



**MINUTES**  
**ALBANY PRIMARY SCHOOL**  
**BOARD MEETING**  
**Thursday 8<sup>th</sup> June 2023**  
**@ 6.00PM**

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

**Attending:** Lisa Elder (Minutes)

The Facilitator opened the meeting at 6.10pm with a blessing

ITEM	RESPONSIBILITY	TIMEFRAME
<p><b>Blessing to start</b></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>		
<b>1. Housekeeping</b>		
<p><b>Facilitator:</b> Rick  <b>Governator:</b> Lisa Battersby  <b>Apologies:</b> Wei for lateness  <b>Alterations to the agenda:</b>  <b>Declarations of interest:</b>            Apologies for the incorrect conflict of interest register Lisa will update for next meeting</p>		
<b>2. Consent Agenda</b>		
<p>Resolution / Decision No. 2023/06/01  <b>MOTION:</b> 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;">Alison / Brad – Carried</p>		
<b>3. Strategic Decisions</b>		
<p>Resolution / Decision No 2023/06/02  <b>2022 Annual Report</b>  <b>MOTION:</b> That the board approve the 2022 Annual Report</p> <p style="text-align: right;">Brad / Lisa B - Carried</p> <p>The board thank Julie Carrucan for all her work with the audit.</p> <p>Wei arrived at 6.30pm</p>		
<b>5. Strategic Discussions</b>		

<b>6.</b>	<b>Monitoring</b>		
	<p><b>Property update</b>  Further to the Principal Report – Maree advised the electrical contractor has noted some concerns about admin power and outdoor switchboard outside Area 23. APS has contracted another electrician to come in Friday 9<sup>th</sup> June to do an independent audit of these, and upgrade if required.</p>		
<b>7.</b>	<b>In-Committee</b>		
	<p><b>MOTION:</b> 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;">Wei / Alison – Carried</p> <p>Board went into in committee at 7.04pm</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 7.49pm</p>		
<b>8.</b>	<b>Administration</b>		
	<p><b>Follow up of action list from last meeting</b></p> <ul style="list-style-type: none"> <li>• Completed.</li> </ul> <p>Don't forget for your diaries</p> <ul style="list-style-type: none"> <li>• Thursday 20<sup>th</sup> July – shared dinner as well</li> <li>• Monday 24<sup>th</sup> July – NZSTA workshop for those who have registered</li> </ul>		

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 7.59pm

Chairperson: \_\_\_\_\_

Date: \_\_\_\_\_

**Board Meeting Dates for 2023:**

- Thursday 20<sup>th</sup> July – review of vision and values
- Thursday 3<sup>rd</sup> August

- Thursday 7<sup>th</sup> September
- Thursday 9<sup>th</sup> November
- Thursday 7<sup>th</sup> December

