



Motion: That the accounts totalling \$49,574.07 be paid

Moved: Mark    Seconded: Karee – Carried

Motion: That the finance report is accepted

Moved: Mark    Seconded: Julie - Carried

Note: That the e-resolution of "That the finance committee can unanimously authorise payments of all invoices from the LSM Roz Mexted" be noted as passed by e-resolution.

### **Health and Safety**

Tagging due next holidays – cost to be budgeted.

Health and Safety walk around completed on 15 July by Anita Jordan and Karee Duncan. Some items to be noted in Tony's notebook to fix. Karee to email the staff reminding them that everything needs to be tagged (incl personal items) and that evacuation plans need to be visible and the correct version.

Motions: That the Health and Safety report is accepted

Moved: Anita    Seconded: Anna - Carried

### **Correspondence**

#### **IN**

School Docs Policy Review Due

Letter from Catholic Education Office re end of year report

Email from Susan Zentveld re property re- build

#### **OUT**

Email to Heemi Stevenson re property re-build

Moved: Anita    Seconded: Karee - Carried

8.15 – Into committee

**Motion:** That under section 48(1) of the Local Government Information and Meeting act 1987, to protect privacy of individual(s) and information that is subject to an obligation of confidence the public be excluded from the meeting from this point in the proceedings (8.19 pm). General subjects to be discussed; Complaint.

Moved: John

Seconded: Anita - Carried

8.25pm

Resolved: That meeting move back into 'open session'



Moved: John Seconded: Anita - Carried

### **Trustee Portfolio's/ Committees**

Reviewed Trustee Portfolio's/ Committees documentation circulated in Board Pack and to discuss further/finalise in August meeting.

### **Code of Conduct**

Motion: That the board adopts the Trustee Code of Behaviour policy on 22 July 2020 and sign at the next meeting

Moved: Anita Seconded: Julie - Carried

8.35pm

**Motion:** That under section 48(1) of the Local Government Information and Meeting act 1987, to protect privacy of individual(s) and information that is subject to an obligation of confidence the public be excluded from the meeting from this point in the proceedings (8.19 pm). General subjects to be discussed; personnel

Moved: John Seconded: Anita - Carried

8.45pm

Resolved: That meeting move back into 'open session'

Moved: John Seconded: Anita - Carried

### **Property**

Disabled covered carpark– property committee to re-pick up this issue from last year – Robbie to contact Nathan for handover.

### **By Election Update**

Some nominations have been received – nominations close on Friday 24 July.

Karee left the meeting

8.55 – Into committee

**Motion:** That under section 48(1) of the Local Government Information and Meeting act 1987, to protect privacy of individual(s) and information that is subject to an obligation of confidence the public be excluded from the meeting from this point in the proceedings (8.19 pm). General subjects to be discussed; Complaints, personnel update, passing of previous in committee minutes.

Moved: John

Seconded: Anita - Carried

9.20 pm

Resolved: That meeting move back into 'open session'

Moved: John

Seconded: Anita - Carried

Next board meeting is on Tuesday 28 July from 2pm – 3pm.

Next Board meeting – 28 July – 2pm – 3pm – Special Public Excluded

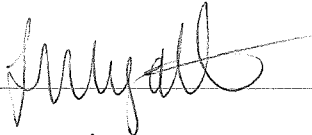
Board Meeting - 26 August – 7pm - Chair is Julie

H & S Walkaround – Ricson and Anita

Finance – TBC

Prayer for next meeting – Robbie

Minutes Approved



Date

26-8-20

Chairperson at time of meeting