

Island Bay School Board of Trustees Meeting Minutes

22/6/17

Agenda item	Discussion	Action required
Administration	<p>Present: Deborah Fenton, Fleur Fitzsimons, Hamish Groves, Jarryd Bradford, Justin Thirkell, Craig Rofe, Amy Austin</p> <p>Apologies: Paul James</p>	
Strategic Decisions Policy Review NAG 3, NAG 6	<p>NAG 6: Two main policies:</p> <ul style="list-style-type: none"> ● Privacy: Add procedure for digital privacy (e.g. students' signing up to google accounts, what happens when they leave the school.) ● Copyright and Creative commons - new policy, using School Docs' standard policy. <p>NAG 3: Add wording to state that the principal will report to the BOT on procedures.</p> <p><i>The Board moves to ratify NAG 3 and NAG 6 policies. Moved by Deborah, seconded by Craig, all in favour.</i></p>	<p>Amy to update policies with minor wording adjustments.</p> <p>Deborah and Amy to review the policies reviewed today to consider how they recognise the unique culture of Māori as tangata whenua in New Zealand</p>
Strategic Decisions NUMPA report	<p>Discussion about the value of NUMPA reporting - how, when, what. It would be valuable to separate out Māori and male and female data. In future, leadership could just report exceptional results to the Board.</p> <p><i>The Board noted this report.</i></p>	
Strategic Discussions Health and Safety Report	<p>Taken as read in last month's meeting.</p> <p>In response to last meeting's concerns: Parking issues - parents are patrolling the parking behaviour around school before and after school, Constable Duncan has made some visits to observe parking, since then the parking has improved.</p> <p>Avie (caretaker) has put up signs by high walls to encourage children to be careful.</p>	

<p>Strategic Discussions Design Principle 2 report</p>	<p>Taken as read. Key points:</p> <ul style="list-style-type: none"> Deborah has met with Neavin Broughton (Te Atiawa) who can work with the staff in teaching te reo Māori, from term three onwards. 	<p>Deborah to survey staff about their current level of skill in te reo Māori</p>
<p>Strategic Discussions Cohort entry</p>	<p>Taken as read.</p>	<p>Amy to begin consultation with local ECE centres and then parents regarding this.</p>
<p>Principal's Finance report Financial Report</p>	<p>Deborah is learning from an advisor, Wayne Facer, about bank staffing, to project spending.</p> <p><i>The Board moves to approve the principal's report. Moved by Fleur, seconded by Craig, all in favour.</i></p>	<p>Deborah to communicate with the community about the impact on teacher sickness of kids coming to school sick.</p>
<p>Principal's Operations report Operations report</p>	<p>Taken as read.</p> <p><i>The board moves to accept the principal's report. Moved by Deborah, seconded by Justin, all in favour.</i></p>	<p>The board is still considering options for who might be able to help Deborah oversee the Rimu redevelopment project.</p>
<p>Agenda items for the next meeting</p>	<p>Next meeting: 17 August NAG 5 policy and procedure review Design principle 3 progress report Health and safety report term 2 Student achievement targets milestone reporting Milestone reporting</p>	<p>Amy to share School Docs policy examples with Justin.</p>
<p>Administration - Confirmation of minutes</p>	<p><i>The board moves to accept the minutes from the last meeting with amendments.</i></p> <p>Moved by Fleur, seconded by Hamish, approved by all.</p>	<p>Review action points from previous minutes.</p>
<p>Meeting closure 9.20 pm</p>		