

MATAKANA SCHOOL BOARD OF TRUSTEES
MINUTES OF MEETING ON MONDAY 24 MAY 2021 AT 6.00 PM

PRESENT: Liz Molloy, Darrel Goosen, Cate Ashwell, Mike Sutherland, Scott Allen, Wendy Chittenden, Hamish Barton, Alex Davids, Maryann Steel, Jenny Blythen.

APOLOGIES: Natascha Hurt

DECLARATIONS: Nil

2021 WRITING SHORT REVIEW REPORT:

Maryann explained the 2020 Data, Targets for 2021 and the Priorities to continue student achievement. An example of one aspect of assessing students' writing was presented. This was discussed. Maryann also gave a brief introduction of the Learning Progressions Framework which form a part of the Overall Teacher Judgement for writing assessment. The Board thanked Maryann for the report.

PRINCIPAL'S REPORT:

Curriculum

New Zealand Histories

Staff completed a PD session on the new draft NZ Histories on Monday 17 May. Darrel presented the MOE Draft for Consultation, which was discussed.

Personnel

New caretaker and new cleaning contractors are going well.

Professional Development

There have been various courses for all staff.

Te Rito – Learning Support Register

Wendy explained this and how it will work to track and support students. There will be Government funding towards the cost.

Finance Reports

2021 Budget

The 2021 Budget approved by the Finance Sub-committee was ratified.

Moved: Cate / Seconded: Alex

All in favour

Property

- A new drinking fountain and an upgrade on an existing one has been completed.
- Tiger Turf in safety tunnel and around garden rocks has been completed.

Health & Safety

A student incident was discussed.

An emergency evacuation drill was held on Thursday 8 April.

Health Nurse

Julie Cooper is the school's new Health Nurse.

Wendy explained the Child and Family Service and how referrals are made.

General

Proposed Direct Resourcing Funding Agreement 2021

Final version is still to come from MOE.

Paid Union Meeting

This will be held for teachers on Tuesday 6 July in Wellsford at 1.30 pm.

Signalised Pedestrian Crossing

Work on this has begun in Matakana Road.

Teacher Only Day Friday 28 May

Auction Fundraiser Event Brochure – looks great!

Roll - future roll numbers were discussed.

Moved that the Principal's, Finance and Property Reports are approved

Moved: Darrel / Seconded: Cate

All in favour

KĀHUI AKO UPDATE:

Student Absenteeism

Wendy explained this initiative that will be available for parents having problems with getting their children to school. This is part of the Kāhui Ako focus on attendance.

Kapa Haka Cultural Festival

Some students from Year 5-6 from each school in our Kāhui Ako group will get together at Mahurangi College for a variety of activities.

SPONSORSHIP / GRANTS / DONATIONS / FUNDRAISING EVENTS UPDATE:

Cate, Alex and Liz reported:

New Digital Sign – will be erected when brackets are ready.

Sponsorship

Cate explained there have been changes in the sponsorship packages and there has been excellent response so far.

The Board thanked Cate for her efforts.

Grants

Kim Scott is working on these.

Donations

The School Donation Summary presented was discussed. A reminder will go out to parents/caregivers early next term.

Fundraising Events

Results of these will be reported to Board.

Other

Auction Evening

Organisation for this is going well with a great team of helpers.

Golf Day Fundraiser

Organisation for this is also going well and funds raised will go towards Softfall for the Adventure Playgrounds.

End of Year Christmas Event

Discussions have begun. Liz attended a recent Matakana Community Group meeting and reported on initiatives that could support both the school and the community and the Community Group also offered their support for the school's Christmas Event.

REVIEW 10YPP (PROPERTY PLAN) & 5YA (AGREEMENT) 2021/22 – 2025/26:

Liz thanked Darrel, Scott and Mike for their time on this.

Darrel reported:

- MOE Consultants are in the process of preparing this plan/agreement.
- Water problems were discussed. Quotes from Splash Water Specialists of \$46,000 to fix these. MOE have approved part of the costs in the plan. Darrel will request the balance of the costs to be included also.
- Funding issues for the Building Improvement Programme were discussed. There is enough funding to do one building now – priority is to get the Hall done.
- Other funding issues were discussed. A Board contribution of \$10,075 for part of the cost for the staff toilet / roofing upgrade was discussed and approved.

Darrel is to consult with MOE for the balance of the costs for the water upgrade to be included in the plan and advise that the Board will commit \$10,075 toward the cost of the staff toilet / roofing upgrade.

MINUTES:

Minutes of the previous meeting were approved by email on 7 April 2021.

Moved: Wendy / Seconded: Alex

All in favour

CORRESPONDENCE:

Secular Education Network re religious instruction

Meeting closed at 9.10 pm.

Next Meeting: Monday 28 June 2021 at 6.00pm