



Meeting Minutes

Monday 16 May 2016 at 7pm
Held at Wilford School library
William Street, Petone

ITEM	PRESENT		ACTION
		Ced Simpson (Chair), Neil Sargisson (Principal), Jannene Allwood, Sarah Mataiti, Alistair Cross, Tony Grantham, Ailsa Webb Debbie Boorman	
1.	a	Welcome	Ced welcomed all
	b	Apologies	Edward Cox, Kelda McDermott (Minute Secretary)
	c	Confirmation of Agenda	The Board confirmed the meeting agenda. Tony Grantham agreed to take the minutes of the meeting.
2		Confirmation of minutes from last Board of Trustees meeting	The Board confirmed the minutes of the 11 April 2016 with the amendments proposed by Edward Cox.
		Documents sent to the board for discussion at meeting	<ul style="list-style-type: none"> • March & April 2016 Financials • Principal's Report May 2016 • Attendance Report • Child Protection Policy • Draft Mid-Year Report • Nga Puawai Transition Report • PAT Maths & STAR Online vs Paper Report • Support Staff Review • Nga Kakano 6 Year Old Literacy Intervention Report
3		Student Support Review	<p>The Board welcomed Debbie Boorman to speak to her report on progress made over term one, noting:</p> <ul style="list-style-type: none"> - Application for support process has been a great success as teachers were encouraged to ask for the resourcing they required rather than asking for what they thought the school could provide. - The application for support process will be done on a term by term basis. - Teachers now much more cognisant about what is required to get learning progress with their students. - Especial focus on 6 year old as many new entrants have very low scores on entry data. - Low entry level scores cross socio-ethnic boundaries and seem more likely to be attributable to pre-school provision rather than any other factor. - This trend is common across the region and around the country. <p>The Board noted Wilford's transition to primary school club – the Pohutuakwa Club – is going well.</p> <p>The Board welcomed the Petone Basin work and looked forward to tangible outcomes and asked that the Principal report back on timeframes.</p> <p>The board thanked Debbie for the report and expressed optimism that the direction will allow evaluation of interventions.</p>

