

## Island Bay School Board of Trustees Meeting Minutes

22/2/18

Agenda item	Discussion	Action required
<b>Administration</b>	<p><i>Present:</i> Deborah Fenton, Fleur Fitzsimons, Craig Rofe, Hamish Groves, Justin Thirkell, Elizabeth Cox, Kate Scott, Jarryd Bradford</p> <p><i>Apologies:</i> n/a - all present</p> <p><i>In attendance:</i> Amy Austin</p>	
<b>Strategic Decisions</b> Election of new chair	<p>Hamish Groves was nominated and elected, unopposed, as board chair.</p> <p>The Board's role is to: govern, lead, be accountable, represent</p> <p>Discussion of governance vs leadership.</p>	
<b>Strategic Decisions</b> Visioning Review	<p>New vision: To nurture holistic learners in a broad, inquiring curriculum that fosters a love of learning and guides/cultivates creative minds.</p> <p>Elements from the old vision that are valued: Skilled communicators, superb managers of self</p>	
<b>Strategic Decisions</b> Charter confirmation	<p>The Board moves to confirm the charter for 2018, subject to drafting and amendments. The board is keen for the Whānau group to have input into the charter; the board will then discuss their feedback.</p> <p>Moved by Fleur, seconded by Elizabeth, all in favour.</p>	Further discussion about the operationalisation of the charter (especially the reporting framework) at the next meeting.
<b>Strategic Decisions</b> Budget Review and confirmation	<p>The Board moves to confirm the budget for 2018.</p> <p>Moved by Justin, seconded by Craig, all in favour.</p>	
<b>Strategic Decisions</b> Triennial review cycle 2018-2020	<p>The Board noted the triennial review cycle.</p> <p>Moved by Justin, seconded by Craig, all in favour.</p>	
<b>Strategic Discussions</b> Health and Safety report	<p>The Board noted the Health and Safety report.</p> <p>The reduced injury rates in Term 4 were noted with acclaim.</p>	

<p><b>Principal's Operations report</b> Financial report</p>	<p>The Board received the financial management reports.</p> <p>Taken as read. The Board noted this report.</p> <p>There is an anomaly: a payment for classroom furniture to a company called 'Class' was entered in the 2017 budget but it should have been expensed in 2018.</p> <p>The Board moves to approve the principal's report.</p> <p>Moved by Fleur, seconded by Hamish, all in favour.</p>	<p>Deborah is speaking to Accounting for Schools to resolve this error.</p>
<p><b>Principal's Finance report</b> Operations Report</p>	<p>Taken as read. The Board noted this report.</p> <p>The Board moves to approve the principal's report.</p> <p>Moved by Craig, seconded by Justin, all in favour.</p>	
<p><b>Administration</b> - Confirmation of minutes</p>	<p>The board moves to accept the minutes from the last meeting with amendments.</p> <p>Moved by Fleur, seconded by Craig, approved by all.</p>	<p>Review action points from previous minutes.</p>
<p><b>Other items</b> Rimu building architecture award</p>	<p>The Board agrees to the Rimu block being put forward for an architecture award.</p>	
<p><b>Agenda items for the next meeting</b></p>	<p>Next meeting: 22 March Annual accounts PAT Data Strategic Aim 1 NAG 1 review Special Needs Review Inquiry Learning Consultation Assessment and Reporting plan feedback</p>	
<p>Meeting closure 10.10pm</p>		