

**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
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- 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