

ASHBURTON INTERMEDIATE SCHOOL BOT MINUTES

Date: Monday 21 March 2022 at 5.30 pm
Held: Ashburton Intermediate School Staffroom

PRESENT

Mike Farrell, Jayne McLaren, Brent Gray (via Zoom), Daniel Jurd, Toni Sweetman, Matt Jones (Staff Rep) Sonya Middleton (Secretary)

APOLOGIES

Nicky Horrell

Motion: To move that the apologies be accepted

Moved: Mike Farrell

Seconded:

Carried:

MINUTES OF PREVIOUS MEETING HELD

Motion: To accept minutes as a true and accurate record.

Moved: Mike Farrell

Seconded:

Carried:

MATTERS ARISING FROM THE MINUTES

NOTICE OF GENERAL BUSINESS

Uniform Changes

The Board have reviewed the Girls Summer and Winter Skirt Uniform and have decided to proceed with a skirt to be worn both summer and winter with white socks in the summer and black stockings or black knee high socks in winter. The skirt can be purchased from Tots to Teens.

Motion: To Add Single Skirt to the Uniform

Moved: Brent Gray

Seconded: Daniel Jurd

Carried

REPORTS

Principals Report

Brent briefed the board on his report. The number of students away due to the COVID pandemic have lowered this week. Around three weeks ago numbers were on average 140 – 150 students away each day and this week around 110 students away each day. This time around COVID has been by far the hardest with difficulty in getting students to engage in learning. An announcement was made this week by the Government to introduce in 2023 an Implement of Aotearoa NZ Histories to be added to the Curriculum. At this stage due to COVID there will be no Market Day.

Motion: To move the adoption of the Emergency Planning and Preparation Policy

Moved: Brent Gray

Seconded: Toni Sweetman

Carried:

Motion: To move the adoption of the Principals Report

Moved: Brent Gray

Seconded: Toni Sweetman

Carried:

BMP/Pastoral Report

Brent briefed the Board on his report. Annabel Brook, Matt Jones and Brent Gray will make up the BMP and Pastoral Team for 2022.

Motion: To move the adoption of the BMP/Pastoral Report

Moved: Brent Gray

Seconded: Toni Sweetman

Carried:

Finance Report

Jayne briefed the Board on the Finance Report. Balances are stable and Interest Rates are on the rise for Investment.



Motion: To move the adoption the Finance Report.

Moved: Jayne McLaren

Seconded: Daniel Jurd

Carried:

General Business

Enrolment Zone Lauriston School

Mike Farrell and Brent Gray to draft a letter to support the Enrolment Zone for Lauriston School. AIS is not affected by the Zone.

INWARD CORRESPONDENCE

DATE	FROM	DESCRIPTION
14.12.2021	Mrs N Thomson	Correspondence
09.03.2022	NZEI	Paid Meeting Support Staff
March 2022	Mrs A Stackhouse	Letter
21.03.2022	MOE	Lauriston School Enrolment Scheme

Meeting closed at 6.03pm

Date of next meeting: Monday 16 May at 5.30 pm



16/08/2022

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Mike Farrell

Ashburton Intermediate BOT (Chairperson)