

BOARD OF TRUSTEES MINUTES
Wednesday 1 March 2023 Meeting
School Library
Cardinal McKeefry School

PRESENT

Peter Hijazeen (Principal), Satvinder Bains (Staff Rep), Mike Hartley, Stephanie Lay, Isadora Ekawati, Shola Olaniyan, Natasha Telles

APOLOGIES Martin Fukac, Father Ron Bennett

KARAKIA & WELCOME Natasha & Stephanie

MEETING COMMENCED 6:30 pm

DECLARATIONS OF CONFLICT OF INTEREST

- No new declarations were noted.

Confirmation of Previous Minutes

- Confirmation of Minutes & Review of Actions from previous Meeting.

Motion- Approval of the Board Minutes was moved by Mike and seconded by Isadora.

FINANCIAL REPORT

- The Board reviewed the Financial Statements for the month ended December 2022.

Motion- The Financial Statements were moved by the principal and seconded by Natasha

School Budget

- Confirmation of Minutes & Review of Actions from the November Meeting.

Motion- Approval of the Board Minutes was moved by Isadora and seconded by Mike.

Motion- The Principals Report was moved by Stephanie and seconded by Mike.

Voluntary Parent Donations

- The Board has approved the request for Voluntary donations for 2023 \$120 per Child and \$ 200 per family.

Staff Wellbeing

- Email to be sent to all staff requesting feedback on how to improve their well-being.

Risk and Issue Register

- Available to be populated.

CORRESPONDENCE

- Provision of Te Reo Maori and Te Ao Maori
- Mandarin Teacher
- Cardinal John Newsletter
- WCC – Waste management education Team

ANY OTHER BUSINESS

AGENDA ITEMS FOR NEXT MEETING (this includes standing items)

ADMINISTRATION

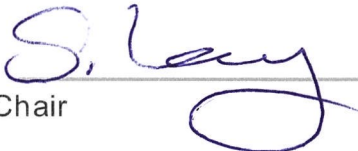
- Review of Actions from Previous Meeting
- Confirmation of Minutes

POLICY REVIEWS

- Copyright
- Enrolment
- Privacy
- Student Attendance
- Maintenance and storage of records
- Length of year
- Legislation and administration policy

NEXT MEETING Wednesday 22 March 2023

The meeting concluded at 8:30 pm

Board Chair  Date 5th MAY 2023