

ASHBURTON INTERMEDIATE SCHOOL BOT MINUTES

Date: Monday 20 March 2023 at 5.30 pm

Held: Ashburton Intermediate School Boardroom

PRESENT

Mike Farrell, Toni Sweetman, Fiona Tait, Paul Bradford, Roslyn Cuter, Matt Jones (Acting Principal)
Andrew Czerski, (Staff Rep) Margaret Rushton (Secretary)

APOLOGIES

Brent Gray, Kattrina Kitiona, Sonya Middleton

Apologies were accepted

MINUTES OF PREVIOUS MEETING HELD

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

Moved: Mike Farrell

Carried:

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

NOTICE OF GENERAL BUSINESS

There was no general business.

REPORTS

Principals

Matt briefed the Board on Brent Gray's report. Values programme underway for the year. PB4L continues at tier 2; Mana Ake has 3 students on their books at present, APEX has had a staggered start to the year with students at camps and release etc; testing in progress (AB) Introduction of PAL programme in school using students with a sport and recreation focus. Steps to implement Transition of Year 8 students to Ashburton College.

Policy Review: Privacy and Official Information Requests

Motion: To move the adoption of the Principals Report

Moved: Matt Jones

Seconded: Andrew Czerski Carried:

PB4L/BMP/Pastoral Report 2022

Matt read through the report as tabled. There was discussion on interpretation of information contained in some of the graphs. Generally, the report was well received.

Motion to Move the Adoption of the Pastoral Report 2022

Moved: Andrew Czerski

Seconded: Paul Bradford Carried

Finance

Fiona briefed the Board on the Finance Report. The higher than usual Banked staffing figure was explained previously in Brent Gray's Principals report.

Moved to approve the Draft Budget be adopted for 2023.

Moved Fiona Tait

Seconded: Andrew Czerski Carried



Motion: To move the adoption of the Finance Report including the Application for Extra ASB Credit Card Account with ASB.

Moved: Fiona Tait

Seconded: Paul Bradford

Carried:

General Business

There was no general business.

Correspondence

The BOT approved correspondence.

The Board moved to "In Committee" at 6.40 pm.

The meeting resumed at 6.43 pm.

INWARD CORRESPONDENCE

DATE	FROM	DESCRIPTION
1.3.2023	Gemma McDonald	Correspondence
2.3.23	Crest Clean	Crest Clean increase
0.3.23	NZEI Te Riu Roa	Teacher Strike Action

Meeting closed at 6.50pm

Date of next meeting: Monday 15 May at 5.30 pm



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Mike Farrell
Ashburton Intermediate BOT (Chairperson)