

MINUTES

Meremere School Board of Trustees

Staff Room, 6.00pm (meeting commenced 6.40pm)

Thursday 25th February 2021

Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: Maxine Stensness, Alison Kirkwood, Hamayoon Khan, John Ngatai, Jane Telfer	
1.2	Apologies: There were no apologies	
2.0	NEW BUSINESS	
2.1	Election of Chair Maxine nominated John Ngatai as Chair. Seconded: Jane	
2.2	Strategic and Annual Plan 2021-2023 Maxine presented the Strategic and Annual Plan 2021-2023. Parents were surveyed as to their expectations and the responses have not changed a great deal. Maxine moved that the plan be accepted. Seconded: Alison	
2.3	BOT End of 2020 Data Maxine explained that this data has been affected by COVID and the disruptions to learning during 2020. Maxine moved that this be accepted. Seconded: Alison	
2.4	Analysis of Variance This is also affected by COVID. This is countrywide not just Meremere School. Maxine moved that the Analysis of Variance be accepted. Seconded: Jane	
2.5	2021 Budget Maxine explained the budget and the funding received from the MOE. The school allowance for Maori learning was omitted in error and this will be corrected in the April payment. The school is to be used for an evening class run by Te Wananga o Aotearoa and this will generate extra income. Maxine has had discussion with the Development Committee regarding funding for security, garden landscaping and swimming pool chemicals. Maxine has applied to the MOE Urgent Response Funding for more teacher aide hours. MOE are upgrading the school boiler to a woodchip one which should be cheaper to run than the old coal one.	

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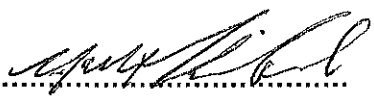
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10.0	NEXT MEETING	
	Date: Thursday 25 th March 2021 Time: 6.00pm Location: Staff Room	

These minutes were confirmed as a true and correct record at a meeting of the Meremere School Board of Trustees on;

Date 21/3/21.....

Chair: .....