

Hutt Central School Board of Trustees Meeting

Wednesday 24th March 2021, 7:30pm

Present: Michael Gendall (MG), Matt Durney (MD), Adam Burgess (AB),
Rene Fauvel (RF), Carla Wellington (CW)

Apologies: Danny Hughes (DH)

MG shared Karakia

Strategic Decision:

RTLB Leave Application

Leave Application - moved, accepted MG, seconded MD. Agreed unanimously

RTLB Strategic Plan and Budget 2021

MG spoke about planning with RTLB Cluster

MD asked if Lorraine McKay could attend a Board meeting to brief the Board on progress.

Action: MG to reach out

Discussion on how BOT can support RTLB to meet costs in a competitive environment. Mg
or RF to look into working with Garage/Bridgestone/BP

MG moved Strategic Plan and Budget, accepted, CW seconded, Agreed

Strategic Discussion:

Charter

MG shared Annual Plan update

Curriculum

2021 Schoolwide learning targets. MG spoke about writing and reading targets

Finance

MD, MG spoke about Finance. Overall tracking well

Policy Review

Home Learning

Finance and Property Management

Inclusive Education

AB to look into options for a Board position/addition, in regards to policy

Property

Heat pumps. Board discussed options - replace both

MG updated on courts and paint markers

RF question on Fundraising goals. Support with device purchasing

Board Calendar 2021

MG shared calendar

BOT Vacancy Election /Selection

2 interested candidates

2 days left on notification

Board will appoint via digital, after period expires

Minutes of Previous Meeting 24.02.21

CW moves, accepted, MG seconded

Matters Arising

RTLB policy presented

Inclusion - AB

Principals Report

Taken as read, moved MG

MD asked for Ambulance stats to be separated

Accepted

Bills for Payment

No issues

Chairperson's Report

MD verbal

Inwards and Outwards Correspondence

Board responded to council re: Carpark. Supported proposal

Other Reports

None

Meeting Closed with Karakia: 8:40pm

Next Meeting: Wednesday 19th May 2021

Confirmed.....date.....