

## Island Bay School Board of Trustees Meeting Minutes

22/6/17

Agenda item	Discussion	Action required
<b>Administration</b>	<p>Present: Deborah Fenton, Fleur Fitzsimons, Hamish Groves, Jarryd Bradford, Justin Thirkell, Craig Rofe, Amy Austin</p> <p>Apologies: Paul James</p>	
<b>Strategic Decisions</b> Policy Review NAG 3, NAG 6	<p>NAG 6: Two main policies:</p> <ul style="list-style-type: none"> <li>● Privacy: Add procedure for digital privacy (e.g. students' signing up to google accounts, what happens when they leave the school.)</li> <li>● Copyright and Creative commons - new policy, using School Docs' standard policy.</li> </ul> <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>
<b>Strategic Decisions</b> 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>	
<b>Strategic Discussions</b> 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>	

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