

Dunedin Rudolf Steiner School Board of Trustees Meeting

Wednesday 16 December 2019 5.30pm

The Board is legally responsible for the school. Our role is to watch the far horizon, to support its direction as a Steiner school, and to ensure it arrives safely within the law. The Board provides guidelines within which the staff manage the school.

“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

Present : Pene Johnstone, Helen Thomlinson, Stefan Roesch, Steve Broni , Izumi Uchida, Clare Ridout (Board Secretary), Danny Fridberg, Zahra Muhammed Shah.

Approved absence: Jane Plant

Approval for absences for future meetings: Jane Plant until the end of 2019

Apologies : Jane Plant, Gabriela Stuedemann

1. Minutes and matters arising, reminder re conflict of interest	Who
Minutes approved – moved HT, seconded DF Rules around attendance are clear and the Board manual to be updated.	CR
Zahra requested that we check minutes re Zahra’s notice of absence re September meeting. Then if necessary a notice to be put out that there is a casual vacancy that may be filled by selection unless there is an objection.	CR
<ol style="list-style-type: none"> 1. Kahui Ako – DRSS joining the Steiner Kahui Ako. DRSS may be able to join unofficially but not with MoE funding as the Kahui are local schemes 2. Board secretary job description will be added to the EO job description. 3. Board went into committee – <i>At 5.50pm - under Section 48 of the Local Government Official Information and Meetings Act 1987, Helen Thomlinson moved that the Board of Trustees should exclude the public and move into committee to discuss this agenda item which relates to individuals.</i> <p><i>MOVE OUT OF COMMITTEE – Helen Thomlinson moves that we moved out of Committee at 5.55pm and asked that recommendations of Board be approved by Open Board. (There were no recommendations)</i></p> <p>Enrolment Scheme – community meeting held. Attendees were 3. Local schools have been contacted and HT has answered some questions.</p> <p>Local schools to be consulted with re upcoming application for roll cap increase. Props are responsible for making the application for the roll increase.</p>	CR
2. ERO	Who
Board had a positive meeting with ERO. Thanks to all involved. Indications are that we may have a well placed report.	

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6. Reporting to community	Who
Provide Literacy and Numeracy report to Community in the new year	HT?

7. Proprietors	Who
No report	

8. Other matters	Who
<p>Meeting dates Next Board meeting 19th February 6.30pm Joint Meeting – 22 February proposed</p> <p>HT will not stand as Chair for 2020. Board members were requested to consider taking up the position in 2020. Many thanks to Izumi for her work on the Board. She now steps down.</p>	

Meeting closed at 7.30pm

Key to Initials : Izumi Uchida(IU), Pene Johnstone (PJ), Clare Ridout (CR), Gabriela Stuedemann (GS), Management Team (MT), Proprietors Trust (Props), Board of Trustees (BoT), Danny Fridberg (DF), Steve Broni (SB), Helen Thomlinson (HT), Stefan Roesch (SR), Zahra Muhammed (ZM).