

- **ERO:** As per Principals report re unconfirmed report. There was discussion whether special meeting was required to respond to this report or to include at next BOT meeting. John F moved that "When unconfirmed report arrives Maura to schedule special meeting – liaising with all BOT members." / Pete M
- **Principal's Sabbatical:** John F thanked Alison for changing proposed sabbatical from Term 2 to Term 3 2010
- **DP Appointment:** The Board looked at timetable. Once appointment committee has been confirmed, dates for interviews will be confirmed. John F asked "If we don't get suitable applicant – we won't make appointment?" Board agreed.
- **Earthquake Drill** – to be scheduled.
- **Term dates 2010:** Alison advised that these have been set after liaising with other South Wairarapa Principals – it is good to align if possible. With conference now booked 28/29 January there will be no Teacher Only Day February 1. Alison moved that proposed term dates for 2010 be accepted. /Pete M

Alison moved that her report be accepted as tabled/Sarah S. Carried

Property Committee Meeting Minutes:

As per Property Committee minutes and report from Ian Rattray with following points to note:

- **Junior Block Architects Proposal:** As per property committee recommendation "The Board agree to the appointment of Darryl Silverwood as the consulting architect for the Junior Block Upgrade". Alison W/Pete M
- **Lions Club/Working Bee:** Date is now confirmed for 18 October
- **Sandpit Cover:** Maura advised that she has been in contact with Spooners and they have revised there quote of a year ago. This is an increase of \$250.00 – PTA may fund this, if not to come out of school funds. Spooners have been advised to proceed with job – they are currently checking with council whether permit is required.

Pete M moved that property committee minutes be taken as read. /Sarah S. Carried

ICT Committee Report

As per report with following points to note: The use of the existing computers is not maximised by staff and pupils because there is a level of frustration when computers do not work or work too slowly. Once proposed upgrade has occurred this should not be an issue. Alison advised that MOE are looking towards supporting upgrades in the ICT area and she is contacting MOE to find out more. Minty H moved that ICT report be accepted as tabled/Pete M

Correspondence Inwards & Outwards

Inward & Outward Correspondence taken as read. Barbara W/ Sarah S

General Business

- **Board Vacancy:** An advertisement to this effect appeared in the Wairarapa Times Age on 15/08/09. There have been no response/objections from the public. Therefore the Board would like to make the following resolution: "That Sarah

Smith, previously a co-opted board member, be selected to fill the casual vacancy position". Moved by John Fraser/Barbara Whitburn. All in favour

- **Chairperson Vacancy:** the Board asked Sarah Smith if she would agree to become chairperson of the Carterton School Board of Trustees. She agreed to this. It was moved by John Fraser Sarah Smith be appointed as Chairperson/Minty H
- **Trust House Funding Application: The Board made the following resolution** "That a request be made to the Trust House Charitable Trust for funding for upgrade of Computer equipment in order to develop 21st Century Learners through a technology accessible environment at a stage one project cost of \$37 700(exc GST) Sarah S/Alison W
- **EOTC – Powell Hutt Trip** Alison advised that Tyla Hart will be helicoptered up to Powell Hutt to join the other pupils. This has been sponsored by four local businesses.
- **Pet Day:** Alison advised on the afternoon of Pet Day there will be of review of the Management Plan and invited Board members to attend. (22/10/09)
- **Bible in Schools:** Alison advised that she has received the "Religion in Schools" document. Barbara and Alison will review this document in regards to our Bible in Schools programme.

In Committee

8.30 pm Alison moved that the public be excluded for agenda item ERO verbal report pursuant to section 48 of the Local Government Official Information and Meetings Act. The reason being to discuss a matter of personnel and the grounds is to protect the privacy of the individuals./BW

Ngaire Kearney and Debbie Julian left the meeting. The board thanked them for their attendance.

9.31 pm Out of Committee

John F thanked Alison for her tremendous effort, before, during and after the ERO visit. Barbara W was also thanked for her efforts and the Board acknowledged the very many positives that have come out of the ERO verbal report.

Meeting finished at 9.39

Next meeting – Tuesday 20 October 2009 @ 7.00 pm

.....*ATA*..... **Chairperson** *20/10/09* **Date**

Action Items

Chair	
Principal	MOE ICT
BOT Secretary	150 Jubilee Adverts, Trust House Grants
Property Committee	Junior Block ✓
ICT Committee	Support Specification/Tender