

TITAHI BAY SCHOOL BOARD OF TRUSTEES
Minutes of the Board of Trustees Meeting held on
Monday 16 November 2015
at 7.00p.m.
at Titahi Bay School

CONFLICTS OF INTEREST

None

1. ADMINISTRATION

1.1 PRESENT:

Shelley Cheyne (Chairperson), Kerry Delaney (Principal), Sarah Campbell, Lynn Lang (Secretary), Carl Jones, Barbara Edmonds, Scott Hemsley, Gaby Wesley-Smith, Sharon Thompson, Terry Crawford

1.2 APOLOGIES:

None

WELCOMES:

Shelley welcomed Chris Edmonds as an observer to the meeting.

1.3 DECLARATIONS OF INTERESTS:

None

2. STRATEGIC DECISIONS:

2.1 Special needs cooking room – plans for new cooking room were tabled. Scott talked everyone through them. Discussions took place but all-in-all everything looked good. We will have costs for Stage 1 at the next BOT meeting ready for tender.

2.2 End of year Pasifika report

Barbara talked to. The Pasifika team has been together for 3 years now and focus over the last 3 years have been to be a voice for our children, to get representation on the Board, to acquire drums, and hold events that celebrate our diversity. The next event will be held next Monday where there will be the signing of the Pasifika strategy with representatives from the school - Shelley, Kerry, Louis and 8 syndicate award winners. Miranda has arranged a visual print of the strategy for the night. There will be the two speakers on the night and two child MCs also.

There have been a number of events, e.g. Friday lunches, raffle, -Crayons To Perfume evening,- etc. where around \$6,000 has been raised.

2.3 Pasifika & Maori budget

The treasurer's report from Pasifika will be presented when more detail has been received.

Barbara thanked the BoT for allowing the Group to have space to grow.

Kerry thanked Barbara for everything she and her group have done.

End of Year Maori report:

Terry talked to. There has been a lot of work around Maori strategy by Miranda, Del and Terry.

Terry drew a visual picture of the strategy and explained how it worked and what it meant for our children (attached). Terry tabled the Maori Strategy for the next 3 years.

Kerry thanked Terry and Ria and whanau for their work.

2.4 Draft Budget:

The difference between 2015/2016 is:

*No duffy books

*Pasifika payment through support staff not TS \$8,000

*Elective \$2,000

*Drama school production - \$15,000

*Income in for school lunches \$10,000

*BOT elections \$1,500.

We will sit in a deficit until the MOE inform us of our decile review payment.

2.5 Visits to schools for property changes:

Sarah, Scott and Sharon T said they would be interested in visiting - re South Block Totara Park

Kahurangi

Tawhai

Tawa

Candis and two other senior teachers from the South Block will also go to visit.

Kerry to set this up in December.

Shelly moved that the Strategic Decisions be passed – seconded Gaby

3. STRATEGIC DISCUSSIONS:

3.1 Charter for 2016

It is time to look at the Charter for next year and bringing groups of people in and working together on it. It will be a focus – where are we going in the next 3 years and incorporating the Pasifika/Maori strategies into this.

3.2 Decile Review

We have still not received any written information as to how much money we will be reimbursed for 2015..

Kerry moved a motion: That the refund we get from 2015 through decile funding

will go into our cooking room fund. Seconded Sarah.

3.4 BOT newsletter

A draft newsletter has been created by Gaby who will send it out to other members to look at and add their comments and we will send this out before end of the year.

Shelley moved that the Strategic Discussions be passed – seconded Sarah

4. MONITORING

4.1 PAT data/STAR reading data

Kerry talked to the reading and maths data as per her report. Excitement across the school and Board around the impact on Maori/Pasifika achievement.

4.2 PB4L student voice

Kerry talked to the survey with our Years 5/6 students and staff and what they believe, know and feel about PB4L. Kerry talked to the NZCER student voice on learning that shows high levels of engagement across Years 3 – 6.

4.3 October accounts

Gaby talked to. Our finances are in a good state. No major anomalies.
Gaby moved that the October Accounts be passed – seconded Shelley

6. ADMINISTRATION

6.1 Confirmation of last minutes

On the motion of Shelley , seconded Scott , it was resolved that the minutes of the meeting held on Monday 21 September 2015 be taken as read and signed as a true and accurate record of that meeting.

6.2 Principal's Report

Kerry talked to the main points in her report.

Kerry moved a motion: that we ratify the appointment made by the Appointment team that Nadia Collins is our 2016 .5 fixed term person in our school.

Camp Review

There is a google doc for parents being made. – Staff have done a PMI.

We need to get feedback from everyone on camp.

Kerry moved that the school fees stay at \$40 per child and \$60 per family for 2016 – seconded Sarah.

Sarah moved that the Administration be passed – seconded Scott

7. MEETING CLOSURE 9.00pm

7.1 Comments on meeting:

* Barb and Terry, I was very excited to see your visual strategies. I really appreciated your drawing Terry. Thank you both to you and your teams.

*Another great meeting. Welcome Chris. Good work everyone – awesome.

*Great meeting as always. I really enjoyed the visual description. What I like is whanau group put it together and is applicable right across the school. It makes so much sense. Welcome Chris.

*Great meeting. Every time it gets better and better. Maori achievement rates etc. are great. Just incredible.

*Terry this moved me to tears. The data is amazing. Cooking room looks great.

*Unbelievable for somebody who knows very little about Maori/Pasifika culture to see how it all works no matter where you come from. Fantastic work you have done.

*Excited about the plans. Good to see the data. Good to see Maori Waka.

*Everything that happens at this school is amazing. Getting the story about the Waka. Blown away by all the work that you do. Thank you for allowing me to be here. Keep doing the amazing stuff you do.

*Beautiful, also moved me to tears. You feel affiliated to it. What I love about this Board is each and every one has a different role to play, e.g. building, finances, etc. We all have different roles and that is what makes us a proper Board. Thank you for co-opting me on the Board.

*The BoT is a jigsaw puzzle. To make the puzzle you need everyone working on their piece which has allowed me to live my dream about kids in this school. I have not finished my dream yet. Maori and Pasifika are about our school. I thank you and I need to reiterate – this place runs because of everybody in this school. The jigsaw is forever changing. Just magic.

MINUTES READ AND CONFIRMED

Chairperson.....

Date.....