

MINUTES

Meremere School Board of Trustees

Thursday 12 May 2022, 6.00pm

Item	Subject	Reporting
1.0	WELCOME / KARAKIA	
1.1	Attendees: Alison Kirkwood (Chair) Maxine Stensness, Hamayoon Khan, Jane Telfer	
1.2	Apologies No apologies were received. John Ngatai was not present.	
1.3	Declaration of Conflicts of Interest Maxine Stensness, Jane Telfer (Item 2.1)	
2.0	NEW BUSINESS	
2.1	Proposal to raise mileage reimbursement rate for school business/PLD from 62c (MOE rate) per km to 79c (IRD rate) per km. This was deferred until the next meeting due to a conflict of interest.	
2.2	Term 1 Policy Reviews No changes necessary.	
2.3	Term 2 Policy Reviews (<i>Emailed to BOT Members 5.5.22</i>) <ul style="list-style-type: none"> • Healthcare <ul style="list-style-type: none"> ○ Medicines ○ Managing Minor/Moderate Injury ○ Managing Serious Injury and Illness ○ Reporting and Recording Accidents and Incidents ○ Infectious Diseases <p>Reviews to be collated once complete.</p>	
2.4	Pool Course The swimming pool was not opened this year due to Covid. If the pool is open, someone needs to monitor the chemicals. There is a one-day course to learn how to do this. Previously, the idea of letting the Development Committee run the pool for the whole community has been discussed. If the school runs the pool and makes it available for school families to use during the holidays this could be an incentive for families to enrol their children at the school. Action: To think about the pros and cons of each option and discuss at next meeting.	
2.5	Te Nuinga Trust The Regional Supervisor from Te Nuinga Trust attended to discuss the Pre-School.	

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7.0	CORRESPONDENCE INWARDS	
	<ul style="list-style-type: none">• 2022-03-29 MOE – Funding for distance and hybrid learning.• 2022-03-29 MOE – Settlement Funding• 2022-04-07 Office of the Ombudsman – Religious Instruction Survey• 2022-04-25 Te Nuinga Trust (Item 2.3)	
8.0	CORRESPONDENCE OUTWARDS	
	There was no outward correspondence	
9.0	CLOSURE	
	There being no further business the meeting closed at 7.00pm.	
10.0	NEXT MEETING	
	Date: Thursday 16 June 2022 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 16/6/22.....

Chair: .....