



FRUITVALE SCHOOL BOARD OF TRUSTEES MEETING

BOARD OF TRUSTEES MINUTES

DATE: 27 July 2020

40 Fruitvale Road
New Lynn
Auckland 0600
Phone – 09 827 2752
office@fruitvale.school.nz

1. **Meeting opened** 6:04 pm
Karakia Nic
Present Poata Eruera (Chairperson)
Donal McLean (Principal)
Denise Hall (Treasurer)
Nicolette Woolford
Bex Bennett
Liam Kelly (Staff Representative)
Minute Taker Denise Hall
2. **Apologies** None
3. **Chairperson's Introduction**
School is running really well. Working Bee - an excellent turnout of our community. Working Bee on Saturday 25 July to assist with the mulch spreading,
4. **Minutes of previous meeting**
Members have read report.
Motion: That the minutes of the previous meeting be accepted as true and correct.
Moved: Nic
Seconded: Donal
Passed: Unanimous
Matters arising from previous minutes
Seesaw now being able to 'like', slight adjustment by individual classroom teachers to SeeSaw. Internet Safety – great to see Government advertising awareness.
5. **Financial Report**
Members have read report.
May/June 2020 – Projected Working Capital is \$215,435. Operating Position is at 50%. Income 51% Expenses 49%. Year to Date Surplus is \$40,221 against 2020 Budget of \$3,587.
Motion: May and June 2020 Financial Reports be accepted and approved.
Moved: Denise Hall
Seconded: Liam
Passed: Unanimous
6. **Correspondence**
Inwards -
E.R.O. - Covid meeting held with Senior Staff and Board Chairperson – buffet of learning feedback.
Te kunga Māori - meeting held with our Māori community, Hine and Maria.
EnviroSchools – membership to be a part of sustainability.

Outwards -
Nil

Matters arising from Correspondence
Nil

7. Principal's report

New build

Nooks installed on one wall – more shelving going to be installed, colours look good inside and all whiteware has arrived. Completion of build working towards end of August, however likely to be in Term 4 for occupying

Building Alterations

Kitchen in hall and staff room kitchen likely to commence end of Term 3 – upgrade of Ruru Block to commence toward the end of term 4 and over Christmas period. A total of 5/6 kitchens within the school will then be available for student use.

Traffic

The installation of the traffic crossing on Fruitvale Road and the Croydon Road drive way access for couriers, community pedestrian walkers ONLY with some staff parking should be completed during September 2020.

Motion: That the Principal's report be accepted
Moved: Bex
Seconded: Nic
Passed: Unanimous

Matters arising from Principal's Report

Nil

8. BOT – general business

Fruitvale and FFC - cashless school – to advertise to our community that they can pay on-line with lump sums of money and have credit with the tuckshop, and not just pay on a day to day basis. However, conversations with management needs to take place first as this is placing more bookkeeping recording upon the volunteer time of Tina with possible overlapping into her employed time as a Teacher Aide.

Due to the world wide pandemic of Covid-19, our Government's Lock Down processes and current economical and financial stresses placed upon our community, time may not permit the Fundraising Sub-Committee to meet its full potential of previous years' fundraising contributions for 2020.

Minute Taker – Denise is happy to continue taking minutes until the beginning of the New Year if required. The Board needs to find a committed replacement for 2021.

Staff Rep – commented that there is a good feeling from teachers and happy with their own well-being, everyone acknowledges the opportunities for growth within the school environment.

9. In Committee

The Chair moved "that in terms of the Local Government Official Information Act 1987 the public be excluded from the meeting because the Board wishes to discuss matters relating to (students discipline and personal staff matters) and discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982.

Board Meeting Closed: 7.11 pm **Next Meeting:** Monday 31 August 2020 (postponed 7 September 2020)

ACTIONS ARISING FROM MEETING: