## KEI KONEI TĀTOU E TU ANA. HERE WE STAND.



# **BOARD OF TRUSTEES MINUTES**

Monday, 22nd July, 2024.

Previous hui: June, 2024

Opening 6:00pm

Present: Briar Carden Scott, Tineke Douglas, Scott Spicer, Matthew Carden-Scott, Catherine Sole, Dot

Carter, Ana Whatarau

Welcome to Manuhiri (Guests)
Apologies: Logan Phillips

Visitors: NA Quorum: Yes Agenda Additions:

Minutes Secretary: Dorette Hartley Staff Representative: Dot Carter Declaration of interests: NA

### Administration:

#### APPROVAL OF MINUTES

Term 2, June 2024, Meeting Minutes be accepted as true and correct.

Amendments: Please add to minutes that Board approved funding for the ski trip (in Finances)

Moved by: Scott Spicer

Seconded by: Matthew Carden-Scott

#### **Actions from Previous Meeting**

1. Annual Plan update - Strategic

Strategic Plan ongoing commentary Principal is discussing this with staff.

Moved that NELP 1 is accepted Moved by: Briar Carden-Scott Seconded: Catherine Sole

2. National Education and Learning Priorities (NELPS) and Ka Hikitia Outcome Domains		
Objectives	Student Progress, Achievement and Wellbeing	
1. Learners at the Centre Learners with their whānau are at the centre of education	Moved that NELP 1 is accepted Moved by: Briar Carden-Scott Seconded: Catherine Sole	
Te Whānau Education provision responds to learners	Spotlight on Arts Spotlight on Attendance Term 2 2024 ATTENDANCE	
within the context of their whānau	As a kura looking into the unknown factors and unpacking what that is in our context.	
2. Barrier free access Great education opportunities and outcomes are within reach for every learner	Moved that NELP 2 is accepted Moved by: Ana Whatarau Seconded: Dot Carter	
Te Tangata Māori are free from racism, discrimination and stigma in education	Spotlight on Science Spotlight on Year 7 & 8	
3. Quality Teaching and Leadership Quality teaching and leadership make the difference for learners and their whānau	Moved that NELP 3 is accepted Moved by: Briar Carden-Scott Seconded: Dot Carter	
	Spotlight on:	
Te Kanorautanga Māori are diverse and need to be understood in the context of their diverse aspirations and lived experiences.	PLD opportunities Springboard Trust	
4. Future of Learning and	Moved that NELP 4 is accepted	

Work Learning that is relevant to the lives of New Zealanders today and throughout their lives  Te Tuakiritanga Identity, language and culture matter for Māori learners	Moved by: Briar Carden-Scott Seconded: Matthew Carden-Scott  Spotlight on Senior Hub Three students leaving to get on with their passions & future opportunities Career Kiosk will be hosted here
5. WORLD CLASS INCLUSIVE PUBLIC EDUCATION New Zealand education is trusted and sustainable. Enhance the contribution of research and mātauranga Māori in addressing local and global challenges (TES ONLY)	Moved that NELP is accepted Moved by: Seconded: NA

School Business as usual: Updates from the Principal		
Area	Commentary	
Kahui Ako	<ul> <li>Combined choir performance</li> <li>Oral language data collection</li> <li>Combined Within School Lead hui</li> <li>KA celebration hui</li> <li>Te Pumaomao PLD happening this term</li> </ul>	
	Moved by: Briar Scott Seconded: Catherine Sole	
Personnel & employment matters	<ul> <li>Digital job - interim LAT hired</li> <li>Year 9 &amp; 10</li> <li>PPTA letter</li> <li>Employment issue</li> <li>International direct employment discussion - suggest status quo and look into how other programmes are run. Agree to offer fixed term contract for next year.</li> </ul>	
	Moved by: Dot Carter Seconded: Ana Whatarau	
Finance	<ul> <li>JUNE finances.</li> <li>Mid year budget review. Deficit gone up Looking at further interim response funding. Board agrees to accept mid year budget review</li> <li>Funding grant - Board approves application to the Trillian Trust for the Playground.</li> </ul>	
	Moved by: Scott Spicer Seconded: Dor Carter	

Advertising & community communication	<ul> <li>Weekly newsletter available along with up and coming events and dates.</li> <li>Website blurbs being updated.</li> <li>Intentional and positive spotlight on what's happening at our kura and what our students go on to achieve in our community and further afield</li> <li>Moved by: Briar Scott</li> <li>Seconded: Matthew Carden-Scott</li> </ul>
Property	<ul> <li>Library project</li> <li>Farm up date</li> <li>Kiwifruit orchard update incl. Projected income</li> <li>Property maintenance incl. Gym ceiling, toilet doors, alarm, heat pump survey, chemical cleaning and painting</li> </ul> Moved by: Briar Scott
	Seconded: Catherine Sole
Health & Safety	<ul> <li>Health and Safety report.</li> <li>Discipline report</li> <li>Parent Concern. Discussed and Board will respond.</li> </ul>
	Moved by: Briar Scott Seconded: Scott Spicer
Legislation & Compliance	NA NA
Policy Reviews and assurances	<ul> <li>Please ensure you have reviewed the Policies for the term.</li> <li>Recommendation not to change anything</li> </ul>
	Moved that School Business is accepted: Moved by: Briar Carden-Scott Seconded: Tineke Douglas

Meeting Closed: 8:00 pm

Next Meeting: 26th August, 2024