



Education
Dunedin Rudolf Steiner
Learning with head, heart and hands

Proprietors meeting minutes - Rudolf Steiner School Trust Otago

Thursday 10 February 2022, 5.30 - At the school

Present –Clare Ridout, Cassino Doyle , Julie MacLeod, Lenka Blass (late), :Laeticia Nkole (late), Edwina Hill, Pene Johnstone., Kussi Hurtado

Apologies. None -

Opening karakia : Kia tau rā ngā manaakitanga a te runga rawa, Ki tēna. ki tēnā o mātou e tau nei,

Kia tūturu ōwhiti whakamaua, kia tīna, tīna, hui ē, tāiki ē.

1. Minutes and matters arising,	Who
<i>Cassino chaired the meeting</i>	
Minutes approved for accuracy– Pene approved, Cassino seconded	
Reference to confidential meeting in December of Props by Zoom also approved	
Lenka and Laeticia arrived.	
Matters arising :-	
<ul style="list-style-type: none">• Pene has yet to follow up Port Otago for funding local projects . She has developed a list of items / projects for their support, or support from other funders.	<i>PJ</i>
<ul style="list-style-type: none">• Lottery funding for kindergarten toilets - CR will need to arrange new quotes first.	<i>CR</i>
<ul style="list-style-type: none">• Abandoned land – has gone	
<ul style="list-style-type: none">• Tree cutting – to be set against Policy 1 as an improvement	<i>CR</i>
<ul style="list-style-type: none">• New props to be invited	
<ul style="list-style-type: none">• Memo of Understanding – to the Board	
<ul style="list-style-type: none">• Maintenance and capital programme to be drafted/ refreshed	
<ul style="list-style-type: none">• Finance report to be brought next time	
<ul style="list-style-type: none">• Need a final head teacher summary from Edwina to be signed off by Props	
<ul style="list-style-type: none">• A new teacher has been hired and Julie is now 15 hours pw	

2. General – plan for the grounds	Who
Draft plan presented to Bela. We need to develop a brief. See draft ideas below.	
Propose to meet with Bela in the next month, potentially bring in others from the community who may be interested. Cassino will be in touch with her.	
Notes that for some new Trustees it would be helpful for Trustees to have some more information on anthroposophy,	
Time frame – August 2024 to be spent if from Policy 1 funding?	
Anticipate 3 or 4 contact meetings/ wananga	
Need to consider mana whenua engagement	

Draft Brief

To make the land and buildings reflect who we are and who we are esp in relation to our special character and our bicultural context, and so that we signal this to our community and visitors. And that they embrace who we are. How do we make these concepts speak? Making effective use of the space that we have. Common intentions. Develop a functionality, and a roadmap for a cohesion in our actions, and scheme that has a unity of purpose.

A spiral that reflects Steiner philosophy, reflecting water, te Ao Maori?

Waka

Harakeke – protecting the rito as an expression oif the sanctioty of childhood

Aspiraton – reflecting who we are – Steiner/ whakapapa – combine the streams oif Steiner and Te Apo Maori

Values and Principles

- Steiner pedagogy - which is age-appropriate, arts-based and referenced to the principles of truth, beauty and goodness
- Sanctity of childhood – free of undue rush and pressure, fostering a sense of wonder
- Whakapapa – interconnectedness with the natural world and each other
- Hauora – spiritual, emotional, physical and mental well-being
- Whanaungatanga - recognition of the humanity in each individual, the need for community and for manaakitanga of the community
- Kaitiakitanga - responsibility and guardianship of our environment and culture on behalf of future generations and childhood

Edwina left the meeting 6.20pm

3. Annual plan	Who
Bullet points from joint hui presented. From these bullet points we draft up an annual plan. Clare will circulate the email, could people please bring their thoughts to it.	CR
Look at kindy hours from survey. Julie and Clare will draft a plan and bring to next meeting with	CR/JM
CR will set up on google sheet and share with all.	

4. Buildings	Who
Will not fast track the lower space. The completion date is mid March. It is looking good inside.	

5. Maintenance	Who
Schedule maintenance for a future meeting	All
Property and health and safety portfolio – Kussi agreed to take this on.	KH
Kussi and Julie will do a kindergarten tour at 3pm on 11 th – tomorrow	KH/JM
Health and Safety – checklist – CR to provide	CR

6. Kindy report	Who
ERO report came through. Unlikely that they will return until 3 years time. New staff member Joella.	
JM working Thursdays and Fridays.	
A number of staffing issues.	
36 children currently, looking to enrol 2 more shortly	

7. Policies	Who
Health and Safety policies next to be reviewed	

8. Board report	
No Board report to the meeting	

9. Any other business	Who
Cassino would like to step back from the Chair role. Would someone else be prepared to take this on? To consider prior to next meeting. Should have portfolios drafted and circulated	All

Next meeting dates: Thursday 10 March 5.30,

The healthy social life is found when in the mirror of each human soul the whole community finds its reflection, and when in the community the virtue of each one is living". Rudolf Steiner

Meeting closed 7.30pm

Clare Ridout CR, Julie MacLeod JM, Edwina Hill EH, Cassino Doyle CD, Kussi Hurtado (KH)., Laeticia Nkole (LN), Lenka Blass (LB).