

## **Hutt Central School Board of Trustees Meeting**

**Wednesday 23rd June 2021, 7:00pm**

**Present:** Michael Gendall (MG), Matt Durney (MD), Adam Burgess (AB),  
Rene Fauvel (RF), Carla Wellington (CW), Nigel Elder (NE), Richard Jackson (RJ)  
Danny Hughes (DH) arrived 7.40pm

### **Apologies:**

MG shared Karakia

### **Strategic Decision:**

#### **Annual Report**

*Resolution* - RJ resolved that it be finalised and signed by Chair and Principal

#### **Fundraising Grant**

*Resolution* - Funding for Installation of Turf/Matting on Junior Playground and Courts. MG moved they be signed, RF seconded

### **Strategic Discussion:**

#### **Charter**

Shared - taken as read.

#### **Curriculum**

Noted

#### **Finance**

*For Next Agenda Item* - MG suggested that at the next meeting we do a milestone 6 month overview. Seconded NE

Audit Report - noted

#### **Health Consultation**

*Action* - put date in calendar for next term to share draft statement before next term's board meeting. Then

- Send out draft statement
- Information evening
- Take feedback
- Board finalises statement

A sub-committee will be formed including teachers and board members. AB and CW volunteered. More to come for our next meeting.

**Matters Arising**

NZSTA - RJ spoke to NZSTA re: reporting to the school community. They did not think there was really much we needed to do.

SchoolDocs - CW wrote to SchoolDocs about their Diversity and Inclusion policy wording. They took legal advice and advised that they would amend the policy wording

**Action:** Review updated wording

**Principals Report**

New entrant vacancy filled

Taken as read

**RTLB**

We have a number of new RTLB this year

Alison Holmes has resigned

MG is exploring with Lorraine McKay getting a senior person in to help with coaching RTLB staff

**In Committee: 8.15pm**

**Out of Committee: 10.30pm**

**Meeting Closed with Karakia: 10:30pm**

**Next Meeting: Wednesday 18th August 2021**

Confirmed .....  ..... date..... 11/05/21