

Minutes of School Board meeting

Monday 10 April 2017 at 7pm
Held in the Library, Wilford School,
William Street, Petone
(open to the public)

IT E M	PRESENT	ACTION
	Ced Simpson (Chair), Neil Sargisson (Principal), Sarah Mataiti, Emeli Sione and Edward Cox.	
	Also Jamie Marment and Ropene Johnson	
1.	a Welcome	
	b Apologies	Nick Edwards and Vaughan Smith
	c Confirmation of Agenda	The Board confirmed the agenda.
2.	Minutes of previous meetings	Agreed: That the minutes of the 27 March 2017 meeting be accepted as an accurate record of the meeting, subject to addition of "Principal's" in 3H.
3.	Board program 2017/resources	<p>Noted: 1. More board work needed on curriculum, separate from student achievement, including music as per whanua feedback. <i>Te Marautanga</i> and <i>NZ curriculum</i>, as both influencing the Wilford curriculum, to be referred to.</p> <p>Agreed: 1. The board will appoint individual trustees to portfolios in which they can exercise leadership. 2. Authority for portfolio responsibilities will not be exercised by subcommittees. 3. Trustees will exercise leadership in the following portfolios:</p> <ul style="list-style-type: none"> a. curriculum: Sarah, Ced, Vaughan b. student achievement: Sarah, Emeli, c. relationships (board, staff community): Sarah, d. finance: Edward e. employment: Edward f. ERO: Emeli, Edward
4.	Board professional development: ERO booklet - Helping you ask the right questions	<p>Agreed: 1. This board operates consistently with that document and above the level of questioning suggested by it. 2. We will review our annual board reporting schedule to determine whether we are receiving sufficient and frequent enough reporting on targeted student achievement.</p>

- 5 **Principal's report (including finance)** **Noted:** 1. Reference to the whanau advisory group is to a whole school maori advisory group, not just Nga Puawai whanau. 2. The verbal report from the Nga Puawai hui on 6 April 2017- that there was confidence in the direction of Nga Puawai, in the kaiako and kaiarahi and whanua were told increased enrolments are required to sustain the plan financially.
- 6 **Literacy/numeracy** **Agreed:** 1. To adopt the report on T1 reading and maths. 2. The Principal is to provide a further report from the Management Team with an expansion of the actions in the T1 report and an expression of confidence of achieving accelerated student achievement for target students.
- 7 **Principal's appraisal** In committee - see separate minutes.
- 8 **Review of meeting** **Agreed:** 1. Overall positive. 2 Principal commended for good Literacy/Numeracy report. **Noted:** 1. Discipline necessary to restrict discussion to matters directly relevant to matters to be agreed or noted.
- 9 **Next meeting** 15 May 2017.



Confirmed by Chair

Date 15 May 2017