

MINUTES OF THE LAWRENCE AREA SCHOOL BOARD OF TRUSTEES MEETING HELD ON TUESDAY 18th DECEMBER 2018 COMMENCING AT 6:00 P.M.

PRESENT: P Eason (Chairperson) J Auld, S Wither, C Harrex, G May, K Ponsonby and K Haywood.

IN ATTENDANCE: M Cummings.

APOLOGIES: J Hodgson.

ANNUAL CURRICULUM REVIEW: None.

MINUTES: It was resolved that the minutes of the previous meeting held on the 27th November 2018 are confirmed as true and correct.

G May / S Wither

MATTERS ARISING: None.

CORRESPONDENCE: None.

OUTWARD CORRESPONDENCE: None.

CHAIRPERSONS REPORT: Paul would like board plan done each term – this will help determine what the board needs to get ready for up and coming events e.g: Surveys, Yr 8 interviews for their transition into Yr 9 – also do this for the Yr 6 students coming up from Waitahuna to Yr 7 the following year – Bowling Grant for travel funds for Outward Bound recipient. Well Being survey to be done start of Term One.

Paul thanked the staff and students on the recent prizegiving and thanks to the board members on a great year.

PRINCIPAL'S REPORT: John received an email from Ian Johnstone informing him on his recent resignation. Cleaners job will be advertised as two positions with hours of work from 3:30pm to 6:30pm.

FINANCIAL REPORT: Steve discussed his finance report which has been emailed. It was resolved that the accounts tabled for payment are approved and the financial statement be accepted.

Bowling Grant – this to be looked into for this year Outward Bound recipients. Swimming Pool meeting to be re-scheduled.

S Wither / J Auld

STAFF REPORT: Thank to you the board for the supper after Prize-giving. Carpet cleaning will be happening this week.

STUDENT REPORT: None.

HEALTH & SAFETY: Tony to join the Health and Safety Committee.

GROUND AND BUILDINGS: Laser cameras have been put down the drains – this information to be shared with the board.

POLICIES:

GENERAL: Simpson Park – Paul no longer the school rep – will need someone to fill this position. Tony to be asked if he would like to fill this position. Van application to be done. Working Bee will need to be done over the holidays – gravel in potholes – the gravel is in Alexandra at present, Steve to collect this – tree to be done at working bee as well.

NEXT MEETING DATE:

The next meeting will be held Tuesday 26th February 2019 at 6:00pm.
The meeting closed at 7:47pm.

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Chairperson

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Date

