

Minutes of School Board meeting

Monday 15 October 2018 at 7pm
Held in the Library, Wilford School,
William Street, Petone
(open to the public)

| IT E M | PRESENT | | ACTION |
|--------------|--|---|-----------|
| | | Trustees: Ced Simpson (Chair), Neil Sargisson (Principal), Vanessa Phillips, Sarah Mataiti, Emeli Sione (Board Secretary), Nick Edwards, Peter Pointon (LSM), Tina Renata, Kelly McGregor Management team: Ailsa Webb, Jamie Marment | |
| 1. | Apologies | none | |
| 2. | Minutes of previous meeting | The Board resolved that the amended minutes of the 17 September meeting be approved. | |
| 3. | Curriculum review: Te Reo Maori mainstream | Report on review of Kura Ahurea circulated prior and spoken to by Jamie. The Board warmly welcomed the report presented, expressed gratitude to the staff for the work that has been put into it, and was encouraged by anecdotal feedback of the use of Te Reo within the school generally and looks forward to next steps. ACTION: Jamie to liaise with Ced about what to put in the 2019 charter re the Kura Ahurea programme | Jamie/Ced |
| 4. | Governance framework | Papers circulated prior by LSM. The Board moved to adopt the NZSTA governance and policy framework (parts A and B) as amended. | |
| 5. | Stakeholder surveys | Ailsa spoke to the student survey: The Board welcomed indications from the student survey that the emphasis on learner agency and that the Kiva programme is having an impact, but ask that the staff concerned look at bystander behaviour. Teacher survey: The Board welcomed the results of the staff survey, noting the steady improvement over the last 3 years, and further noting areas of focus for 2019 and planning. Parent survey: Nick spoke briefly to this – survey still open for 1 more week with 72 respondents to date, 10 families have no email address, need a way to contact them. | Ced/Neil |
| 6. | Enrolment scheme | With further thought having been given to the matter following the last Board meeting, the chair moved that the Board submit a formal enrolment scheme proposal based on | |

- the Cuba St boundary. No dissent, though it was agreed that some discussion still needs to take place with Petone Central School.
7. **Principal's report**
- The Board thanked Neil for his report and resolved that the principal's report be received, noting the progress being made towards the 2018 strategic goals, ERO plan and intervention implementation plans, as indicated in the report.
- The Board resolved to look into trust funding to repair the flying fox and asked that the principal look into what other urgent work needs to be undertaken.
- ACTIONS:**
- Neil to liaise with Nick to look into funding for flying fox and to look at allocation of funds for fence repairs as an identified risk. **Neil/Nick**
- Neil to check on what urgent repair work needs to be done, and distribute by email for consensus and preferred action. **Neil**
8. **Board communication to school community**
- It was agreed that communication to the school community should include a mention of what was discussed at the meeting **Ced, Neil**
All to review
- Other Business**
- Following the principal's report, the Board discussed the likely industrial action to be taken by NZEI, expressed mutual concern about the issues that the union has raised and that need to be addressed by Government, and indicated that they supported the industrial action being taken in order to ensure movement on those issues.**
- Hautu follow up – it was agreed that korero would be more beneficial than continuing discussions by email, and to discuss it further at the upcoming planning meeting also.
- The Board endorsed the engagement of Deloitte and Co. as auditor for the next 3 years.**
- Planning meeting scheduled for 05 November 4pm - 8pm
- All are welcome to attend the school's Shake Out on Thursday 18 October
- Children's Commissioner will be visiting the Breakfast Club on 01 November
- ACTIONS:**
- Chair to communicate the Board's stance on industrial action to all staff and Minister and MPs. **Ced**

Neil to organise hard copies of the Hautu doc for new Board members Neil

Neil to liaise with Nick to look into funding for flying fox and allocation of funds for fence repairs.

Neil/Nick

Neil to check on what other urgent repair work needs to be done

ITEMS FOR NEXT AGENDA:

n/a

Confirmed by Chair:



Date:

19 Nov 2018