

## **Minutes of the public section of the meeting of the Koraunui School Board of Trustees on 12 February 2020**

### **Administration**

Karakia Timatanga 19:37

### ***Present***

Dave Lamont (DL), Principal  
Gillian McPeake (GM), staff representative  
Craig Press (CP), Chair  
Chris Miller (CM), parent representative  
Janie Tito (JT), parent representative

### ***Apologies***

Shane Doherty (SD), parent representative  
Spencer Hiess (SH), parent representative

### ***Election of Board Chairperson***

Craig Press unanimously voted on as Chair for 2020.

*Moved: CM Second: JT*

### ***Declaration of interest***

No new interests declared.

### ***Minutes of previous meeting***

Motion: That the minutes of the previous meeting on 12 December 2019 are true and correct.

*Moved: JT Seconded: GP*

### ***Correspondence received***

The correspondence received was discussed.

## **2.0 Strategic decisions and discussions**

### ***Vision development***

The Charter is due by 1 March 2020. It was agreed that the Board will discuss options via email then offer some suggestions to school community.

### ***Analysis of variance***

Attainment results from 2019 were discussed.

### **3.0 Strategic Discussions**

#### ***Readiness for digital technology curriculum***

An upcoming digital technology forum for principals at Te Papa was discussed. DL will attend. The forum will explore the digital technology curriculum.

#### ***SchoolDocs application***

The benefits of the *School Docs* application was discussed.

Motion: That the board resolves to support the purchase of a School Docs subscription.

*Moved: CP Seconded CM*

### **4.0 Monitoring**

#### ***Principal's report***

The Principal's report was tabled and discussed.

Motion: That the Principal's report is true and accepted.

*Moved: CP Seconded: CM*

#### ***December 2019 Finance Report***

The Finance Report was tabled and discussed.

Motion: That the December 2019 Finance Report is true and accepted

*Moved: CP Seconded: CM*

#### ***Grant applications***

Two grant applications were discussed.

Motion: That the Board agrees to an application for \$5650 excl. GST being made to NZCT to cover the cost of Mountain to Sea programme.

*Moved: JT Seconded: CP*

Motion: That the Board agrees to an application for up to \$20,000 excl. GST being made to the Grass Roots Trust to cover the cost of technology (Chromebooks).

*Moved: DL Seconded: JT*

#### ***Property Report***

The Property Report was tabled and discussed.

Motion: That the February 2020 Property Report is true and accepted.

*Moved: CP Seconded GM*

#### ***February Health and Safety Report***

The Health and Safety Report was tabled and discussed.

Motion: That the February 2020 Health and Safety Report is true and accepted.

*Moved: CP Seconded GM*

## 5.0 Public excluded items

The following motion was put at 20:46.

That the public be excluded from the in-committee proceedings of this meeting, namely, agenda items:

- Student engagement
- Staffing and personnel

The reasons for passing this resolution and the grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 (LGOIA) were to protect the privacy of natural persons subject to s48(1)(a)(ii) with reference to s7(2)(a).

*Proposed: CP Seconded: JT.*

The Board passed out of Committee at 21:22.

## Karakia Whakamutunga

Meeting closed at 21:25.

### Signature

These notes are an accurate record of the meeting.

Craig Press, Chair



*11<sup>th</sup> March 2020*

