

**Board of Trustees Agenda/ Meeting Minutes – 06/05/2021**

<p><b><u>1. Administration Karakia Mihimihi</u></b> 1.1 Present 1.2 Apologies 1.3 Declaration of interests</p>	<p>Karakia: <b>Apologies:</b> Fale Lea'aetalafo'ou (Member), Patricia Hepi (Member) <b>In attendance:</b> Simon Huges (Chairperson), Marisa Maclachlan (Member), Hamish Peart (Member), Rebecca Walker (Staff Representative), Jan Bills (Secretary/DP)</p> <p>Visitors : Dale Munro Deputy Principal</p>
<p><b><u>2. Discussion</u></b> <b><u>2.0 Board discussions</u></b>  2.1 Koha Policy and Procedure Draft Koha Policy  2.2 3R Taylor Road</p>	<p>To add the importance of Koha in relation to Pasifika practice, ensure that the Pasifika team have looked at and given feedback in the context of the draft Koha policy Bot to read the draft koha policy and add comments to the document</p> <p>Council have replied that numerous concerns have been received - 1 potential course would be passing the land to the crown</p>
<p><b><u>3. Monitoring</u></b>  3.1 Finance Updates          3.2 Principals Report</p>	<p><b>Motion:</b> That the Financial report be accepted <b>Moved:</b> Hamish   <b>Seconded:</b> Simon   <b>Motion Passed</b></p> <p>The canopy across rooms 2-7 will need \$25,000 more to extend 5 meters to reach to the end of Room 7. We currently own 5% of block 1 due to historical building works. There is a liability in owning a percentage of the canopy -</p> <ul style="list-style-type: none"><li>● annual chemical wash would incur a cost</li><li>● 15 years the plastic cover will need replacing</li><li>● Approach PTA re fundraising for canopy</li></ul> <p><b>Motion:</b> That the BOT instruct Colin Tucker to extend the proposed canopy 5 meters to cover to the full length Rooms 2-7 <b>Moved:</b> Simon   <b>Seconded:</b> Marisa   <b>Motion Passed</b></p> <p>Privacy in Schools needs to be looked at closely - BOT to read this and then to ask questions to ensure they have surety around this. <b>Motion:</b> That the Principals report be accepted</p>

<p>3.3 Monitoring Student Progress</p> <p>3.4 2020 Annual Report</p>	<p><b>Moved:</b> Stephanie   <b>Seconded:</b> Hamish   <b>Motion</b> Passed</p> <p>Beginning T2 Week 1 goal setting Talanoa has been carried out over 2 evenings strengthening the partnership with whanau</p> <p>Shared the data collection/assessment for Te Hiaroa using Te Waharoa Ararau, Te Hiaroa moderate their work within this framework. This is the start data and will show development in learning.</p> <p>Maunga Pikitea is participating in the mainstream Y1-3 moderation and exploration of shifts in literacy over 5 week periods.</p> <p>Has been circulated for BOT reading in draft form</p>
<p><b><u>4 Strategic Discussions</u></b></p> <p>4.1 School Community Engagement</p>	<p>This will be actioned around the next policy we need feedback on Update website to ensure the BOT meetings are live and publicised to the community ensuring transparency. Add a tab to the website for minutes.</p>
<p><b><u>5. Identify Agenda Items for Next Meeting</u></b></p>	<p>Finalise Koha policy  NZSTA guidelines for having a public meeting  Propose plan for fundraising for the canopy over Rooms 1-7</p>
<p><b><u>6. Administration</u></b></p> <p>6.1 Confirmation of minutes  Minutes from last meeting</p> <p>6.2 Correspondence</p>	<p><b>Motion:</b> That the minutes of the previous meeting be accepted  <b>Moved:</b> Hamish   <b>Seconded:</b> Rebecca   <b>Motion</b> Passed</p> <p><b>Motion:</b> That the minutes of the December meeting be accepted  <b>Moved:</b> Rebecca   <b>Seconded:</b> Hamish   <b>Motion</b> Passed</p>
<p><b>7. In Committee -</b></p>	<p>7.59pm in committee /8.10pm out of committee</p>
<p><b>8. Meeting Closure</b></p> <p>8.1 Comments on meeting procedures and outcomes</p>	<p>Meeting closed 8.10 pm</p>