

Minutes of School Board meeting

Monday 26 March 2018 at 7pm
Held in Room 1, Wilford School,
William Street, Petone
(open to the public)

IT E M	PRESENT	Trustees: Ced Simpson (Chair), Sarah Mataiti, Nick Edwards, Kaapua Smith, Neil Sargisson (Principal), Peter Pointon (LSM) Management team: Ailsa Webb	ACTION
1.	Apologies	Emeli Sione, Vanessa Phillips	
2.	Minutes of previous meeting	The Board resolved that the minutes of the 19 February meeting be approved.	
3.	ERO report	Discussion took place on the ERO report. LSM noted that there were a lot of positives and some good progress made to date. The Board resolved to acknowledge the receipt of the 6 March unconfirmed ERO report and confirm there were no errors of fact in the report.	
4.	Charter	The Board resolved to adopt the draft 2018 Charter, amended to <ul style="list-style-type: none"> • make clearer the school's committed to parity of achievement of all population groups., • the wording of a Ngā Puawai –Ngā Rangitahi pathway be changed from 'investigate' to 'establish'. <p>Kaapua dissented.</p> <p>The Board asked the Principal to ensure that the implementation of the te reo programme, and any other general work on cultural responsiveness, be done in a mana-enhancing way which appropriately acknowledges the role of Maori staff and whanau.</p> <p>The Board appreciated the data breakdown at syndicate level, but sought the principal's assurance that achievement of whole population groups will be monitored and considered.</p>	
5.	Budget	The Board resolved to adopt the revised 2018 budget, and agreed that budget progress be reviewed at the 23 July meeting. The Board resolved to make a formal request to the Ministry of Education to cover the costs of the LSM in 2018.	

The Board resolved to apply for a grant for approx. \$1200 from the Pelorus Trust for costs relating to the Lower Hutt Primary School Sports Association (school registration).

The Board asked that the principal ensure:

- there is fuller explanation in the notes to the budget and other financial information,
- the budget is aligned against actual 2017 expenditure,
- the proposed expenditure for the Maori Language Programme be clearly identified in budget notes.

Sarah, Ced

The Board agreed to look into who may be able to help with income generation, including grant applications

6. **Hautu**

The Board began a review of its obligations to Maori by reviewing the implications of the right to education for indigenous people and articles 2 and 3 of the Treaty of Waitangi.

The Board agreed to continue its review with the assistance of an NZSTA facilitator to navigate the Hautu process.

Peter

7. **Principal's report**

The Board resolved that the principal's report be received.

Discussion took place on roll growth and zoning, and Nga Puawai kaiako support.

8. **Board communication to school community**

It was agreed that communication to the school community should include:

- asking for help on income generation
- acknowledgement of the initiative and success of the learner agency night and the hard working staff
- some details re strategic plan and cohort by cohort approach

Ced

Confirmed by Chair:



Date: 16 April 2018.