

ST JOSEPH'S SCHOOL NELSON

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF ST JOSEPH'S SCHOOL NELSON
HELD IN THE PRINCIPAL'S OFFICE, ST JOSEPH'S SCHOOL, 1/18 MANUKA STREET, NELSON
ON TUESDAY 15TH NOVEMBER, 2011 COMMENCING AT 7.30 PM

PRESENT:	Gerard Praat (Chair), Mike Burton (Principal), Pauline Wallace (Teacher's Representative), Peter McIlroy, Deborah Lott, Melissa Munro, Gerard McDonnell (Proprietor's Rep) Father Michael
APOLOGIES:	Graham Warner, Yvonne Bowater, Neil Benson
IN ATTENDANCE:	Julie Rosewarne (Minute Secretary)
PRAYER:	Pauline Wallace
REFLECTION:	Debra Lott

WELCOME

Gerard welcomed everyone to tonight's meeting.

MINUTES OF LAST MEETING

Corrections to the minutes:

- The Heaters for room 5 not rooms 8 and 9 as stated.
- Plastering around edge of pool \$1490 not \$1450.
- Behaviour Management discussion was held – confirmation that as per the school policy it would be reviewed regularly.
- Clarification – confirming the painting and plastering of the swimming pool be approved as a rotational maintenance request.

Motion:

THAT the minutes of the Board of Trustees meeting held on 4th October 2011, as circulated and read by Trustees, be confirmed as a true and correct record of the meeting (with the above points noted).

(Gerard McDonnell /Pauline Wallace)

All in favour. Carried

MANAGEMENT REPORT

The Board all agreed and confirmed that with any School Sport activities, the emphasis must be about the participation not the result.

Professional Development – Next year the focus will be more on the “softer” areas of teaching. For example, encouraging ‘wholeness education’ which will enable St Josephs to produce well rounded students (and not on literacy, writing or reading as has been previously).

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Motion:

THAT the Management Report as tabled, be accepted.

(Peter McIlroy/Pauline Wallace)

All in favour. Carried

STRATEGIC PLANNING

Foster the Nurturing Environment – To develop further, the culture that does already exist, and practically taking this to the next level within the school community.

Board Members were asked to consider particular groups that could be included and how to practically follow through this line of idea.

CORRESPONDENCE

IN - Letter from the Archbishop and Bishop thanking the Board for making Maureen Phillips transition to her new position a smooth, positive one.

GENERAL BUSINESS

End of year staff function Friday 2nd December.

NEXT MEETING

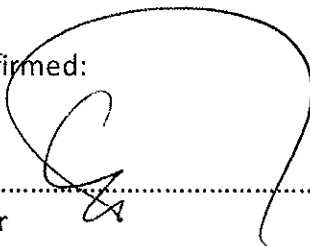
Tuesday 13th December 2011 commencing 7.30 pm.

PRAYER: Melissa Munro

REFLECTION: Gerard Praat

Confirmed:

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Chair



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Date

13/12/12

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