

MINUTES OF THE MEETING OF THE SCHOOL BOARD – WDSG

Held on 28 August 2024 at 5.00 pm in the Staffroom

PRESENT: Sam Hood (Presiding Member), Mary Curran, Dean Anne Mills, Deborah Nelson, Susi Webb, Josie Keucke, Charlotte Bidois, Kate Lethbridge, Ingrid ter Beek, Brigham Nordstrom, Raewyn McPhillips, Vanessa Parker

IN ATTENDANCE: Liz Binns (Board Secretary), Sonya Noble, Craig Blomfield, Jeremy Gibbons, Anna Sinclair

APOLOGIES: Jason Marinkovich

1. **APOLOGIES:**
Jason Marinkovich

2. **PRESENTATIONS**

2.1. The RE and Maths Departments presented to the Boards and responded to questions.

3. **STRATEGIC**

3.1. Project 1

Moved:

That:

The Board move into committee for the Project 1 discussion to protect the privacy of natural persons.

Ingrid ter Beek/Raewyn McPhillips: CARRIED

The Board moved out of committee at 6.08 pm.

4. **MONITORING AND REPORTING**

4.1. Principal's Report

- This report was taken as read and the Principal responded to questions.
- The Principal advised that Dio's literacy/numeracy results are healthy compared to other schools and that there was a plan for those students who didn't pass to ensure they do.

4.2. Student Representative Report

- This report was taken as read.
- There had been eight nominations for the new student rep in the upcoming election.
- It was really exciting that Tiaria Potaka won both the impromptu and prepared sections of the Manu Korero and will be going to Nationals in September. This is the first time in over 30 years that a Dio student has achieved this.

4.3. Health and Safety

- The health and safety reports were taken as read.

4.4. Finance Working Group

- At the last Finance Working Group there was a lot of focus on the deficit which has increased. One reason is the decrease in donations and there was discussion around ensuring we keep on top of collections and also on how we report on the collections. There was discussion and questions around what the school is trying to get the deficit to.
- There is more confidence now that everything links and aligns in our reporting after the accounting firm has reworked the workbooks and tidied other things up.
- Preparing draft 2025 budgets will be a priority going forward.

Moved:

That:

The Minutes of the meeting held on 21 August 2024 be approved.

That:

The forecast document be received and approved.

Raewyn McPhillips/Mary Curran: **CARRIED**

5. PROCEDURAL/ADMINISTRATION

5.1. Minutes of the Previous Meeting

- The Minutes of the School Board Meeting held on 31 July 2024 were received and approved.

Moved:

That:

The Minutes of the School Board Meeting held on 31 July 2024 be accepted as a true and correct record of the meeting.

Deborah Nelson/Mary Curran: **CARRIED**

5.2. Matters Arising

- Nil

5.3. Correspondence

- Nil

5.4. Boards' Work Plan – 2024

- The work plan for the next boards' meeting was discussed and noted.
- The September Boards' meetings are scheduled to be separate meetings. This will be discussed at the next Chairs' meeting.

5.5. Register of Interest

- The full register had been circulated prior to the meeting for review.

5.6. General

- Nil

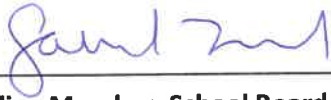
5.7. Meeting Closure

- The meeting closed at 6.30 pm

Time/date of the next meetings and events

- Wednesday 25 September 2024 at 5.00 pm

Confirmed as a true and correct record:



Presiding Member, School Board



Date