

Birkdale North School
Board Meeting Minutes
Thursday 20 May 2021, 6:00pm
Birkdale North School Staff Room

Topic 6M

Approval of Previous Minutes	Minutes to be approved:	<p><u>Motion:</u> That the minutes from the meeting held on 8th April 2021 be passed as true and correct.</p> <p>Moved: Greg Second: Carried: All</p> <p><u>Action:</u> Greg will update the Minutes from the last meeting to clarify 2 points.</p>
Approval of previous in-committee minutes	Minutes to be approved:	<p><u>Motion:</u> That the minutes from the in-committee meeting held on 8th April be passed as true and correct.</p> <p>Moved: Greg Second: Carried: All</p>
<p>Financial Report - 10minutes</p> <p>Monthly review of the financial report, financial statements and creditors.</p>	Financial Report will be carried over to the next meeting.	<p><u>Motion:</u> That all lawful creditors be paid.</p> <p>Moved: Greg Second: Carried: All</p>
Principal		
<p>Principal's Report - 10minutes</p> <p>Monthly Principal's Report</p>	<p>Refer to Principal's Report</p> <p>Te Rito, Urgent Response Funding and the Warrior Kids Programme was briefly highlighted.</p> <p>Jan is continuing to work with The Springboard Trust as part of her leadership role.</p> <p>Proposal for school camp for 2021</p>	<p><u>Motion:</u> That the Principal's report be adopted.</p> <p>Moved: Greg Second: Carried: All</p> <p><u>Action:</u></p> <p><u>Motion:</u> That the Board approves the proposal for the school camp later in the year.</p> <p>Moved: Greg Second: Carried: All</p>



Item

ESOL report

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