



MINUTES OF COCKLE BAY SCHOOL BOARD MEETING HELD ON

11 April 2024 at 5:00pm

Present - D. Bigwood (Principal) attended online, J. Dinneen, N. McHardy, A. van Schalkwyk, V. Fenner, R. Irving and K Rivett

Apologies - G. Gartland

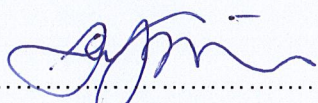
In attendance - P. Rossiter

1. Time spent on Board business since last meeting [Hours spent on Board work](#)

Agenda Item	Discussion
2. Welcome & Introductions	Within School Leaders (presenting)
3. Declaration of any conflicts of interest for this meeting	<i>nil</i>
4. Confirmation of the minutes of the previous meeting	<i>Moved V. Fenner/ Seconded K. Rivett / Carried</i>
5. Matters arising from previous minutes not already covered	<i>None</i>
6. Comms and Reminders	Remember to enter your time spent on Board business into the google doc.
7. Principal's Report	Fencing quotes discussed - no mesh under concrete for the pathway to the gate through Playground Creations; get a comparative quote Move forward with concrete for pathway - approved Fencing behind the hall - Board to fund, approved The Principal's report is accepted Continuation of Hautu document with George Ihimaera - another session for an hour agreed (action - book in another time/date) <i>Moved J Dinneen/ Seconded V. Fenner /Carried</i>
8. Finance (J. Dinneen and R. Irving)	2024 Budget - amended budget approved Budget to be sent to CES by Principal <i>Moved J Dinneen/ Seconded K Rivett/ Carried</i>
9. Policy and Review including SchoolDocs (V. Fenner)	4 policies reviewed by Board

Agenda Item	Discussion
10. Health and Safety (N. McHardy)	Speed limit legislation to be reviewed
11. Property (A. van Schalkwyk)	Fencing quote - discussed and fencing starts in the holidays; painting of rooms 5&6 walls to be done these holidays Portacoms to be cleared out during holidays, in preparation for moving them
12. Any Other Business (A.O.B)	Actions from previous meeting - PTN funding ideas: nature trail as a preference to playground (needs to be clarified at next meeting of PTN) Proposed change of date from the 23rd to the 16 May - agreed
13. Correspondence In/Out	Inward as per Board papers and circulated by email - See Google Drive <i>nil</i> Outward - See Google drive
14. Public Excluded Business (PEB)	Motion I move that we go into PEB at 6:55pm pm to discuss issues to protect the privacy of natural persons. I also move that P. Rossiter be permitted to remain at this meeting due to her knowledge on these matters, after the public has been excluded.
15. Next Meeting	16 May 5:00pm
ACTIONS	

Meeting closed at 7:10pm



Presiding Member

16/05/24

Date