

TITAHI BAY SCHOOL BOARD OF TRUSTEES
Minutes of the Board of Trustees meeting held on
Monday 12th March 2018 at 5.45pm
At Titahi Bay School

ADMINISTRATION

1.1 Present

Sarah Campbell, Jodene Gooch (Minute Secretary), Scott Hemsley, Sharon Thompson (Staff rep), Lynette Renouf, Ria Tomoana, Gaby Wesley Smith , Kerry Delaney.

1.2 Apologies

1.3 Declaration of interests

None Sarah declared that she is a classroom teacher at Titahi Bay Intermediate.

2. STRATEGIC DISCUSSIONS/ PROPERTY -

2.1 The Board went for a walk around the school to look at new classes and where they are up to and for Kerry to identify the areas that need to be worked on through cyclical maintenance on the outside of school. The board visited the 4 rooms that will be done up next and came up with a plan of what needs to be done and what is priority.

The areas visited were

Main toilets

South Block

Room 6

Hall

Scott, Kerry, Lee Ashby and the MOE will meet on the 19 March at 10am.

3. STRATEGIC DECISIONS

3.1 The decision is to work with the MOE on trying to get the % that was used to remove Asbestos from the south block reimbursed to our BoT for the next property work. The BoT will use reserves to finish the deck and for some items in classes. School will approach Education Services on how to go about accessing its cyclical maintenance fund.

3.2 Discussion on the zone and enrolment policy and what the rules are around siblings. We will not ballot for the rest of the year and will look in December to see if we need to revisit this.

3.3 The Kura on the Court/Field night will be towards the end of this term- Wednesday the 11 April or the Thursday with lots of different games , egg & spoon race, 3 legged race etc - Scott will get sacks. . School will send out communication on this to school whanau.

3.4 Kerry to discuss with YMCA the need for morning care at school and to send in the newsletter if people are keen to contact YMCA.

4. MONITORING

4.1 Gaby moved that the Board pass the **February accounts**, seconded by Sarah Campbell.

5 NEXT AGENDA ITEMS

5.1 Sarah and Kerry will report on the appointment of a COL leader and the possible direction of the COL with the abolishment of National Standards, when the Stewardship group and Principal group meet again. The submission is in Google Docs and is now with the MOE.

6 PRINCIPAL REPORT

6.1 The Principal report was shared and a good discussion was had around Property and the future of education with the positive changes currently being experienced. The school is very thankful that for the grant from NZ Bike Trust.

7. Meeting closed at 7.05pm

MINUTES READ AND CONFIRMED

CHAIRPERSON.....*Sarah Campbell*.....
DATE.....*28/5/18*.....