

BOT Meeting Minutes

Date: 28 February

Time: 6.30pm

Venue: Zoom

Attendance: Janet Molloy, Kyle Gibson, Christine Nicholls, Tim Angus, Dylan Sharm, Karyn Gray

Apologies: Andrea.

Board chair:

Kyle nominated himself as Board Chair for 2022. Moved by Christine and seconded by Dylan.

Board members:

Need another Board member as there needs to be at least one more parent rep than Trust rep.

Action: Kyle to talk to Karen Thimble about joining the board as a parent rep for the remainder of the 2022 term.

Minute taker: Need a minute taker.

Action: Karyn to advertise in the Bush Telegraph.

Board delegations to Principal:

These were reviewed and approved by the Board with the following changes:

4.2 Moved to change the unbudgeted expense limit to \$2k per item and a total of \$4k per month.

Moved by Janet. Seconded by Tim.

9.2 Move to change to up to 2 weeks paid or unpaid leave.

Moved by Janet. Seconded by Kyle.

Annual Plan:

Reviewed and approved by the Board.

Moved by Karyn and seconded by Tim.

Principal's Report:

Taken as read and accepted. Comment from Janet and Christine on the thoroughness and well received special character section of the report.

Conversation around rift in the community caused by views around vaccine and mandates. Reminder to all that we need to be respectful of different views and remind teachers.

Property review

The Cyclical maintenance plan was approved for submission.

Moved by Christine Seconded by Dylan

Kindergarten review report:

Postponed due to sickness. A special meeting will be held to discuss in March.

Kindergarten ERO update:

Update on the kindergarten ERO review. This was held last week and went well. However there was a list of items (policy and property) to remedy within 14 days.

Action: Karyn is meeting with the ERO team (Jaci, Susi, Chris) to ensure these are all remedied in time.

Student update:

For 2022 looking to have one key leadership group with five key focus areas. Identifying what these are is still in progress and we'll get future updates.

Looking to add whanau groups to improve collaboration across the upper school year groups.

Trust update:

Chris has been contracted until end of November to hold the kindergarten license and oversee the new building project.

Board to request the Trust to fund the extra learning assistant hours needed to support high needs children.

Action: Karyn to put forward a request in writing to the Trust by 14 March.

Previous minutes:

Accepted as correct.

Moved by Karyn, seconded by Kyle.