

Dunedin Rudolf Steiner School Board Meeting

6. Health and Safety update	Who
<p>Stefan and Pene did a routine Health and Safety walk at the end of last year. No major matters came to light. Seesaw fell apart shortly afterwards and will be reinstated. Lead testing to be done.</p> <p>EOTC – suggest parent volunteer feedback after camp – this could be part of procedure</p> <p>Teachers will review process and then provide to Board to review</p>	PJ

7. Proprietors	Who
<p>Cassino provided an update on the work of the Trust:-</p> <p>Building getting towards completion – should be finished mid March.</p> <p>Landscaping planning is a strategic piece of work that should be getting off the ground – this could then be worked through by a joint meeting.</p> <p>Kussi is looking after the maintenance portfolio.</p> <p>Kindergarten – new staff, some changes in who is working where, and there are a couple of staff processes going on in the background.</p> <p>Once the building is finished then getting onto maintenance and capital planning should take more priority</p>	

8. Succession Planning for new Board members	Who
<p>Can Helen last to September? What about recruitment of new members? Zahra would stand again, Stefan would move away, Chris would stand again, Danny would not stand again. The Board would need at least 3 new faces. Could an existing Board member write a small piece to say what it has meant to be a Board member?</p> <p>Put a notice in the newsletter. Zahra will write how it is to be a Board member</p>	ZM

9. Communication to the community	Who
Literacy and Numeracy from PJ	PJ
Invite parental feedback on camps and trips to PJ as EOTC is being reviewed. She will write inviting feedback in the newsletter	PJ

10. Next meetings	Who
Next Board meeting – Monday 28 th March 5.30pm. Online options to be discussed closer to the time	

Meeting closed 7.10pm

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).