

CONFIRMED MINUTES

COVID 19 BOARD MEETING



At the **Board Meeting #3 2020** on **14 May 2020** these minutes were **confirmed as presented**.

Name:	Pillans Point School
Date:	Monday, 23 March 2020
Time:	7:00 PM to 8:00 PM
Location:	Online Meeting Via Zoom, Zoom
Board Members:	Anthony (Gus) Bishell, Catherine Flowerday, Cherie Horne, Mel McDonald, Mikael Carter, Rachael Arthur, Sarah Stock, Scott Hamilton, Shannon Hannah
Attendees:	Matt Simeon
Apologies:	Ange Burgess

1. Major Decisions and Discussions

1.1 COVID-19

1. The pandemic plan noted including the Pandemic Team and the fluid nature of the team. Comms out to parents when possible.
2. Tuesday/Wednesday - Essential workers & staff children at school
3. School holidays begin, Monday 30th March - Tuesday 14th April. Wednesday 15th schools will be open for online/remote learning.
4. Written statement of intent is in draft
5. Directions for staff are being written
6. Scott - What access do children have to tablets/chromebooks? If the school provides chromebooks/ipads it is likely these homes don't have internet.
7. Matt shared some of the intent with BOT
8. School Holidays have been brought forward, this will buy the Ministry some time
9. Scott - Put some signs up around the school re: not playing on the playground
10. Rachel - Asked if staff were ok. Matt shared about staff meetings. Explained that some staff found the weekend difficult re: not being closed.
11. All members shared thoughts, asked questions (nothing to action)
12. Mel - asked about Internationals. Matt shared that at this stage we are relatively safe. None have asked for refunds yet. German students have been informed that the government will fly them home etc It will be interesting to see where we sit long term, but that's a wait and see game.
13. Matt shared the sentiment ... the more we can do together, the better.
14. Scott - asked about BOT meetings. We've actually met the criteria this term.
15. Mel - asked if Matt was ok :-)

16. Gus asked about bills - yes we will keep paying
17. Matt - HomeTime, shared email. Matt would like to reply re: yes, it is still in the foreseeable future, but PPS will not accept another provider
18. A standard resolution needs to be sent re: previous BOT meeting

2. Close Meeting

2.1 Close the meeting

Next meeting: Board Meeting #3 2020 - 14 May 2020, 7:00 PM

Signature: _____

Date: _____