

Minutes from April Meeting

Date Wednesday 3rd April

Item	Notes	Actions	NELPS (National Education Learning Priorities)
	Sanjay to bring a teaching timetable to the next board meeting to ensure we are meeting the National Curriculum guideline changes.	<i>Attached in the pack</i>	
	Sanjay to quotes around new playground for Puriri	Sanjay has spoken with playground people who will be quoting, also getting another quote from Game on Turf and getting one more quote. Still waiting on two companies, one game on Turf and Gil Wallace is getting a quote as well. Look into Tim Allen for earth works quote, Lisa sending through his number to Sanjay: 0221834967	
	Health and Safety/EpiPen	Sanjay has organised Ashwina who is Dr to come and teach and discuss with the staff to do a workshop on how to use an EpiPen. Look into scheduling annually through Ministry of Education.	
	Finance	We need a link to paying donations on the website. And it needs to be first up on Kindo. Refer to App 7 Will proceed with Kindo for this year, will consider how to approach donations that have already been made - will also consider viability of direct debit office payments	
	<u>Minutes</u>	Will take out specific names from	

		previous minutes	
	Finance Report	Sanjay to consult with other local schools regarding current donation situations	
	<u>Health and Safety</u>	Have discussed the health and safety plans relating to a specific student. Significant developments in the health and wellbeing of that student will be passed on to the board, via Scott as the Board Health and Safety representative. Check in monthly to update the Board. Arran to follow up with Harrison Tew regarding gate locking.	
	PAT data summary	Communication and clarity regarding three way conferences and assessment	

Date: 22nd May 2024

Presiding member:

Signed:

