

Board of Trustees Meeting Minutes – DATE: 1 August 2018

Open: Karakia Timatanga: 7.03pm

1. Administration

1.1 Welcome board members

1.2 Present: Dave, Gillian, Vera, Spencer, Di W, Rachel, Shane by phone for item 1.8.
Presenter: Helen Whitcombe (Funding Connection) - present for her presentation (item 3.2.2) only

1.3 Apologies: Shane, Craig, Chris, Judith

1.4 Declaration of interests

1.5 Move that Di has speaking rights during the meeting and in committee. Rachel/Dave
Motion passed.

1.6 Confirmation of previous minutes

Rachel refer to notes 2.1.3 and 3.1

It was raised that in April 2018 Judith's co-option was minuted in the In-committee minutes not the public minutes of the board meeting. This was as the co-option was moved as part of a discussion being held about Board self evaluation in-committee and was recorded there in error. Copy of relevant part of IC minutes to be placed with April Board Minutes Master copy.

Move to approve the minutes pending changes. Rachel/Vera Motion passed

1.7 Correspondence – NZSTA Update, NZSTA Training, Ombudsman Survey

Documents distributed and gone over thoroughly. Rachel to ask Craig about the ombudsman survey.

1.8 NZEI strike information for Wednesday 15th August: Support staff would be paid as usual without having to come in. Documents distributed and gone over thoroughly. If the strike goes ahead we wouldn't have enough staff to keep the school open at this stage. There would also be no KCC. Called Shane to get quorum as a timely decision on this matter needed to be reached.

Move that as a Board we close the school on the 15th August to support the strike action.
Rachel/Shane Motion passed.

2. Strategic Decisions & Discussions

2.1 Strategic decisions made if required

- 2.1.1 Vision and Strategic Plan review discussion: Documents distributed and gone over thoroughly. Primary focus on meeting the vision of Korauui School and strategically planning for it accordingly. Identifying "What is our why?" and how to achieve it. Create a sub-committee for charter and strategic planning. Members to be self-nominated. Meeting to be confirmed.
- 2.1.2 Policy review framework: Carry over to next meeting.
- 2.1.3 Policies for ratification: Not applicable.
- 2.1.4 COL: Newsletter distributed and gone over thoroughly. SENCOs met today and received a report about possible actions that could be taken. Needs to be trust across the entire COL to ensure that the children with the greatest need receive the help that they require.
- 2.1.5 Enrolment Scheme: A lot of frustration exists around the time and effort that went into trying to sort this only to find that the information given to the schools was inaccurate. Tabled and moved: Craig's proposal that the Board no longer pursues the introduction of an enrolment zone. Six members in favour and none against. Passed unanimously.

3. Monitoring

3.1 Principal's Report: Distributed and gone over thoroughly. Start date of 4th February 2019. KCC review was very positive. Mid-year data from eTap distributed and gone over thoroughly.

3.2 Finance

3.2.1 July Finance Report: not available - carry over to next meeting.

3.2.2 Funding Application Presentation: Funding Connection: Helen Whitcombe discussing her services. Documents distributed and gone over thoroughly. Playground design/construction fundraising. We will keep her in mind for future projects, but at this stage we will focus on concept design.

3.3 Property

3.3.1 Property Report: Distributed and gone over thoroughly. MoE and Naylor Love are still debating whose responsible for the cost of replacing the asphalt, but it shouldn't be ours to pay.

3.4 Health and Safety

No accidents

4. Other items

4.1 Polyfest update: Documents distributed and gone over thoroughly.

4.2 NZSTA Conference Report: Very good conference. Main themes were about the kids who aren't achieving and the learning support spectrum.

4.3 Unanimous approval to register for Curious Minds for 2019.

4. In-committee items

Move that the public be excluded from the following part/s of the proceedings of this meeting namely all agenda item 5. The grounds are that the matter is one of:

- personnel and the reason is to protect the privacy of the individual/s.
- that the exclusion of the public from this part of the proceedings of the meeting is necessary to enable the board to deliberate in private on its decision or

recommendation. This motion is proposed to comply with Sec 48 of the LGOI & M Act 1987 and the special requirements when moving to exclude the public.

Move that Dianne, as Deputy Principal, be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of item matters which will support the board's decision-making, and has speaking rights. Moved / Seconded: Rachel/Gillian

9.50pm Move that we go out of committee. Moved/ seconded: Rachel/ Gillian

6. Meeting Closure

6.1 Identify Agenda Items for Next Meeting


Karakia whakamutunga: Meeting closed 9.52 pm

Note 1: Correspondence is listed on the back of the agenda

Note 2: List of current delegations attached to agenda

All reports associated with this meeting are available on-line, or in the school office during normal school hours.

Approved:


04.09.2018

