

Dunedin Rudolf Steiner School Board of Trustees Meeting

2. Principals Report, annual plan goal, curriculum report on Science	Who
<p>Annual plan items re enhancing special character Special character Annual plan process – PJ has been looking to the Special Character tool and will discuss this with the CEO of SEANZ this week.</p> <p>Professional development in this area : Movement Course for Trisha and Julie L. Julie L on Steiner Literacy Kāhui, James on the Steiner Kāhui Whetu.</p> <p>Literacy/ Numeracy area will be looked at in Board meeting in August when mid year assessments are analysed.</p> <p>Eurythmy – Sue Simpson’s visit included work in classrooms and with teachers.</p> <p>Internal review – to look at in future.</p> <p>Should bring the annual report section to each meeting where the board is to look at annual plan tracking.</p> <p>Trisha volunteered to bring a report from teachers to meetings – she will talk and confirm with PJ what they consider the best approach.</p> <p>Principals Report Principals Report has been circulated. Have done some internal review on report format.</p> <p>4 new children in the school and more to come.</p> <p>Booked to go to Ōtākou marae on 9 November. (note this has now been postponed by Marae until 2022)</p> <p>Children are now playing on hard court due to wet grounds. It will be interesting to have a national Steiner assessor / moderator– Jenny Wigley- looking at levels of literacy and numeracy in the classes later this week. Spiral walks happening in the school and kindergarten. Bushcraft trip by class 3 and 4 Kererū was a great success at Berwick – students were very much engaged.</p>	TG/PJ

3. Health and safety	Who
<p>Stefan and PJ will arrange a tour. Stefan would like to check the pathway running between the forest and the kindergarten playground as part of the tour. . A fire drill was done at the school in week 6.</p>	SR/PJ

4. Finance report	Who
<p>Report attached was accepted and commended. The Auditor General is reviewing school audits for the next 3 years. CR stated there were no specific reasons to move away from Deloitte, a change in auditor could be a good idea after a number of years, but we have not been with them for many years yet. Board</p>	

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4. Finance report	Who
<p>agreed that we do not request a change.</p> <p>The Management letter has been circulated to all Board members. The one salient point in the Management letter was to ensure the Board reviews the cyclical maintenance plan. This has been added to August in the Board timetable.</p>	

5. Personnel Policy review	Who
<p>These policies have been reviewed, including sending to the community for comment. There were no major changes. The Board confirmed that DF could sign them.</p>	DF

6. Proprietors	Who
<p>2 of the 3 sections have been sold subject to due diligence. Third section now has a deadline sale on it and there is interest.</p> <p>Waiting on bridging finance of some sort between signing the building contract and issue of title, when funds will be available. This has been a busy time for the Trust re financing and selecting a builder for the new classroom building.</p> <p>DF commented and it was agreed that the memorial event for Gabriela was lovely.</p> <p>Pamala Walrond has been appointed as a new kindy teacher, fixed term to cover Alida's parental leave.</p>	

7. Board communication	Who
<p>Living Wage accreditation is coming through. Will photograph this and publicise when it comes.</p> <p>Board election – will publicise when DF and PJ have met candidates</p>	CR

8. Any other business	Who
<p>9th July midday assembly – will include a farewell to Rachel Foster. CR will send a reminder round Board members.</p> <p>Next meeting 17 August 5.30pm</p>	CR

Meeting closed 6.40 pm

Key to Initials : Pene Johnstone (PJ), Clare Ridout (CR), Cassino Doyle (CD), Management Team (MT), Proprietors Trust (Props), Board (BoT), Trisha Geraets (TG), Danny Fridberg DF), Helen Thomlinson (HT), Stefan Roesch (SR), Zahra Muhammed (ZM), Trisha Geraets (TG).