Liz / Derek****Carried****Resolved** – The progress on the Strategic Plan is received and noted.**Liz / Derek****Carried****Resolved** – The Board approves the amount of \$40000 to be invested into a term deposit for 6 months at 2% interest per annum.**Liz / Derek****Carried**

The board reviewed the updated health and safety information provided by the Principal to respond to the latest Ministry of Education guidelines.

Resolved – The updated Health and Safety Information is read and accepted.**Liz / Derek****Carried****Resolved** – The trip to Rippa Rugby Tournaments is approved.**Liz / Derek****Carried****Resolved** – The trip to the Tough Guy and Gal Challenge is approved.**Liz / Derek****Carried**

Discussions were held on the Kahui Ako and how the board could learn more about the work that is being done.

Resolved – The Board agree to invite Sue Smith and Claire Amos to talk about the Kahui Ako and their roles.**Liz / Derek****Carried**

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4.2 Cyclical Maintenance

The board reviewed the cyclical maintenance plan. There was some uncertainty on the amount of the property grant. RK to follow up on the amount of the grant and revise the cyclical maintenance plan to reflect the correct amount.

4.2 Creditors for March

Resolved – The Board approves the creditors for March 2022, for the amount of \$20 553.80 including GST.

Liz / Derek**Carried****5. Correspondence**

Resolved – The Board authorises the Ministry of Education to access our current and future electricity usage data from Genesis.

Liz / Derek**Carried****6. Closing**

Upcoming Meeting: Tuesday 10th May at 6 pm

Meeting Closed: 7.32 pm

Signed: _____

Date: _____

10/05/2022**Liz de Kort****Principal Member – RidgeView School Board**

