

<p>Ministry Property advisor has confirmed that LINZ will pay for the costs of insulating the School house before sale. Asbestos removal and repanelling of the Hall is confirmed and signed off for commencement. Removal and replacement of the asphalt outside the hall and office block has been approved and signed off for works also. Resene Colour consultant has been engaged to provide colour chart and proposals for painting the school. Painter quotes will be sought on a stage 1 – 5 basis, starting with the Hall, on assessed need, and moving to Junior block and then Rew Hub, Library and Senior Block. Drain outside the office has been approved for funding to fix before Turf installation project can begin. Turf Project – quotes have been sought and property manager engaged to run this process. Likely figure \$150,000 including ground works, lighting and fencing.</p> <p>Health and Safety Grant will continue in the Health and Safety portfolio.</p> <p>Personnel - Sarah Gadsby is going on Maternity leave from the end of Term II. Ali Welch has been appointed to a fixed term position for Terms III and IV. - staffing in Principals Report. Notice of strike received from Primary Principals collective – 8 July – 16 August incl.</p> <p>Community Rachel had to leave the meeting. No report or discussion required.</p>	<p>Kirsty</p> <p>Rachel</p>
<p>Meeting Administration Professional Development reports – all new members registered for GOV101 and have signed up to Schedule 2 with NZSTA. Minutes – May 2019 of previous Board provided for information. Matters arising:</p>	<p>Kirsty</p>
<p>Correspondence. Nil</p>	<p>Kirsty</p>
<p>In- Committee N/A</p>	<p>Kirsty</p>
<p>Meeting Closure 9.10pm Confirm next meeting date – 22 August and 19 September</p>	<p>Kirsty</p>

**Next Board meeting:
22 August 2019 AT 7PM
19 September 2019 AT 7PM**