

Minutes of the Waiau School Board of Trustees Meeting
held
6th July 2022, 7.30pm

1. Administration Matters

1.1. **Present:** Ms Walker (Principal), Mrs Annabel Harris (Chairperson),
Mrs Ferguson (Teacher Representative), Mr Hamish Galletly, Mr Henry Pinckney,
Mrs Courtney Pemberton, Mrs O Pinckney (Secretary).

1.2. **Apologies:** Mr Paul Clemens

1.3. **Minutes** from the meeting of 25th May 2022, having been circulated, were accepted as read.

Harris/Ferguson

Correspondence: Decile funding change- MOE
Holiday leave application from Ginny Macfarlane

Declaration of Interests: None

Resolved that the above administration matters be accepted

Harris/Walker
Carried

1.0 Public Excluded Business

I move that the public be excluded from the following part of the meeting.

Personnel

This resolution is made in reliance on section 48 (1)(a) of the Local Government Official Information and Meetings Act 1987 as discussion of this matter in public would infringe the privacy of natural persons under Section 9 (2) (a) of the Official Information Act 1982

Harris/Walker
Carried

Karakia

2.0 Leaders Report: Ms Walker's report was tabled

PLD/ Strategic Decisions

- Cultural competencies Staff in November - Tuahiwi marae
Ms Walker proposes that we send our teachers on to the 'getting to know us' workshop 1 on Friday November 18th. These courses are held monthly and in November is the next vacancy available. These workshops promote understanding and relationship building with Ngai Tahu and will be beneficial as we address our new curriculum Aotearoa New Zealand Histories from 2023.
- Rose from Evaluation Associates has been in and gathered student voice on learning.

She will be with us next week for a day and a half, working with students and staff to further develop our understanding around PAcT tool usage and student agency.

- Megan attended Learning Network Conference Wellington. A very worthwhile 2 day conference, informative speakers covering topics such as neuroscience of self care, resilience, cultural competency and growth cycles.

Holiday Leave

The board approves holiday leave for Ginny Macfarlane from the 17th - 125th August 2022.

Working Bee

The school will hold a working bee on the 9th of September at 2pm - Students will be involved and help with gardening/weeding. Early BBQ/Sausage sizzle to be held after.

Our school roll is now 38 - 2 students have recently left our school to return to Invercargill.

Facebook Privacy

The board discussed the benefits of an open profile and sharing all the great things at our school compared to creating a closed group and accepting new followers through a questionnaire. The board decided to ask the community in the consultation in Term 3.

Policies and Procedures

We have looked at the policies all the recommended changes are acceptable.

Data

Megan shared data with the board - The data looked at Attendance, Star Reading, Year 3-6 maths and Junior room JAM maths results. The data indicated that attendance rates are lower in comparison to terms 1- 2 2021. This is a result of Covid and Winter influenza. We will promote attendance through our newsletters. Star reading and Maths testing shows that gains are being made and we have a 'bell curve' across our levels. Identified students are still working towards their expected level.

We will present the data for writing at the next meeting as we have Rose here this week.

Uniform

Mrs Pemberton suggested we look into jackets for Waiiau School uniform. This would be a great option for winter and a tidy option for school trips. Mrs Pinckney to investigate options.

Moved that the principal's report be accepted.

Walker/Ferguson

Carried

3.0 General Business

3.1 Governance training

A short training module for governance essentials was presented to the board.

The board will do a strategic planning session with an NZSTA facilitator in Term 3/4.

3.2 Board Elections

We will be calling for nominations by the 15th of July during the school holidays. Nominations close 3 August. Discussions over encouraging parents to stand for the board. Mr Galletly to talk to current board members and encourage new members.

Our 7th September meeting date has been changed to the 14th of September. This will be our new board members first meeting.

3.3 Ski Trip Funding

Discussions over a second day skiing and the benefits it would provide. There is an opportunity to fund this trip with student donations made possible due to lack of EOTC activities in Term 1 and 2 with Covid related disruptions. The board agreed to fund the 2nd ski trip for 2022.

Moved that we fund the second ski day through our student donations as we have calculated we will have left over funding.

Moved
Approved

3.4 Camp Helpers Payment

It is agreed a thank you card from the students will be sufficient.

3.5 Student Donations 2023

Motion that the board would like to opt into student donations for 2023.

Moved
Approved

4. Meeting closure

Next meeting: 10th August 2022

Meeting closed: 9.10pm

Confirmed:


(Chairperson)

