



WAIMAUKU SCHOOL

OPENING DOORS TO LIFE'S JOURNEY

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 25 November 2020

Board meetings are open to the public, they are not public meetings. Members of the public (and this includes members of the school staff) are not entitled to speak unless granted a speaking right. While a speaking right is granted by the chairperson, the authority to grant that right is delegated by the Board. A member of the public should only speak for a few minutes at the beginning of the meeting to an item which is already on the agenda. They should not be taking part in any discussion on that agenda when it occurs unless invited to offer an opinion at the time.

Welcome

The meeting opened at 6pm.

Present

Gary Pasfield, Tony Eastland, Justine Hall, Nicole Holmes, Craig Harrison, Simon Whitie, Thomas Nehemia, Angela Searle

Apologies

Hayley Plowman

Approval of Previous BOT Minutes

Motion: *"That the previous minutes be approved as a true and correct record."*

Nicole,/Justine

Passed

Matters Arising

Capital Projects

PTA

The PTA did an amazing job with organising and decorating for the disco, and estimate a profit of \$8-9,000. The students had a lot of fun and really enjoyed the food. There were some behaviour problems with students ripping decorations down and running off from the hall. Next year's disco will need more adult supervision if it is to go ahead. Thank you to all the supporters, workers and donors especially our DJ Mike Steffens.

Principal's Report

The Principal's Report as issued earlier was presented and taken as read.

The Learning Support Policy was reviewed on School Docs and approved with no change required.

Staff Report

Teachers are finishing report writing and testing. Staff note that students are feeling the end of term strain more than usual this year, partly due to this term being the longest period of continuous school for the year.

Whānau Report

The whānau hui was held on 23 November. There were very positive comments on our school's kapa haka and Te Reo programme from our kaumātua Papa Joe.

There were 188 responses to the Whānau Māori Survey giving a great base of information to use moving forward. Thank you to Gary and Sarah for compiling the results.

There has been an excellent uptake in the offer of a Level 3 He Papa Tikanga course through Te Wananga Aotearoa with 38 staff members to begin study next year.

Finance

The Finance and Audit Subcommittee met last week to review in detail all the financial statements and operational reports. Simon completed the monthly spot audit of supplier invoices and staff reimbursements. Simon advised that the school will finish the year with an operating surplus.

Monthly Reports

The financial summary reports as issued earlier were presented and taken as read.

Motion: *"That the monthly management accounts for October be accepted"*

Gary/Tony

Passed

Grant Application for Gym Kids

A proposal has been made to apply for funding for GymKids across a cluster of local schools, with Waimauku being the lead school and administering the grant application.

Motion: *"That an application for funding be submitted to the New Zealand Community Trust for approximately \$46,000. The funding to be used for a cluster wide gymnastics programme promoting physical literacy, fundamental movement patterns and gymnastics, with Waimauku School being the lead school of the cluster."*

Simon/Justine

Passed

The Board discussed the draft budget for 2021. The final draft will be reviewed in February 2021.

Motion: *"That the draft budget for 2021 be approved"*

Simon/Gary

Passed

Centenary

The Centenary Committee met today and are busy behind the scenes promoting the celebrations and working on registrations and event planning.

Cultural Diversity

The Board continues to express a desire to see cultural diversity awareness built into school life. The visioning process happening at the moment has identified this area as important and should assist with finding practical steps to addressing the need.

In Committee

7:24pm

Motion: *"That the Board move to In Committee"*.

Tony/Justine

Passed

7:25pm

Motion: *"That the Board move to the normal meeting"*.

Tony/Justine

Passed

Meeting Closed: 7:26pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 17 February 2021 at 6pm

Chairperson's Signature: _____

Date: _____