



Board of Trustees Meeting

7 April 2020 at 3 pm (via zoom during lockdown)

Present: Lisa Hickling, Edward Wall, Oaf van der Beek, Sarah Lockwood, Michael Rall, Stephan Lane (WST), Louise Gawn, Melanie Auld, Mary T-J

Minute Taker Marlis Resenterra

Apologies: Nathan Smith

Opening and Verse Recited by Mary

Confirmation of Agenda: No changes

Previous Minutes

Proposal to approve October Board minutes as true and accurate account		
Proposed Eddie	Seconded Olaf	Carried unanimously

Correspondence

Inwards: none as not at school

Outwards: None

Management Reports:

Mary

Principal report

Mary pleased with the way teachers handled to lockdown. The COT had been talking about ways forward after hearing from Luana, who was already in lockdown in UK. Since school closed teachers meeting regularly.

Setting up for learning at home, people feel well prepared, have good plans. Families in our community are in very different situations which makes it difficult to serve everyone – some people will want a lot and others won't be able to do much.

Ministry has been suggesting lots of things, principal's association is saying go slow, hold on to your mission and values, technology is not a pedagogy but a means to connect. Feeling lucky to know the children well.

Aware some teachers have children of their own and will be working.

Teachers are getting lots of emails, which is nice but also increase their workload.

Practical learning from the shut down:

- big problem with SMS it highlighted the fact that in an emergency we would have to contact manually
- Roles in an emergency were not clearly defined, Louise had to run around and secure the site, removed flammables from each room, following advice from fire brigade. You need a team of 'last man standing'.

A review would show us how to do things better

On advice of Ministry we needed to pay all booked relievers

Mary concluding her report: we do have a plan and we are going well, we feel lucky. If teachers need support they do ask. The great culture shows.

Report accepted as tabled

Finance report verbal

Last year's draft accounts had been sent. Marlis explained reason for loss due to painting provision being updated and completed.

Action: set up a term deposit to keep the money available for when the painting will become due

Second part of operations grant has been received, no further issues at the moment

WST report

Louise reports on Founders meeting, useful look back at the year past. Reports were based on the highlights, was a good way to run meeting on Zoom, except missing the walk around the site. The questions were focussed.

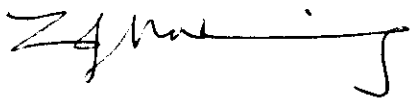
Property works planned for the holidays will not happen now.

Formalising request for resources Festivals, Plays etc. has been ongoing work

Date of next meeting 12th of May 4 pm

Lisa stating meetings must be made available to community, place date on calendar on website

Going into committee at 4.05 Lisa to take minutes


Chair