

MINUTES OF THE MAUNU SCHOOL BOARD OF TRUSTEES
April 10 2018 5.15pm in Staffroom
Special Meeting

1 Administration Matters:

1.1 Present: Bridget Lambert (Chair) Paul Shepherd, Phil Currey, Kate Davies, Todd Leathem, Jill Trubshaw, Claire Turton, Carolyn Boyce-Bacon (Secretary)

1.2 Apologies: Nil

2 Purpose of Meeting;

2.1 To Discuss Education Review Report. (ERO)

Bridget thanked members for giving up extra time to make this meeting.

The report was discussed and all agreed that the following changes/alterations should be fed back to the reviewers. We are only allowed to comment on error of fact in the report.

Paragraph 1 line 4 Delete- as incorrect “ Due to roll increase the school has recently put in place an enrolment zone” *The enrolment zone was put in prior to 2015*

Paragraph 2 line 2 *spelling Maunu.*

Paragraph 4. *Paragraph doesn't read well as it implies all changes happened after the appointment of a new principal.*

Suggested alteration “**Since the 2015 ERO evaluation, there have been changes to the board with some new trustees and a new chairperson, and a new leadership structure across the school. Following the retirement of the long serving principal at the end of 2016, the board appointed an experienced principal in Term 1 2017.**

Delete “new” and

“Several appointments of teaching staff”

The appointment means it is new. There has only been 1 permanent teacher appointed since 2015.

Paragraph 5 line 1 sentence 1

Add “(MOE) Blended E-Learning and digital Fluency professional learning.....

The PLD changed name and slight focus from ICT to blended E-learning and now Digital Fluency

Evaluation 1.1 -

Add “Leaders.... This school *(as the COL has not yet agreed on.)*

Findings Paragraph 3 Sentence 2

Focus area aligns to one of the **intended** CoL achievement challenges”

School Condition. 2.2 first bullet point

Reword..."continue toat all levels through a distributed leadership model"

(the discussion with the review team was around the distributed leadership for the point as evidenced in their notes)

Board Assurance page 4 Paragraph 1 ERO (spelling)

Going Forward page 4 4th bullet point.

Reword "Increased leadership capability of students and staff(delete: and capability) at all levels across(sp:a) the school

The discussion was around student leadership as well as staff- the second "capability" does not make sense in the original sentence.

End of comments _____

Paul commented that while this report may seem generic, it is a very good report that we should all be proud of.

When Paul replies to the review he will ask what the criteria for next review timeline is. Members were happy with the proposed 3 year review but interested to know what determines different review lengths.

Paul will action review & send all comments back as discussed and agreed on by members.

2.2 Succession Planning.

Agreed that we would like to fill Jills vacancy by selection. Advertisement to go in newsletter Week 11 Term 1 advising community of this

Note to be put out to the community advertising the vacancy.

Date of next meeting: 15 May 2018 at 6.30pm

Meeting Closure: 5.50 pm

Signed _____ Date _____
Chairperson