

Island Bay School Board of Trustees Meeting
17 June
7.30 pm

Agenda item	Discussion	Process
Karakia	To open the meeting	
Administration	<p>Present - Crissie, Devon, Matt, Charli, Deb, Lizzie, Tai (7.48 pm)</p> <p>Present via Zoom: Anna (then in person from 4.1, approximate arrival 8.30pm)</p> <p>In Attendance - Caitlin, Jacqui, Gina (MOE), Shelley (MOE), Deanne</p>	
Actions from Previous Meeting	<p>Carryover actions:</p> <ul style="list-style-type: none"> - 2.1 Actions carried over: 	Actions
Strategic Decisions	<p>3.1 Roll Analysis - MOE Shelley and Gina from the Ministry of Education discussed zoning options and future projections of roll growth with the Board.</p> <p>3.2 Strategic Group - PB4L Group Deanne shared information around the PB4L schoolwide plan to the board and sought feedback on the slogan for the Island Bay PB4L initiative.</p> <p>3.3 Health Consultation - Adopt delivery of Health Statement Deborah shared the findings from the Health Consultation that was shared with the community.</p> <p>The Board moves to accept the Health Consultation with the amendment to bullet point 3.2 to say: “understanding pubertal change for all year 3 and up unless they opt out. In these sessions gender and sexual diversity will be acknowledged and affirmed.” Removing wording: “The Pubertal Change and Positive Body Image component of the curriculum may be delivered to small groups of students if required due to the student’s maturation, or if requested. This is to be undertaken in gender separate groups, with a teacher from the syndicate of the same gender. Pubertal change will be taught using age appropriate material provided by the Health Nurse.”</p> <p>Moved by Crissie, seconded by Charlie, all in favour.</p> <p>3.4 Privacy risk mitigation - Survey feedback</p>	Approval
Strategic Discussions	<p>4.1 Interim Data Jacqui shared the mid-year curriculum data for reading, writing and maths.</p> <p>The Board wishes to add a target for Year 3 and 4 students, the goal is “50% of the current students who are working towards level 2 into “at expectation” and 50% of the students who are working at level 2, moving into “beyond” for year 3 and 4.”</p> <p>Moved by Lizzie, seconded by Tai, all in favour.</p>	Discussion
Monitoring	5.1 Operations Report	Ratify

	<p>Taken as read.</p> <p>5.2 Financial Report - April / May The Board moves to accept the Financial Report for April/May.</p> <p>Moved by Devon, seconded by Crissie, all in favour.</p> <p>5.3 Mid year Review - Budget The Board moves to amend the budget, increase the BOT funded teacher to \$35,000 and reduce the reliever's PD budget to \$5000 and reduce the reliever's sick leave budget to \$35,000.</p> <p>Moved by Matt, seconded by Crissie, all in favour.</p>	Report Decision
Administration	<p>6.1 Confirmation of May Minutes</p> <p>The Board moves to accept the minutes for May Minutes.</p> <p>Moved by Matt, seconded by Deb, all in favour.</p> <p>6.2 Policy review as per schedule</p> <ol style="list-style-type: none"> 1. Reporting to Parents on Student Progress and Achievement 2. Visitors 3. Protected Disclosure 	Decision
7. In committee	7.1	
Agenda items for the next meeting	<p>8.1 Agenda items for the next meeting</p> <p>8.2 Comment on meeting procedures and outcomes</p> <p>-</p> <p>-</p>	
Action items for next meeting	- Summary and approval of the Privacy risk appetite via email	
Karakia	To close meeting	
Meeting closure: 10.35 pm		

<p>Opening karakia</p> <p>Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio, he huka, he hau hū Tīhei mauri ora!</p>	<p>Closing karakia</p> <p>Ka whakairia te tapu Kia watea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha ai Hui e, tāiki e</p>
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18 Feb	18 March	20 May	17 June	19 August	16 Sept	18 Nov	2 Dec
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