

Island Bay School Board of Trustees Meeting Minutes

24/10/17

Agenda item	Discussion	Action required
Administration	<p>Present: Paul James, Deborah Fenton, Fleur Fitzsimons, Jarryd Bradford</p> <p>In attendance: Jacqui Innes, Amy Austin</p> <p>Apologies: Craig Rofe, Hamish Groves, Justin Thirkell</p> <p>There is a quorum as more than half of the BOT members are present.</p>	
Strategic Decisions NAG 5 Health and Safety policy review	<p>The school will use the Ministry of Education recommended version of the Health and Safety policy to update the current policy.</p> <p>Child Protection policy will be reviewed again at the next meeting.</p> <p>The Board moves to ratify the following policies with agreed amendments: Pandemic Communicable Diseases Traumatic Incident response</p> <p>Moved by Jarryd, seconded by Fleur, all in favour.</p>	The school will police vet parents who work individually with children at school
Strategic Discussions 6 year net report	Useful data to note and take into consideration as budgeting is allocated next year, to support children who are not accessing Resource Teacher of Literacy support (because their wait lists are so long).	
Strategic Decisions Waharoa	<p>The funding for this is available to be spent now.</p> <p>The Board moves to ratify \$10000 towards the waharoa, rather than the originally suggested \$7500, from locally raised Home and School Funds. Moved by Deborah, seconded by Fleur, approved by all.</p>	
Strategic	Report noted.	

Discussions Health and Safety report		
Strategic Discussions Community Survey	This data will inform the school's comms policy, consultation on a new healthy food policy, staff will reflect on the Behaviour Management policy again in Term 1 2018. Report noted.	
Strategic Discussions Student Well-Being survey	Report noted.	The termly survey proposed in the goals for the next year will include positive questions about what is going well.
Strategic Discussions Elections	Nominations close on 3rd November. Three places are available.	
Principal's Operations report Operations report	Taken as read. The Board moves to approve 10 out of zone places for 2018. Moved by Jarryd, seconded by Fleur, all in favour. <i>The Board noted this report.</i>	
Principal's Finance report Financial Report	The Board received the financial management reports. Taken as read. <i>The Board moves to approve the principal's report. Moved by Deborah, seconded by Jarryd, all in favour.</i>	
Agenda items for the next meeting	Next meeting 30th November: - afternoon 1.30 - 3.00pm - Staff presentations 7.10pm 2017 Achievement Data Proposed 2018 Charter Goals	

Administration - Confirmation of minutes	<i>The board moves to accept the minutes from the last meeting with amendments.</i> Moved by Fleur, seconded by Deborah, approved by all.	Review action points from previous minutes.
Meeting closure 9.40pm		