

SPECIAL Board of Trustees Meeting Minutes

Friday, 12 June 2020 at 5:30 p.m.

1. Administration:

- 1.1. Present: Jacqui Settle, Myles Deighton, Tara Southgate, Kelly Ayres, Di Greenwood, Ingrid Stewart, Cherie Williams, Jill Corkin, Jarred Balle.
- 1.2. Apologies: None.

2. Return of Montessori students from the hall to the main school site (discussion paper):

- 2.1. Jacqui talked through some additional staff feedback.
- 2.2. Of the two remaining options, the preferred option after discussion with staff and the Board is Option 5/6. Tara moved to accept Option 5/6. Seconded by Jacqui. **Carried.**
 - 2.2.1. Ingrid and Kelly Norton will work out the detailed logistics of how the programme will operate across the two spaces as these are operational matters.
- 2.3. Tara moved that the Board and the Principal work to determine the resourcing possibilities for this option urgently and come back to the board with any resourcing requirements. Seconded by Kelly. **Carried.**

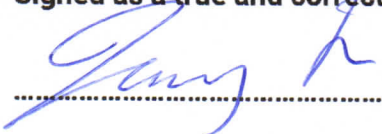
3. Actions:

- 3.1. Working bee to remove the built-in shelves from the Library.
- 3.2. Ingrid to talk to Hope about her availability for T3.
- 3.3. Ingrid to check the Banked Staffing Report to ascertain how long the school has staffing provision for.

Meeting closed: 6:50 p.m.

Next meeting: Wednesday 22nd July, 5.30 pm.

Signed as a true and correct record of proceedings:


..... 22/7/2020

Jacqui Settle, Chairperson Pakiri Board of Trustees