

KIMBOLTON SCHOOL BOARD OF TRUSTEES

MINUTES OF MEETING

Date:

31st March 2025

1. Present:

Greg Codyre, Wayne Jenkins, Kirsty Early, Josh Brennan, Sara Martin, Nat Masters, Fiona Quarrie and Judy Rush

Greg read a Karakia.

2. Apologies:

Nil.

3. Late Items:

Nil.

4. Minutes of the Previous Meeting:

Documentation: Minutes of the BOT meeting held on 10th February 2025.

Recommendation: That the minutes of the meeting held on 10th February, subject to amendments, be confirmed as a true and correct record.

MOVED: Wayne Jenkins

SECONDED: Greg Codyre

Carried.

5. Matters arising from the Minutes

No matters arising.

6. Principal's Report

Taken as read.

The Trillion Trust application was declined.

Greg asked that the Board accept the Year 4-8 camp budget that was presented.

The Te Ao Maori - Our Guiding Whakatauki work that Michael has been working on was presented.

The Annual Goals And Targets, with comments, were presented.

The idea of planting pumpkin patch in the school paddock has hit a few glitches and is no longer a viable option.

Nat asked about the viability of resurrecting the bike track in the school paddock. It was discussed and decided that for the amount of students that bring bikes to school it wasn't worth the expense and there is plenty of area at the school grounds to ride bikes.

Greg gave an update on the Maths No Problem program.

A staff member has been upskilling on teaching the digital competency resources that we purchased for the Year 3-8's.

MOTION: That the Board accept the Year 4-8 Camp budget.

MOVED: Greg Codyre

SECONDED: Fiona Quarrie

Carried.

Recommendation: That the Principal's report be received.

MOVED: Greg Codyre
SECONDED: Josh Brennan

Carried.

7. Presiding Members Report:

Taken as read -

It would be fair to say that over the past month, there has been a lot happening. Both at the school and in the wider community. Most families have had not only school, but other elements of their lives to deal with. As this school term ends, it is a chance for us to reflect and refocus on the things that are most important. As far as the board is concerned this is making sure that the strategic goals of the school are being met.

STRATEGIC GOALS

- Children will achieve excellence across all areas of the curriculum with emphasis on Literacy and Numeracy.
- To develop awareness and learn about New Zealand's cultural diversity
- Develop a culture of high performance and critical investigation
- Provide equitable opportunities for all students to learn and succeed

There have been some distractions, which is normal in any operating environment. By focussing on the above goals, we will be fulfilling the reason we are all here in this role. To ensure our children get the best education possible. Further discussion about this can be found in the NZSTA February edition of Onboard pages 12 and 13 titled '*Remembering the Why, A Compass for School Board Members*'.

Board Code of Conduct

Copies of the Board Code of Conduct were given to Board members to read over. It is important to recognise that the purpose of the Code of Conduct is to protect us from breaching policy and procedures if a situation arises. If these are not followed, we may be in a difficult position legally, if any action is taken further.

Recommendation: That the Presiding Member's Report be received.

MOVED: Wayne Jenkins

SECONDED: Kirsty Early

Carried.

8. Finance Report:

Account Balances -

Cheque Account - \$229,317.20

Construction Contract Retention -\$7,124.14

Van Account - \$7,694.54

Cyclical Maintenance - \$26,836.91

Online Saver- \$16,415.28

Results for February 2025

For the month of February the deficit totals (\$7,020) compared with the budgeted deficit of (\$11,908). For the year to 28 February 2025 the surplus totals \$45,038 compared with the budgeted surplus of \$20,549. The school has a working capital of \$256,427 and total uncommitted funds of \$231,586.

The swimming pool roof replacement is yet to be paid.

We haven't received the \$20,000 donation from the KSSC as yet.

Recommendation: That the Finance Report and February Financials be received and accepted, and payments approved.

MOVED: Sara Martin

SECONDED: Wayne Jenkins Carried.

9. Property Report:

Josh & Greg removed the trees outside the pool building.
The new pool enclosure is almost completed.

Recommendation: That the Property Report be received.

MOVED: Josh Brennan

SECONDED: Greg Codyre Carried.

10. Bus Report

The Bus Health & Safety report was presented for February.

Recommendation: That the Bus Report be received.

MOVED: Nat Masters

SECONDED: Kirsty Early Carried.

11. Health & Safety Report

Nothing to report

12. General Business

No general business

MEETING CLOSED: 8.11pm

13. Date of Next Meeting:

Monday 12th May 2025 at 7.00pm

Venue: Kimbolton School

Minute Secretary – Judy Rush

Signed_____

Date_____