

2 December 2021 Zoom Meeting Board of Trustees Agenda/ Meeting Minutes –

1. Administration Karakia Mihimihi

1.1 Present

1.2 Apologies

1.3 Declaration of interests

<http://www.governancepages.org.uk/faq-2/faq-25-32-2/25-conflict-of-interest/>

Karakia: Fale and Son

Apologies:

In attendance: Simon Hughes (Chairperson), Marisa Maclachlan (Member), Fale Lea'aetalafo'ou (Member), Patricia Hepi (Member), Hamish Peart (Member), Dale Munro (Acting Principal), Rebecca Walker (Staff Representative), Jan Bills (Secretary/DP)

2. Discussion

2.0 Board discussions

Review of the year reflections:

Big ups to Dale for being a Principal in this difficult time and for managing this well

Pleased that the new Principal has been appointed and this is resolved

Great to retain the leadership team going forward into 2022

The BOT has come together and strengthened the team through the resignation of the Principal and appointing a new one

Thank you to Simon for the work he has done as the Chair of the BOT and guiding it through these times working to liaise with the team

Getting to know the BOT as the Acting Principal has been a pleasure and the support of the BOT has been appreciated - thank you for finding an awesome Principal

As the Chair it can be the odd sleepless night - it will be good to put in place next year our learning from this year. Thank you everyone!

2.1 Back to school check in

No bells and no breaktimes have been very successful - tamariki have expressed they have enjoyed this. Missed playing with peers across the school however going out in small groups has given everyone an opportunity to use the playground. The 9-12 has been working well - initially tamariki were tired. The feedback at the gate from parents has been positive, teachers have appreciated it and managed it well. One family was upset and complained re the 3 hours daily, there have been some murmurings however there are still spaces in the 9-3 bubble - this option was sent to the

2.2 Playground Update

community. All schools have managed it according to their own community. SKIDS are now coming back on board and offering 2 options. Thank you to Fale who has been doing crossing duty.

Budget made up from PTA money and Arthur Bird Trust - \$200,000. The final quote has come in at \$230,000 which is \$10,000 over the budget.

Has been suggested a BOT member comes onto be apart of the playground committee

Possibilities:

PTA decide to fund raise and BOT underwrite this

Approach corner development to see if they can support

Reusing the loose chip, altering the seating

Motion: That Hamish be seconded onto the committee for the playground to enable information sharing with BOT and to solicit decision making with the BOT

Moved: Rebecca | **Seconded:** Trish | **Motion** Passed

NB Following meeting motioned proposed via email thread Dec 14th 9.48am and passed Dec 15 8.17am

Steph has reminded me that this is urgent, or the playground build would have to be put back til later in next year. Playscape has said:

"Just wanted to touch base and see where everything was sitting after your meetings. In order for us to make the March time slot we would need to start ordering materials and locking in suppliers by Thursday this week.

*Completely appreciate this is a very busy time of year and may be tricky to have everyone together to make a decision on your next step forward. **If you would like to lock in this build date, we can always look at doing a deposit now and create a variation on the design in the new year if needed.***

<u>5. Identify Agenda Items for Next Meeting</u>	<ul style="list-style-type: none"> • Strategic Plan • 2022 Budget
<u>6. Administration</u> 6.1 Confirmation of minutes Minutes from last meeting 6.2 Correspondence	Motion: That the minutes from the previous meeting be passed Moved: Hamish Seconded: Simon Motion Passed
7. In Committee -	
8. Meeting Closure 8.1 Comments on meeting procedures and outcomes	Meeting closed at 8.30pm