

MINUTES OF THE MAUNU SCHOOL BOARD OF TRUSTEES
Held October 30 2018 6.30pm in Staffroom

1 Administration Matters:

1.1 Present: Bridget Lambert (Chair) Paul Shepherd, Todd Leathem, Alison Manson, Claire Turton, Carolyn Boyce-Bacon (Secretary)

1.2 Apologies: Phil Currey

1.3 Confirmation of the Minutes 18 Sept 2018

Matters Arising from 18 Sept 2018 Meeting: Nil

1.4 Correspondence:

Ministry of Education- Roll audit.

One child was included in review return and according to MOE shouldn't have been included. Paul sent an email to MOE as there is an anomaly because the child concerned was one of our vulnerable under care of OT(Oranga Tamariki) whom we believe should be tracked.

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

Shepherd / Currey

Carried

1.5 Changes to disclosures of interest:

Nil

2 Strategic Reports:

2.1 Principal's Report: Paul spoke to his report.

Professional Development.

Teacher only Day was a successful day, Morning focus was on philosophies of learning through play, discovery learning and the need to revolutionise education. All staff, including ancillary staff were involved in the morning session.

Afternoon session for teaching staff covered Oral & Written Language, 2019 concept planning, Five feather values, review of 2018 programmes, Maths PD & 2019 calendar dates.

Staffing

Move the Confirmation of appointments:

Alana Fromont permanent Scale A position effective term 1 2019.

Suzy Gray appointed as Fixed Term in Junior Team commencing term 1 2019.

Shepherd / Leathem

Carried

Since writing Principals report the increased roll numbers for 2019 and staffing required has become apparent. Paul has contacted the MOE for emergency staffing for 2019 as we have had a lot of unexpected "in zone" children just turning up.

Budget

Working on 2019 budget.

Activ Panels.

4 activ panels have been installed in Rm 14,11,5 & 3 and are being used well with staff & children learning about all the functions and capabilities.

Oxford Sports Trust.

The \$8000.00 request for funding was declined. We got no funding.

Shakeout Day- H&S

The school participated in the nationwide shakeout. Staff gave feedback & this has been recorded.

NAG 7 Charter Goal 3 Open Ended Curriculum

Reported progress around:

- Teacher practice is responsive to student needs including cultural needs.
- Students able to access dynamic & evolving school curriculum.
- Ensuring all students have opportunities to participate in range of programmes to cater for their talents & to support them to reach their full potential.
- Seek ways to be innovative and develop a culture of self improvement.

Industrial Action

Nationwide teacher ballot was to take “rolling strike” action. This will mean 13 Nov teachers will strike.

Paul will keep the board informed as information comes to hand.

Board agreed that the same arrangement for ancillary staff will operate in the event of strike by teaching staff.

Country Fair

It has been very difficult with no lead co-ordinator to organise. We are looking forward to a good day despite this.

Moved into committee 7.45pm

Moved from the Chair “That in terms of Section 48 of the Local Government Official Information and Meeting Act 1987 the public be excluded from the next portion of the meeting because it wishes to discuss matters relating to personally sensitive matters for the reason that discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982.”

Moved out of “in committee 7.50pm

2.2 Financial:

In Phil’s absence Paul tabled a report on the Sept accounts.

Taken as read.

Move that Creditors Schedules 21 & 22 be approved for payment.

Davies / Lambert

Carried

2.3 Staff Representative Report: Taken as read.

2.4 Property: Nil- Refer Pauls report

2.5 Health & Safety: Refer Pauls report

3 Discussion Topics/ General Business

Board has agreed to support staff end of year function 8 Dec.

Board Xmas function Sunday 16 Dec at Lamberts. Members to bring salads or dessert.

4 Significant Events/Successes

Sparky the Kiwi came to visit.

WIS Band visited & performed to the school. Nice to see ex students doing well.

Pink Loop walk- Maunu School won a \$500 Pak N save voucher & Jeff Oliver voucher.

The Kapa haka performance at the pink loop walk was outstanding.

5 Preparation for next meeting: See action list.

6 Date of next meeting: 27 November at 6.30pm

7 Meeting Closure: 8.00pm

Signed _____ Date _____

Chairperson

Action Points Outstanding

Month	What	Who	Status	Comment
March 2018	Funding application template.	Paul	ongoing	To streamline application funding timeline.
August 2018	Enrolment Zone area	Carolyn/Paul	ongoing	Need confirmed zone from MOE
Sept 2018	Health Consultation Survey	Claire	In process of being completed	To be distributed to families.
	Activ Panel purchase	Paul	Completed	Quote to be confirmed.
	Oxford Sports Trust application for Senior camp	Claire	Completed	Quotes etc to be sought.
Oct 2018	Industrial Action. Depending on NZEI			Paul to keep board informed.