

MARTINBOROUGH SCHOOL BOARD OF TRUSTEES MEETING

Minutes Thursday 9th September 2020

Welcome	
Meetings protocol: Present: Kirsty Shepherd, Craig Nelson, Megan Pentecost, Rachel Griffiths, John Kirkup, Mark Guscott, Grant Plumbley Apologies: nil Declaration(s) of interest: nil	
Principals Report tabled Special thanks to Ron for so ably filling in for the Principal during his absence. Seconded by the BOT. 5 teachers to attend Wellbeing conference in Christchurch next week The instruction of phonics in the junior syndicate is going well. Other schools have asked to visit to see how we are implementing the programme. Four have visited so far. Senior pupils have a daily slot on Radio 0830 Craig moved report be accepted. Seconded by Grant	Craig
Strategic Discussion •	
Monitoring Financial report tabled- no issues Property Turf: -too complicated and expensive to lay turf where originally proposed so now to be laid behind the senior block, adjacent to the kindergarten. Craig & Mark to meet with contractors re above Resolution: the BOT agrees to apply to Trust House for a grant to purchase fencing, lighting & sports equipment associated with the proposed turf project School House: no update on sale. - <u>In-Committee</u> discussion from 1950 to 2015	John Mark
Health & Safety: nil to report. Everything safe and tidy on physical inspection Personal Ali Welch now permanent. Craig is waiting to hear more on his sabbatical Money for backdated pay for the Teacher aide pay settlement has been deposited. Individual employment agreements for teacher aides prepared.	Grant Kirsty

<p>Community <u>Round the Vines</u> dependent on Covid alert level .</p> <ul style="list-style-type: none"> • Planned date for Level 1 Oct 17 • If in level 2 defer • If the 2020 event takes place no RTV in 2021 <p>Great Parent turnout for student dance routine and work sharing in classroom.</p>	Rachel
<p>Policy Documents</p>	
<p>Meeting Admin</p> <p>Minutes of last meeting on August 6th (attached) confirmed as correct and signed by chair</p> <p>Matters arising: nil</p>	
<p>Correspondence nil</p>	
<p>Meeting closure 2020 Confirm date of next meeting Thursday 29 October, 1900 hrs</p>	