

Puahue School Board of Trustees Meeting Agenda

Date: 23rd June 2020 6:00pm

Welcome:

Present: Cedric Crow, Jennie Macky, Lisa Sharp, Julie Choppin, Scott Wilson, Josh Davies

Apologies:

Declarations of interests: None

1. Decisions

1.1 Principals June Report (tabled as read) matters arising not listed in Business

Board reviewed the principal's report and had an open discussion on various topics.

1.2 Ratification of May 2020 accounts totalling \$30,212.33

Moved: Jennie, Seconded: Lisa

2. Business: For Discussion and/or Resolution

2.1 Review of Child Protection Policy

Board approved the updated Child Protection Policy, which now references Oranga Tamariki, rather than Child Youth and Family.

2.2 Room 1 teacher appointment and LSC appointment process

Advertised fixed term and closes next Wednesday.

2.3 Stock scheme funds correspondence - Jennie to talk too

Board appreciated the offer of a stock scheme donation but agreed it would be better placed to go towards the upgrade/upkeep of the hall while the school is in a sound financial state.

2.4 Hall AGM - Jennie to talk too

Jennie provided an update from the AGM. The board recognises how important

the community hall is and how fortunate we are to have access to it for our students and wider school community. It is imperative that more financial support is provided to support the hall and the MOE will not fund this in any way nor will local council as it is not rated. The board would like to introduce a hall maintenance fee to the school donation scheme to allow school families to easily contribute to the upkeep of the hall if they are in a position to do so. The board will continue to pay a power reimbursement fee.

2.5 Discussion around end of year certificates

Board discussed the end of year awards and the challenges it causes for teachers trying to align criteria versus evidence for selecting the recipient of awards, especially "overall excellence", this is extremely difficult and at present the criteria is not overly clear. Discussed the impact on some children and how they feel about "not being good enough to make the cut". We would be interested in what the community feels about this or how it could be improved. Staff will work together in the first instance to workshop this further and how it could be improved.

2.6 Letters from students asking if they can have a bike track made on the field

Scott shared a letter from the students requesting bike track to be made on the field. The board were thrilled to read the letters and agree with the positive aspects of what a bike track could have. Staff will work together with the students to design and implement.

Motions:

- None

3. In Committee Business:

3.1

4. Monitoring

4.1 Set calendar dates for BOT meeting

Next meeting to be held August 11th 6PM.

5. Administration

5.1 Correspondence: For Noting and/or Discussion

5.2 Matters arising from previous minutes

6. Early Identification of Agenda Items for Next Meeting

Meeting closed: 7:15PM

