



MINUTES
ALBANY PRIMARY SCHOOL
BOARD MEETING
Thursday 11th May 2023
@ 6.00PM

Present: Rick Pierce, Maree Bathurst, Alison Chambers, Brad Harpur, Lisa Battersby, Sarah Fish

Attending: Lisa Elder (Minutes)

The Facilitator opened the meeting at 6.06pm with a blessing

ITEM	RESPONSIBILITY	TIMEFRAME
<p>Blessing to start</p> <p style="text-align: center;"><i>Huihui mai tātou I tenei wā</i> <i>Kia ako tahi</i> <i>Kia tipu tahi</i> <i>Tātoa tātoa katoa</i></p> <p><i>We come together at this time to share, learn and grow together</i></p>		
1. Housekeeping		
<p>Facilitator: Alison Governator: Rick Apologies: Wei Lu, Brad Harpur (for lateness) Alterations to the agenda: Declarations of interest: Lisa get brad to update</p>		
2. Consent Agenda		
<p>Resolution / Decision No. 2023/05/01 MOTION: There being no objections, the consent agenda was moved, seconded, and unanimously approved. The consent agenda included the following items: confirmation of minutes from last board meeting.</p> <p style="text-align: right;">Rick / Lisa – Carried</p>		
3. Focus		
4. Strategic Decisions		
<p>Annual Report 2022 Still awaiting financials from Auditors – the Annual Report cannot be adopted by Board or sent to MOE until this has been received.</p>		
5. Strategic Discussions		
6. Monitoring		
<p>5YA library upgrade – still at council for approval</p> <p>New Build – stage one consent approved. Watts and Hughes will start on stage one foundations 19th May and scheduled to take approximately 18 months.</p>		

	<p>Brad arrived 6.19pm</p> <p>Minimising physical restraint policy Rick asked in regards to the board responsibilities for ensuring Rule 12 is met. Maree advised that these will be confirmed in her Principal's Report under compliance.</p>		
7. In-Committee			
	<p>MOTION: That the public be excluded from the following part(s) of the proceedings of this meeting. The grounds are that the matter is one of personnel and the reason is to protect the privacy of the individual(s). The motion is proposed to comply with Section 48 of the Local Government Official Information and Meeting Act 1987.</p> <p style="text-align: right;">Brad / Rick – Carried</p> <p>Board went into in committee at 6.30pm</p> <p>Facilitator advised that the Board is now in-committee and members of the public must leave the meeting room. The public will be invited back into the room when the in-committee portion of the meeting is finished.</p> <p>Board came out of in committee at 7.22pm</p>		
8. Administration			

Te Korero Whakamutunga – A blessing to finish

Kua matu a tātoa mahi mo tēnei wā

Kia tau te Rangimārie

Kia tatou katoa

Our work has finished for this time, let us go in peace

Meeting closed at 7.30pm

Chairperson: _____

Date: _____

Board Meeting Dates for 2023

- Thursday 8th June
- Friday 21st – Sunday 23rd July – NZSTA Conference in Rotorua
- Thursday 3rd August
- Thursday 7th September
- Thursday 9th November
- Thursday 7th December

