

Puahue School Board of Trustees Meeting Minutes

Date: 14th April 2020, 11:00am via Zoom Meeting.

Welcome

Apologies: None

Declarations of interests: None

1. Decisions

1.1 Principals March Report (tabled as read) matters arising not listed in Business
Board reviewed the March principals report.

1.2 Ratification of February 2020 accounts totalling \$21,181.52

Moved: Josh Seconded: Jenny

1.3 Ratification of March 2020 accounts totalling \$23,133.78

Moved: Josh Seconded: Jenny

2. Business: For Discussion and/or Resolution

2.1 Changing Sheds decision re quote with toilet

Placeholder meeting this Friday. QS report due before then to review wider building programme and indicative costs for works. Geotech work signed off for the library deck, they will be onsite once the lockdown is lifted.

2.2 Pandemic Policy review

Last reviewed in 2012, all still relevant. Board discussed and reviewed. Needs to be modified slightly to account for more generic pandemics rather than being "influenza specific". Scott will update & amend based on MOE/NZSTA guidelines as they come to hand.

2.3 COVID-19 Discussion

School has followed all ministry guidelines in regards to accommodating learning needs remotely and communication has been very good from Scott

out to the community, including understanding the level of device access or other challenges for our community. Lee asked if there have been any challenges in contacting/communicating parents to date, no issues noted at this time although can understandably be time consuming when Scott needs to touch base with parents via phone. Quite an unknown as to what the uptake for learning from home is going to be and the learning format will no doubt be adjusted as required. Puahue has loaned out 8 devices to support those that don't have immediate access to devices. We still don't have a deadline for delivery of hard copy packs or devices from the MOE.

2.4 Term 2 Sabbatical postponement

Pat has been informed that Scott's sabbatical has been postponed until further notice. He understood given the circumstances and hopes to be available for us when next required.

Motions: None

3. In Committee Business:

3.1 Room 2 vacancy / recruitment update

4. Monitoring

Next meeting set for 12th May 2020 6:00PM

5. Administration

5.1 Correspondence: For Noting and/or Discussion

5.2 Matters arising from previous minutes

6. Early Identification of Agenda Items for Next Meeting