

		<p>hui, and initiate discussion of whanau engagement with the Maori-medium cluster.</p> <p>The next Ngā Puawai hui is scheduled for Thurs 10 August.</p>	
5	Mid-year OTJ data	<p>Commenting on the OTJ report, managers noted that 1. The statistics include ALL children (including special needs etc.) 2. Reading programme has been promoted but take up has been slow and disappointing. 3. Areas of focus have been determined.</p> <p>The Board is keen to know the cohorts, progression, and the history behind the figures as the Ministry judges on those figures and will show where resources and investment is needed, also will clarify that all students are being tracked.</p> <p>The Board: 1. Thanked the team for their report and the work undertaken. 2. Indicated it does not want to lose the cohort comparisons done in the past as it is vital to assess value added by the school 3. Asked that the team make explicit how each child is tracked, for the information of the Board and ERO. 4. Asked the team to be clear about decisions sought from the board to support greater achievement.</p> <p>Nick offered his assistance to analyse if appropriate and/or needed.</p> <p>The Management team stated that the number of children with special education needs is growing, but not enough teacher support hours are available with current finances. The Chair reported that the NZSTA AGM decided that a working party is to be started on the topic.</p>	Nick
6.	Principal's report (incl finance)	<p>The Board: 1 Welcomed the parent portal and whanau involvement in matariki events. 2 Noted that the June finances were not tabled (the Chair to follow up with Principal).</p> <p>The Board resolved, noting comments from Education Services about working capital, that a board committee request to meet with Ministry representatives seeking financial support.</p> <p>The committee will comprise Neil, Ced and Vaughan.</p> <p>The Board noted the comment about cyclical maintenance and adjustments to the salaries budget, and asked the chair to seek clarification from the Principal.</p>	Chair
7.	2017 process for review and 2018 planning	<p>The Board agreed the date for the next school leadership hui should be Monday 14 August (5-9pm) to review 2017 charter progress and implications for 2018 strategic plan, to include discussion of stakeholder surveys and focus groups.</p> <p>The Chair spoke to the 2017-19 strategy map and the logic of its format. Discussion followed on wording and the mission</p>	Chair

statement ("developing exception learners, people, citizens")
The Board agreed it could be amended if needed and any
new content should be rewritten with results of the survey,
whanau voice etc.

8. **Communication** Nick tabled a proposal for development of a communications strategy, which the Board agreed in principle. Nick, Sarah

Confirmed by Chair:



Date:

30/10/2017