

Please have the above policies out ready to 'merge' with adopted NZSTA policy framework.

6. Monitoring

6.1 Principal's Report Including Motions as highlighted in yellow in board report. Moved J Bennett, Sec N Harwood

Kylee congratulated Jenny on her Principal Report, new layout easy to read and understand.

Jenny moved that the \$1000 COL maintenance grant be pooled with other schools. Sec N Harwood

Helping hands. Corina driving it Kylee to be BOT rep and becomes a subcommittee of the Board. BOT to put in a \$1000 other things during the year can be added to this amount. Moved J Bennett Sec F Murray

Jenny moved property meeting be held Sec M Shelley. Mark will be in contact when he has into and date to met.

6.2 Finance Report – **December 2016** Moved J Bennett Sec K Robbie

Motion that the monitoring reports be accepted.

Motion that the financial monthly statements be adopted.

6.3 Invoices – approve invoices listed on financial reports (ledger) Moved J Bennett, Sec N Harwood

Mark to chase \$5,500 from MOE
(Jenny to chase up getting report for meetings)

7. Administration

7.1 Correspondence – accept the in, approve the out Moved K McGregor Sec M Shelley

Leah resignation letter

Letter sent to GBHS from BOT (in committee)

7.2 RAMS for Bridge Valley camp. Thank you Fleur for approving Rams for Bridge Valley Camp on behalf of BOT.

7.3 Personal – **Public Excluded – (In Committee)**

8. Minutes of last meeting approved as true and correct

Moved F Murray, Sec K Robbie

8.1 Identify agenda items for Next Meeting: Recognition of Cultural Diversity. Succession planning, Sara Baigent?? Gabby?? Recruitments. Fleur apologies for next meeting.

8.2 Items for the Newsletter: F Murray has kindly offered to write the BOT Newsletter Article.

Fleur

9. Public Excluded – Leave (In Committee)

Motion: That the public be excluded from agenda items pursuant to Section 48 of the LGOI & M Act 1987. The reason being to discuss a matter of personnel and the grounds is to protect the privacy of the individual.

<p>Moved: Seconded: In Committee: 9.01pm Out 9.27pm</p>	
<p>10. Any Other Business: 10.1 Laura's email, Thursday Meetings from now on. Next meeting 23rd March 2017. Fleur apologies for next meeting. 10.2 Trial ride \$7,780.00mad less expenses approx. \$5,000 banked. A big Thank you to Nigel Harwood and his crew of helpers.</p>	
<p>11. Meeting Closed at 8.59pm</p>	<p>Next Meeting: 23rd March 2017 at 7pm</p>