

WHENUAPAI SCHOOL
Board of Trustees Meeting Minutes (Public)
Wednesday 10 December 2020



Present: Michael Farac, Raewyn Matthys-Morris, Greg Berry, Mike Leonard, James Hutchins, Tineke Joustra and Jane McLean.

Apologies: Ivan Millian

In attendance (with speaking rights): Molly Fletcher, Karl Ganda, Chris Groen, Paige Chellew and Olivia Mead

In attendance (without speaking rights): Molly Fletcher, Karl Ganda, Chris Groen, Paige Chellew and Olivia Mead

Meeting opened at: 16.44pm

Declarations of Interest: Nil

The Board Chair welcomed everyone present at the BOT Meeting.

(1.0) ADMINISTRATION

(1.4) Confirmation of Minutes:

- Whenuapai School Board of Trustees Public Minutes dated 18 November 2020.
Moved: Greg moved that the public minutes dated 18 November 2020 are accepted as a true and correct record.
Seconded: James
Carried: motion passed at 18.04

(1.5) Action Items, Amendments, Acceptance

- Nil

The Board discussed the Principal's Report.

(2.1) Decisions and Motions:

2.1.1 2021 Draft Budget

Motion: Board approves the 2021 Draft Budget

Moved: Raewyn

Seconded: Tineke

Carried: Motion passed 18.23pm. As is – with a view to reassessment of budget in March 2021.

(2.2) Discussions

(2.2.1) Pending Enrolments

- 50 new students at beg next year

(2.2.2) Team Leader End of Year Presentations

- Kahu - Year 7/8 - Karl
- Kakapo - Year 5/6 – Chris
- Piwakawaka - Year 4 – Paige
- Tui - Year 2/3 – Olivia
- Kea - Year 0/1 – Olivia

Strengths: Inquiry worked well across the teams – new model working well. Reading data shows it as a strength across the school.

Weakness: shows up in writing.

Threats: addictive nature of technology.

Opportunities: New ways of teaching that resulted from Covid-19 e.g. bringing in experts via Zoom.

Planning for next year utilises the data and SWOT from this year.

(2.2.3) Learning Support Report

- Tabled with no further questions.

(2.2.4) PB4L Report

- Tabled with no further questions.

Moved: Raewyn moved that the Principal's Report be accepted.

Seconded: Michael Farac

Carried: Motion carried 18.36pm

(2.3) Monitoring

(2.3.1) Health and Safety / Property

- Julia Garrett Coyle contracted to review current processes.

(3.0) DECISIONS

(3.1) Proposed BOT Meeting Dates for 2021 – 6.00pm start time.

- 24 February 2021
- 24 March 2021
- 26 May 2021
- 23 June 2021
- 25 August 2021
- 22 September 2021
- 24 November 2021
- 08 December 2021

Moved: Raewyn moved the proposed dates be accepted.

Seconded: Michael Farac

Carried: All in agreeance. Motion passed.

(4.0) DISCUSSIONS - Nil

(5.0) STRATEGIC PLANNING

(5.1) Final Strategic and Annual Plan Reviews for 2020

- Tabled with no further questions.

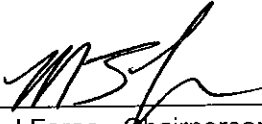
(6.0) ADMINISTRATION/CORRESPONDENCE

(6.1) WSBOT Emails (Inbox): Discussed

(6.2) WSBOT Emails (Outbox): Nil

Public meeting closed at: 18.38pm

These minutes are a true and correct record of the Whenuapai School Board of Trustees public meeting held on Wednesday, 24 February 2021.

Signed:  _____
Michael Farac - Chairperson
Whenuapai School Board of Trustees

Dated: 31/3/2021

BOARD ACTION ITEMS

ACTION ITEM	DATE TO BE ACTIONED	PERSON TO ACTION	STATUS
DP to work with LSC to find local support to help with funding	17 June 2020	Molly	On-going
Work on Terms of Reference for Policy Framework	19 Aug 2020	Chair/James	On-going
HERO - Parent Data	23 Sept 2020	Molly	On-going
Confirm timeframes for deciding on extra 5YA money to be spent. Develop needs list. Explore options.	23 Sept 2020	Michael/Raewyn Board Members	Pending
Zoning - Consultation with families	17 June 2020	Raewyn	Feedback sent to MOE 13 Oct 2020 Awaiting response
Team Leaders to present their reports	23 Sept 2020	Team Leaders	Dec BOT meeting
LSC to present her report	23 Sept 2020	LSC	Dec BOT meeting

2020 KEY DATES FOR BOARD MEMBERS (SCHOOL EVENTS)

DATE	TIME	EVENT
16 December 2020	4.00pm	Senior Prizegiving
28 January 2021	9.00am-3.00pm	PB4L Restorative Practice Training