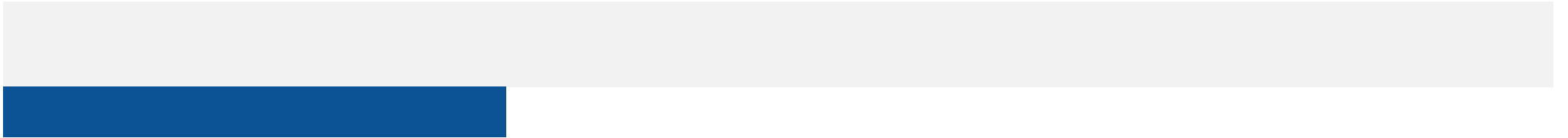


Birkdale North School
Board of Trustees Meeting Minutes
Thursday 8th of April 8



Financial Report - 10minutes

Monthly review of the financial report, financial statements and creditors.

Some annual purchases have budgets spent or mostly spent. This is for our information and is not a concern.

Motion: That all lawful creditors be paid and that the financial report for February 2021 be approved.

Moved: Greg Second: Carried: All

Item

Meeting dates for the remainder of 2021

Term 2, Week 3, Thursday 20th May;



This links with the school frontage improvement that has been recently discussed.

How we will gather feedback and engage in consultation with the community and collect the community voice and the ideas from all our stakeholders on a range of ideas, including local curriculum design and strategic direction.

The Reading Recovery report showed the progress made with additional literacy support.

The impact of Covid lockdowns was discussed and ways w

Item

Reading recovery



Item

SchoolDocs reviews:

Home Learning

Finance and Property Management

In SchoolDocs parent feedback has been added to date. We currently have a fairly generic home learning policy.

Communicate with parents our home learning policy and keep the curr



Action:
Greg will inform Dayle from Watershed about the preferred option to spend the AMS funding in Block 1.

Health and Safety

Any issues to raise? No issues

General

Item Next meeting

Board end-of-year acknowledgements and associated budget

Item Discussion of the project and need for this work to be done. The board is obligated to pay its 40% share of the capped MoE 5YA contribution (which is up to 50% of the current 5YA [= \$125,000]). I.e., the board will pay up to \$50k to fix the hall weathertightness issues. The MoE will pay the balance of the 5YA contribution (\$75,000) and also pay any remaining balance with supplementary funding.

Hall weathertightness financial commitment

Motion: That the Board approves the spending allocation (up to \$50,000) as detailed in the 2021 5Y wa Aness fr



Items discussed:
Board member resignations

Moved In Committee at 8:36pm | Moved out of In
Committee at 21:00

The Board resolved to move "In Committee" under Section 48 of the Local Government Official Information and Meetings Act 1987 to discuss items that may have a privacy issue.

Action Tracking

Review of the Board Activity Tracker

Agenda Items Fo