

**Minutes of the Meeting of the Chelsea School Board of Trustees
held in the Boardroom 04 May 2010
at 7.30pm**

Present A Alexander (Chair), A Warner, M Carter, C Quickfall, S Mulcahy
L Lydford-King and S Cotcher as Minute Secretary

Apologies W Dellow

Minutes The minutes of the meeting held 18 March 2010 were circulated.
Moved A Alexander, **seconded** C Quickfall that the minutes be accepted as
a true and correct record.

-carried

Matters Arising:

Water Rates – These had been wrongly coded and have since been corrected

Swimming Pool – **Action** M Carter to investigate the cost of “double locking” and report back to the next meeting

5 Yr Plan – The electrical tender has been received by Robert Gunter and work is due to commence 10 May 2010. The others are still pending

Blogs – Discussion and questions deferred to next meeting

Action Board members to read material and look at other Blog sites in preparation for questions at the next meeting

Racetrack – Materials have been brought and construction of track started

Correspondence:

In Hayes Knight Audit – Audited Financial Statements for the Year Ended 31 December 2009

ASB Community Trust – Grant Application permission unsuccessful

Professional Plumbing Ltd – Quote to fix drains

NZSTA – End of Term 1 Catch-Up A

NZSTA – End of Term 1 Catch-Up B

Moved S Mulcahy, **seconded** M Carter that the inwards correspondence be accepted.

-carried

Treasurer’s Report:

As circulated.

Moved M Carter, **seconded** A Warner that the Treasurer’s Report be accepted as a true and correct record.

-carried

Principal’s Report:

As circulated.

Moved S Mulcahy, **seconded** A Alexander that her report be adopted.

-carried

General Business:

Hall Update – The Board received a letter from the ASB Community Trust rejecting our application to apply for funding. It was agreed unanimously that a sub-committee be set up when the new Board takes office to apply for further funding. It was also suggested that a change to the name “Hall Extension” may assist with funding.

5 Yr Plan – List to be reviewed when the new Board takes office

2010 Board Election – We have received 5 parent and 3 staff nominations

Senior Management Appraisal – The Board agreed unanimously to accept the proposal from Capability Plus to undertake the senior management appraisals

Next Meeting: Thursday 27 May 2010 at 7.30pm in the Boardroom.

There being no further business the meeting closed at 10.02pm

Signed _____

Date _____