

Island Bay School Board of Trustees Meeting

27th September 2018

7.30pm

Agenda item	Discussion	Action Required	Who	Time (min)
Karakia	To open the meeting		Hamish	1
Administration	Present: Hamish, Fleur, Elizabeth, Kate, Jarryd Apologies: Deborah, Justin, Craig In attendance: Jacqui		Hamish	1
Strategic Decisions Delegations	The Board moves to approve subject to Kate to confirm point about Media Moved by Kate, seconded by Kate, all in favour.	Decision	Deborah/ Kate	10
Strategic Decisions NAG 3	Deferred to November meeting	Decision	Fleur/ Justin	10
Strategic Discussions Strategic Aim 4	Taken as read.	Discussion	Jacqui on behalf of Deborah	5
Strategic Discussions 6-year nets, Reading Recovery	The Board noted the 6-year Observation Survey Data Report and Reading Recovery report.		Jacqui on behalf of Deborah	30
Strategic Discussions Quick 60	Discussion about adopting the Quick 60 literacy programme. The Board noted that provision for purchasing Quick 60 should be included in the 2019 budget.		Jacqui on behalf of Deborah	
Strategic Discussions Evaluation of meeting	Agreed to complete Board evaluation on meeting form. To discuss at next meeting.		Hamish	5
Strategic Discussions ERO Draft report	Taken as read. The Board noted the ERO Draft Report this was a significant achievement for the school.			2

<p>Principal's Operations report Financial Report</p>	<p>The Board received the financial management reports.</p> <p>The Board approved the report with an amendment to the full-year forecast.</p> <p>Taken as read. The Board noted this report.</p>	<p>Ratify</p>	<p>Kate</p>	<p>5 5</p>
<p>Principal's Operations report Operations Report</p>	<p>Taken as read.</p> <p>The Board moves to accept the principal's report for August 2018.</p> <p>The Board notes the discussion about positions advertised for 2019 and the possibility of art and sustainability programmes.</p> <p>Moved by Fleur, seconded by Jarryd</p>	<p>Report</p>	<p>Jacqui on behalf of Deborah</p>	
<p>Confirmation of minutes</p>	<ul style="list-style-type: none"> • August minutes + June minutes <p>ERO minutes:</p> <ul style="list-style-type: none"> - amend Ruth, Karen, and Beverley as attendees. - Amend wording to say 'school to review'. 			<p>1</p>
<p>Agenda items for the next meeting</p>	<ul style="list-style-type: none"> - 2019 art and sustainability - Staff and Whanau group feedback on sexuality education - Kate's replacement for 2019? - NAG3 - Report back on Board Evaluation of meetings <p>Triennial Review Items for November Board Meeting</p> <ul style="list-style-type: none"> - Pre-budget 2019 - Strategic Aims 			
<p>Karakia</p>	<p>To close meeting</p>			<p>1</p>
<p>Meeting closure: 9:10pm</p>				