

Island Bay School Board of Trustees Meeting

15th August 2019 – 7.30pm

AGENDA ITEM	DISCUSSION/MINUTES
Administration	<p>Present – Deborah, Elizabeth, Lizzie, Devon, Fleur, Crissie</p> <p>Apologies – Anna, Tai</p> <p>In Attendance – Kerry, Craig (for the first 10 minutes)</p> <p>Whakatauki - Whakataka te hau</p>
	<p>Message from Craig:</p> <p>Thank you to Deborah - your response to a request for cultural inclusivity and to address low data among Maori students has been appreciated. You have listened and acted on concerns, viewing Maori students as individuals, and offering one on one help where needed. This response has been appreciated.</p> <p>The Whanau group appreciates this too, especially the Reo focus.</p> <p>Thank you also to the board for being culturally responsive.</p>
Confirmation of minutes	<p>Correspondence</p> <p>Minutes of the Prior Meeting</p> <p>The Board moves to accept the minutes for June.</p> <p>Moved by Crissie, seconded by Fleur, all in favour.</p>
Strategic Decisions	<p>Review of Wellington Music Centre - Delegation</p> <p>Report received.</p>
Strategic Discussions	<p>Strategic Aim 3</p> <p>Building Arts in the School - artists in residence.</p> <hr/> <p>Health and Safety</p> <p>Deborah shared Health and Safety items concerning the bottom block playground that will be addressed in the next 3-4 weeks.</p> <p>The Auditor will be in on the 20th of October to check the playgrounds. Will discuss the drop-down from the top of the bank on the top-block.</p> <hr/> <p>Strategic Plan Aims 2 and 3</p> <p>The Board generated some ideas for these.</p> <hr/> <p>2 year Plan- Physical Environment</p> <p>The Board approves looking into options for sustainable astroturf for the bottom playground and court area, to include planted green spaces around the outside.</p> <hr/> <p>Allocation of School Docs</p> <p>Health and Safety - Crissie</p> <p>Rest - Deborah and Kerry</p> <hr/> <p>New Board Member</p> <p>Tai has been co-opted on to the Board from 15th August for a period of 3 years.</p>

	<p>Out of Zone Placements The decision for out of zone placements for 2020 is 5.</p> <p>Appraisal Performance review conducted in committee. The Board warmly congratulated the principal on her successful performance review, which reported on her excellent progress this year and in the way she met her 2018-2019 performance goals. She is clearly meeting the Professional Standards required for both Teachers and Primary Principals.</p> <p>Her hard work is evident throughout the school and can be seen in the achievements of the students and in the attitudes of her teaching team. The Board appreciates her hard work and leadership of the school, as reflected by the recent ERO review.</p>
Principal's Operations report	<p>Financial Report (June) The Board moves to accept the Financial Report for June 2019.</p> <p>Moved by Elizabeth, seconded by Fleur, all in favour.</p>
	<p>Principal's Operations Report Taken as read. Within this: Use of Art Auction money: This money will be used to upskill teachers in drama and dance. Kahui Ako Meeting Crissie will be the Board Rep. Devon has been delegated to join the committee to appoint the within school lead, should a board member be needed.</p>
Agenda items for the next meeting	- Music School Review
<p>Karakia Meeting closure:</p>	

Triennial Review Items for the August Board Meeting

1. School Docs-New Policies

Confirmation of BOT Dates 2019:

21 Feb	21 March	23 May	20 June	15 August	19 Sept	21 Nov	5 Dec
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