

	<p>Health and Safety</p> <ul style="list-style-type: none"> Health and Safety policies and procedures currently under review to ensure compliance with legislation. <p>Personnel</p> <ul style="list-style-type: none"> Katelyn Johnson has returned to school in term II following her parental leave. Tara Calkin has sought an extension to her parental leave. The Board are happy to grant this extension until the end of the year. <p>Community</p> <ul style="list-style-type: none"> The Board notes that Martinborough School will celebrate its 150th anniversary in 2020. Discussion will begin re events and fundraising and putting a committee together for this celebration. 	<p>Grant</p> <p>Kirsty</p> <p>Amy</p>
6.	<p>Meeting Administration Minutes of previous meeting April 2018 Matters arising: None Correspondence: OIA re Sexual Harrassment from Stuff/Sunday Star Times. Answered.</p> <p style="text-align: right;">Moved Kirsty/Seconded Grant</p>	Kirsty
7.	In- Committee Nil	
8.	<p>Meeting Closure 9pm Confirm next meeting date as 5 July 2018</p> <p>Agenda items for next meeting:</p> <ul style="list-style-type: none"> Job description review by each Member. Nigel – Finance Caro – role of the Staff Trustee Amy – Community engagement Grant – Health and Safety Marcus – Property Kirsty – Personnel/ Chair –Principal Relationship 	Kirsty

Next Board Meeting: 5 July 2018