

MINUTES OF THE MAUNU SCHOOL BOARD OF TRUSTEES
Held 6 December 2016 6pm in Cleve's Office

1 Administration Matters:

1.1 Present: Bridget Lambert (Chair) Cleve Bloor, Phil Currey, Kate Davies, Todd Leathem, Jill Trubshaw, Carolyn Boyce-Bacon (Secretary)

1.2 Apologies: Claire Turton

1.3 Confirmation of the Minutes 15 November 2016

Moved that the 15 November 2016 meeting minutes be approved

Bridget / Phil

Carried

Matters Arising from Last Meeting.

Staff accident register supplied.

Add a link to vulnerable children's act to website.- Carolyn

Moved Bridget/ Kate

Carried

1.4 Correspondence

Correspondence tabled.

Moved from the Chair "that the correspondence schedule be accepted".

Bridget/ Kate

Carried

1.5 Changes to disclosures of interest: -Nil

2 Special Topics

2.1 National Standards results for the year end.

Reading ; There has been a 4% slide into below. We need to target our boys, Maori, Pasifika & MELAA students.

2017 Goals = to or more than 50% Above
= to or more than 45% At
= to or more than 5% Below

Written Language: There has been a shift of at least 5% from below to above. There is a target group of Pasifika & MELAA students.

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2017 Goals = to or more than 30% Above
 = to or more than 60 % At
 = to or more than 10% Below, with = to or more than 15% boys below.

Numeracy: Results continue to be very good. Prime Maths has not had an impact on our results as yet, although there is a feeling amongst the staff that we are providing better coverage of the content.

2017 goals = to or more than 37% Above
 = to or more than 55% At
 = to or more than 8 % Below, with = to or more than 15% boys below

2.2 Confirm Annual Plan- Goals 2017.

Cleve spoke to the 2017 National Standards goals. These were considered and felt that they were realistic.

“Moved that the 2017 National Standards goals be inserted into the Annual Plan.”
Cleve / Jill *Carried*

2.3 Attendance Summary

Concerning factor is children who have more than 20 days or more absent.

3. Strategic Reports

3.1 Financial:

Due to timing of meeting November financials are not completed.

Move that Payment Schedules # 218,219,220,221 be accepted

Phil / Cleve *Carried*

“The board ratified the variation to remove the asbestos by using the contingency sum in the 5ya plan”

Cleve/ Todd *Carried*

3.2 Principal’s Report: Principal. Taken as read.

Property. The sandpit will be completed in the holidays.
 Carpark. Still waiting for chip seal to settle prior to painting lines.
 Classroom renovations. 1 block 1 week behind & other block 2 weeks behind.

Moved that the Principal’s report be accepted.

Cleve / Bridget *Carried*

3.3 Staff Representative Report. - Nil

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3.4 Property protection.

3.5 Health & Safety Nil

3.6 Communication Welcome Powhiri for Paul will be at 12.00 on 1 February.

“Ratified that the Board will provide end of year luncheon ham & refreshments”

Jill / Bridget

Carried

4 Environmental Intelligence

Leaky spouting by the Library. Children are climbing on the roof after hours. Repairs are arranged for this.

5 Significant Events/Successes

Wonderful Rm 1 & 2 camp.

Visit to Selwyn park with new Entrants was enjoyed by both Young & the Elderly.

Soul Food support.

Cyber safety with John Parsons was very beneficial.

Thanks to Cleve for his successful 15 years at Maunu School, His collaborative approach and openness.

6 Meeting Closure: 7.15 pm

7 Preparation for next meeting See action list

8 Date of next meeting February 2017 TBC

Signed _____ Date _____
Chairperson

Action Points Outstanding

Month	What	Who	Status	Comment
2016				
	AED	Cleve	Carried Fwd	Training to be booked early 2017 & to be put in newsletter advising community of its location.
	BOT/PTA joint spending	Various BOT & PTA	Ongoing	Funding for projects still under discussion. Sandpit.
	Vulnerable Children's Act	Carolyn	Ongoing	Needs to be on the website.

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Oct 2016	Board Effectiveness Review Survey	Cleve/ Claire	Diarise	June 2017.
Nov 2016	Draft Annual Plan	All	Completed	Any ? or comments to Cleve by 22 Nov.
Nov 2016	Appointment of a P/D expert,	Cleve		Insert expense into Annual Plan
Nov 2016	Budget - approved	Carolyn	Completed	Send to Ed Services
Nov 2016	Staff Accident register	Carolyn	Completed	Send to Bridget for inclusion in report (done)
Nov 2016	ASB Change of signatories to be actioned	Carolyn	Completed	