

Minutes of Somerfield Te Kura Wairepo

Board of Trustees Meeting

2 February 2023

6.30pm in the Staffroom

Present:

Denise Torrey, Tim McIntosh, Tony Steffens, Cameron MacPherson, Lucy Green, Elizabeth Eastmure and Stephanie Muller,

- Board training;
- discussion of proposed Whanau evening and Board involvement;
- discussion of proposed wording of donation letter to Whanau;
- property update on building leak, functioning of alarms, and ability to climb onto roof;
- agreement on school closure on day of paid union meeting and proposed update to Whanau;
- update on the principal's proposal to take up the Woolf Fisher travel and study opportunity this year.

Meeting closed at 8.30pm.

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Date:

Stephanie Muller

Chairperson