

MINUTES

BOARD OF TRUSTEES HUI

Name: Maangere Bridge School Board Hui

Date: Thursday December 2024

Time: 6pm - 10pm

Location: Maangere Bridge School

Board Members: Nicola Owen (NO) (presiding member), Piki Diamond (PD) Konrad Kurta Maxine Inu (MI) (staff rep), Bernice Mata'utia (BM) (principal), Susana Guttenbeil (SG), Simon Hughes (SH).

Apologies: Amanda Peart (secretary)

Item 1. Karakia

opened by Piki at 6:10pm

Item 2. Approve previous Minutes

Approved: NO

Second: PD

Actions arising from those minutes.

Bernice to call hui with Swimming committee for long term project plan early 2025

Item 3. October and November's Budget

~ Request for narratives around additional Items of Significance on October and November's

~ Closing commentary on expenditures

- ☐ Principal to send through by Monday 16 December and for Board to approve by Friday 20th Dec. via email remember all members must be affirmative.

To allow for timely receipt of Financial Reports for the Board to review for 2026 hui times when new board elections.

Item 4. 2025 Budget:

6pm Finances and Budget (Kristen on zoom)

Board request more time to review budget as it came late to the Board.

Board is requesting Bernice to increase the surplus to work towards \$20K and reduce capital expenditures by \$15K. The Board does not expect any movement under the Personnel (34**) category of the budget

MOVED: Nic

SECONDED: Konrad

Carried

Item 5. DPs present end of year data

Haki and Waitangi presented data of student achievement. Board recognised the positives and identified the concern for Pacific writing levels.

Received.

Haki acknowledged that oral component of Te Marautanga assessment had not been included as the school needs to acquire the appropriate tool to do this and the staff needs training. .

Te Hiaroa also exploring the transition from Mathematics to Pangarau in alignment with Te Marautanga. Again, staff require Professional development.

- ☐ Bernice asked to ensure thes PD and tools are included in the budget as they are part of Te Maruatanga curriculum.

In-committee from 7 November

Moved by NO

Seconded by BM

Approved

Item 6: Principal's report including:

- Staffing updates - Received and discussed
- Health and Safety -

- Policy review – Board policies for review are all around finances – please review asap

- ERO

- Board assurances -

Bernice has given verbal assurance that presented the assurance.

- Demographics of staff - Received

- Road safety -

- ☐ Konrad to send out a form on behalf of Board to elicit response re: Road Safety

- ☐ Bernice to communicate to the community

- ☐ Reminder to the principal to notify the candidates on outcomes on their applications.

- ☐ Max will pull out policy review data.

- ☐ Piki will lead on ensuring policy reviews are done and ensure that they are put on the agenda to action.

Move: BM

Seconded: NO

Item7: Board recommendations on behaviour interventions

Bernice presented initial plan to the Board.

- ☐ Board has requested Bernice to work with SENCO to present an updated plan to the Jan 2025 hui to include outcome and indicators, and to incorporate behavioural management in the plan.

Item 8: Outstanding items

Agenda items (including those held over from last time):

- Wellbeing survey

- Funding – Maxx and Konrad -

- ☐ Proposal to the board to transition PTA to Charitable Trust.

Maxx and Konrad to work together to approach to to sport fundraisers

- Mana whenua representation – Nicola and Piki proposed the co-opting of mana whenua to the Board.

Moved NO

Second: Konrad

- ☐ Action: Nicole to negotiate with Steph the MOU and to bring on their rep to Board.

- Rubbish - Nicola - roll over
- Kai - Piki -

Board don't want to be a barrier to feeding hungry kids. Want to be supportive where we can.

Correspondence

Treaty Principles Bill – submit individually – do we want to make a public submission as a Board?

- ☐ NO and PD to draft and submit submission on behalf of the school

Paul Brown email re: year 4 swimming (Nicola to excuse herself from discussion as conflicted)

Presiding member updates for noting

Nicola attended a Presiding Member's hui – key takeaway: review the way we engage with community e.g. hold a performance at the same time as having fono.

Signed off preparation RAMS for end of year trips, trip to the airport and Kea trip to the maunga.

Board approves that PM sign off PGC plan for 2025 once APPA conference to be removed.