

Minutes for Full Board Meeting
Monday 1 August 2022 at 5.30 pm
Held in: Te Puna o Te Pito Mata

***Our Mission:** Kia mahara o neherā; Kia Waihanga āiane; Hei aratakina ā mua.
To acknowledge our past; To inspire our present; To transform our future world.*

Present: Mary Hamilton (Chair), Michael Hart, Martin Rodley, Jared Stein, Mel Reidy,
Tyler Groenewald

Apologies: Bruce Hinson, Jared Stein

In Attendance: Tracey Reed (Minute Secretary)

Meeting commenced at 5.35 pm

Welcome with karakia and waiata - Mary Hamilton (Chair)

- Declarations of Interest – None
- Confirmation of Agenda – Confirmed
- Speaking Rights of Non-Trustees attending
Motion: That speaking rights be given to Stephen Slaney
Moved M Hamilton. Carried
- Introductions of Non-Trustees attending Heather Tanner and Lisa Barnett

1. **Ratification of Minutes of the Last Meeting**

Motion: That the [minutes of full board meeting 27 June 2022](#) are approved.
Moved M Hamilton. Carried.

2. **Department Report**

S Slaney, Head of Technology, presented his department report and highlighted some areas including:

- Introduction of a Trades class in 2022 through Gateway, centred around offering automotive standards.
- 2022 Year 13 taiohi entered the evolosity vehicle challenge as part of technology mechanical engineering class, producing a number of great learning experiences for taiohi who are designing and building an electric vehicle used to compete in an electric vehicle challenge end of 2022.

M Hamilton thanked S Slaney and the Technology department on behalf of the board. The board acknowledges S Slaney on changes made, coping with COVID and the positive feedback from Primary Schools.

Motion: That the [Technology Biennial Board Report 2022](#) is accepted.

Moved M Reidy, seconded M Rodley. Carried.

3. **Principal's Report**

Mr Hart presented his report and highlighted the following:

- Average progress towards completing NCEA achievement is good.
- Rongohia Te Hau results - aiming to share by week 6. Tumuaki to share results with TAMSO (Te Ao Māori Strategic Ohu)
- Repacking of equity funding. 2023 Isolation Index Equity index (EQI) from a decile comparison point of view that correlates somewhat with the current decile around 5. The higher the EQI the higher the barriers. Funding will become clearer in September 2022 along with provisional staffing.
- Wellbeing surveys provide some insights into the wellbeing of our students, one being a lunch survey.
 - KickStart breakfast is available to any taiohi that needs or wants it.
 - Travellers Programme, funded by the Ministry of Health in Week 3. It aims to build taiohi resilience and key life skills.
 - Attendance numbers from survey in 2022 has lower average attendance rates than 2021 for term one and two.

Motion: That the [Principals Report](#) is accepted.

Moved M Hart, seconded M Hamilton. Carried

4. Board Process

Motion: The board confirm that the number of parent-elected positions on this board is six (6).

Moved M Hamilton. Carried.

Māori representation on the board options;

- 1) Get representation through the vote
- 2) Modify the policy to say "we want Māori representation"

Action: The board directs the principal and board chair to consult with TAMSO (Te Ao Māori Strategic Ohu) with the possibility of amending the Governments policy to ensure better representation of Māori on the board.

5. Property – no quorum

The property committee hui scheduled for 26 July was deferred to 1 August with a verbal report to the board.

Finance – no quorum (Board chair has detailed)

Motion: That the [minutes of meeting 27 June 2022](#) are deferred to meeting to be held 29 August 2022.

Moved M Hamilton. Carried.

Motion: That the board accepts the recommendation from the Finance committee that the June 2022 accounts for payment in July 2022 are approved.

Moved M Hamilton. Carried.

Motion: That the board accepts the recommendation from the Finance committee for approval of the [proposed budget allocation](#) for the Principal's Wellbeing support funding.

Moved M Reidy, seconded M Hamilton. Carried.

Resolution: That the board approves that a request be made to the Grassroots Trust for the amount of \$35,000 (GST incl) for the purchase of Toyota Hi Ace 4 door Diesel Van.

Discipline - none

Personnel & Appointments – none

6. Self Evaluation – Policy Review / Assurance Schedule

Motion: That the [Policies and Assurances Term 2, 2022](#) are ratified.

Moved M Hamilton. Carried.

7. Education Outside the Classroom (EOTC)

- 1) Secondary Schools Football Tournament 29 August – 3 September in New Plymouth is approved.
- 2) UNISS Tournament 29 August – 3 September in Auckland is approved.

8. Correspondence

Inwards - none

Outwards - none

9. Reference correspondence

[Collective Agreement bargaining for Secondary Principals and Area School Principals Primary Principals'](#)

[Secondary Teachers' Collective](#)

[Settlement of the Support Staff in Schools' Collective](#)

9. In Committee

Motion: That the board move into in-committee under Section 48 of the Local Government Official Information Act to discuss confidential matters.

Moved M Hamilton. Carried.

Meeting closed 7.00 pm

Board Chair (Full School Board)

Date