

Island Bay School Board of Trustees Meeting
10 December 2020
7.30pm

Karakia	To open the meeting
Administration	Present - Crissie, Deborah, Lizzie, Tai, Fleur, Devon, Anna, Elizabeth In Attendance - Jacqui, Caitlin Apologies: Fleur
Running record of all actions: completed, outstanding and new	Actions completed since last meeting: <i>Playgrounds - issues (Deborah)</i> Actions to carry over: (1.2) Privacy Policy - Anna and Crissie will look into this early 2021
Confirmation of minutes	Correspondence 1.1 November Minutes The Board agreed to accept the November minutes. <i>Moved by Elizabeth, seconded by Devon, all in favour.</i>
Strategic Decisions	
Strategic Discussions	1.3 Achievement Targets 2020 Jacqui shared the 2020 Milestone Reporting Analysis <ul style="list-style-type: none"> - Have met year 4 reading targets - Have partially met year 3 reading targets, 97% of children are working within and beyond the current expectation - Have met the target of raising achievement of all students in year 3 to be the same as year 5 and 6 - Have met the target around increasing spelling assessment scores and phonemic awareness in Year 3 students to be at the level for the NZC in writing 1.4 DRAFT annual plan Deborah talked through the draft annual plan. Next year's major focus is 3.1; an engaged and supportive community: relationship, accessible, partnership with whanau. The Board agreed to move the draft annual plan for next year. <i>Moved by Elizabeth, seconded by Deborah, all in favour.</i>
Principal's Operations report	1.5 Financial Report -November The Board approved the Financial Report. <i>Moved by Devon, seconded by Crissie, all in favour.</i>
	1.6 Operations Report- Including Elections + BOT chair during holidays Deborah presented the Operations Report. The playgrounds and fences are delayed. <i>Moved by Deborah, seconded by Tai, all in favour.</i>
Agenda items for the next meeting	
Karakia	To close the meeting.

Meeting closed: 9.38pm

Opening karakia

Manakitia mai matou i tenei hui
Kei te whakaro matou
Mo te kaupapa o nga tamariki

Bless us all at this gathering
Our thoughts are for
What is best and right for the children

Closing karakia

Ka whakairia te tapu
Kia watea ai te ara
Kia tūruki whakataha ai
Kia tūruki whakataha ai
Hui e, tāiki e

20 Feb

19 March

21 May

18 June

20 August

17 Sept

19 Nov

10 Dec