

MURCHISON AREA SCHOOL
MEETING OF THE BOARD OF TRUSTEES
6.30pm on the 8th August 2023 in the School Library
AGENDA

Stefanie Horner (Presiding Member), Andy Ashworth (Principal), Di van der Zwet (Staff Rep),
Pipi Hunt (Student Representative), Tim Marshall, Jessica Topping, Rob Hunt,
Tracy Younger (Board Secretary)

1. ATTENDANCE, APOLOGIES and GUESTS	
• Karakia	
• NZSTA Cards	
2. APPROVAL OF LAST MINUTES	
3. SUBJECT REPORTS	
3.1 SENCO	Attached
3.2 Primary Reports	Attached
4. PRINCIPAL'S REPORT	
5. MID YEAR ACHIEVEMENT DATA	Attached
6. FINANCIAL REPORT	
6.1 Finance report for June 2023	Attached
6.2 Mid-Year Budget Approval Motion	Verbal
7. HEALTH AND SAFETY	
7.1 Health and Safety Report	Attached
8. PROPERTY MATTERS	
8.1 School Houses Update	Verbal
6.2 Tech Block and School Property Upgrades	Verbal
9. POLICY REVIEW	
9.1 Complaints	
9.2 Child Protection	
10. GENERAL BUSINESS	
10.1 Helen & Van Offer Update - Stef	Verbal
10.2 EOI for RTLB Hosting	Attached
10.3 Email from Chris Wallis	Attached
10.4 Email from Ajah Dearlove	Attached
10.5 Staffing Update	Verbal
10.8 A motion to "agree that parents will not pay donations to school for 2023, the school will take the available government grant"	Verbal
10.9 Change to the next BOT meeting	Verbal
11. INCOMING/OUTGOING CORRESPONDENCE	Attached
12. MATTERS ARISING FROM LAST MINUTES	Attached

13. IN-COMMITTEE

2 items

- **Closing Karakia**

Meeting closed:

Next Meeting: 12th September 2023