



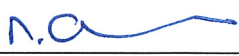
ST THOMAS'S
SCHOOL

**Minutes of Meeting held in the Staff Room
on Tuesday 3 December 2024**

- 1. Present** Michael Maher, Claire Fromow, Nick Chapman, Alistair Monk, Anika Lim, and Arapeta Albert.
- 2. Apologies** Megan Wheeler
- 3. Karakia, Open & Welcome** Meeting opened at 6.35 pm
- 4. Declaration of interests** None.
- 5. Previous Minutes** The Board resolved that the minutes from the meeting held on 29 October 2024 are a true and accurate record.
Confirmed – A Lim & A Albert
- 6. Correspondence** i. Term 4, 2024 Report from Student-Care
- 7. Action List** No actions outstanding.
- 8. Financial Report** i. October Financial Report
ii. October Statement of Financial Performance
iii. Proposal from RSM re audits.
Confirmed – N Chaman & A Monk
- 9. Principal's Report** i. Discussed Annual Plan Report –
a. commencing onsite teacher training in 2025
b. international students target achieved.
M Maher
- 10. Key Issues** i. Basketball Courts – Drainage report discussed. Will probably need a retention tank if we go ahead with basketball courts. Explore next steps with Council.
- 11. Policies** i. Animal Welfare Policy
Approved – C Fromow & N Chapman
- 12. General Business** i. Meeting dates for 2025 – Confirmed
ii. School pool utilisation discussed
- 13. Meeting Review** Very good decision making, thorough and swift.

The meeting closed at 7.42 p.m.

Next meeting: Tuesday 25 February 2025

Signed: 

Nick Chapman
Chair

Date: 25/2/2025