

Mangere Bridge School
Vision

‘Aroha Ako Angitu’
‘Together we care, we learn we succeed!’

MBS Board Hui/Meeting
Monday 3rd April 2023
6.30 – 8.30 pm
Venue: School
AGENDA

| Time | Item | Action/Responsibility |
|-------------|--|--|
| 6.30 pm | Karakia | |
| | Apologies | Fale, Rebecca |
| | Present | Piki, Hamish, Simon, Bernice. |
| 6.35 pm | Conflict of Interests | None |
| 6.40 pm | Minutes of previous meeting | Motion – Simon Seconded - Hamish |
| 6.45 pm | Policies (Board and assurances) Review Schedule | Privacy policy and OIA policy Bernice is the School Privacy Officer. Hamish suggests having a session next meeting regarding the privacy policies. We acknowledge the importance of privacy and the balance of being transparent and maintaining privacy. What does it mean in practice? - Action: all BOT members to read policy and make comments for next meeting |
| 6.55 pm | Sub Committee and Reports | |
| 6.55 pm | Health and Safety Report | No H and S committee meeting yet. Who will this be? When does it meet? CCTV cameras - response by Bernice made to parent. Increase in vandalism noted by Bernice. White Heron gate remains a H and S issue - meeting with them? There has been graffiti and damage to playground. Discussed signs? What other steps could we take? - Action: Bernice to contact community police for some tips Swimming pool has been great but is expensive to maintain. |

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| | | <p>Health curriculum - need to follow up re Statement that needs to be followed up. We need to consult with mainstream Maori whaanau.</p> <ul style="list-style-type: none"> - Action: Bernice to organise for Matua Jordan to support her to connect and set for Term 2 <p>No COVID updates. Flooding - Bernice to follow up regarding insurance</p> <p>Staff well-being follow up (Piki enquired) -</p> <ul style="list-style-type: none"> - Action: Bernice to report back next meeting as to steps that have been taken and how people are doing in general <p>Sick bay and hazzard report update</p> |
| 7.10 pm | Finance Report | <p>Spoke to Finance Hui CCTV cameras to be added to budget Vandalism cost discussed Te Hiaroa funding and budget lines more clearly showing Maori medium funding Negative budget - not ideal but Kirsten not too worried with careful spending Chance to revisit budget in 6 months</p> <p>MOTION - Move the budget from Draft to Final - Simon Seconded - Piki PASSED</p> |
| 7.25 pm | Principals Report | <p>Went through report Discussed NELP requirements Strategic Plan Analysis of Variance - including reengagement Student Achievement data Explore/ discuss how we measure outcomes. How do we live and understand our values and give effect to the curriculum Bernice says relationships first has been going well How are we reporting to parents?</p> |

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| | | <p>Is student enquiry incorporating all aspects of the curriculum? Waananga idea for staff and BOT? Celebrating what is happening in school Bins followed up - contract changed to weekly MBS Way picked up by senior leadership team PB4L report to be updated - share the load Restraint form - process followed. Bernice will let BOT know the authorisation process and facts of situation PB4L budget has dropped by half (now \$5K) - build team and they will have PLD - maybe include teachers and teacher aides Te Hiaroa - can we increase size? - Action: Bernice to check the waiting list and why the numbers are there (i.e. which class/ age) Suspension hui and outcome Two new teachers Track budget re relieving Curriculum refresh and common practice model Hauora enquiry Celebrating new leaders! See Principal's actions eg meeting with Qiane. Te Hiaroa whakawhanaungatanga day - let BOT know as well please</p> <p>MOTION - approve Principal's report - Simon Seconded - Hamish PASSED</p> |
| 7.45 pm | Correspondence (In/Out/Tabled) | <p>Emails from parents around rubbish skips Email from Qiane Emails re CCTV - Bernice has responded Discussed lines of communication and governance vs operations</p> |

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| | | Letters went home from Bernice re Room 14 |
| 7.50 pm | In-Committee | In committee at: 8.05pm Out of Committee at: 8.26 |
| 8.00 pm | Board Vacancy 1. Simon – motion to fill casual vacancy by selection 2. Simon – motion to Co-opt Nicola Owen onto the Board until the casual vacancy is filled. | Simon explained different processes and explained filling parent vacancy by selection and/ or co-opting. MOTION 1. Moved by Simon, seconded by Piki CARRIED MOTION 2. Moved by Simon, Seconded by Piki CARRIED |
| 8.10pm | Room 14 whaanau hui | Acknowledge whaanau hui could have had more careful preparation. What do we do with the info and how do we learn to better support whaanau, staff, children. Include more support for BOT on governance. Chris Francis from NZSTA willing to assist. Communication strategies - how do we respond? Review how to do this better? Enable parents to be heard. Where is the issue/ delegation/ capacity? Know and follow the process. Recognise the urgency/ priorities. Health and safety issues and governance level issues - really important to listen, validate and be heard. . |
| 8.20 pm | General Business ● Hall Hire | |
| 8.30 pm | Next Meeting | 6.30pm – Thursday 4 th May |
| 8.35 pm | Closing Karakia | Piki Meeting ended 9.16pm pm |

Whaia te iti kahurangi, ki te tuohu koe me he maungateitei

