

Hutt Central School Board of Trustees Meeting

Wednesday 3rd November 2021, 7:05pm

Present: Michael Gendall (MG), Matt Durney (MD), Adam Burgess (AB),
Carla Wellington (CW), Nigel Elder (NE), Richard Jackson (RJ),
Renee Fauvel (RF)

Apologies: Danny Hughes (DH)

MG shared Whakatau

Strategic Decisions:

Covid Vaccinations

Action: If we follow through the actions on the ministry flowchart for Covid Vaccinations for all staff to be fully vaccinated by 1 January 2022. Register is being developed by Penny (Privacy officer) and Michael.

In Committee: 7:24pm

Out of Committee: 7:41pm

Strategic Discussion:

Charter

Annual Plan update - working towards preparation for next year.

Health Curriculum

Health programme to be presented to the school next Wednesday.

Action: to read the book about - Kids Guide to Gender. Who are you for year 6? Students.

Action: MG to action more work around gender identity.

Finance

Report - putting the budget together and looking at some Centrally Funded PLD for Literacy, and potentially Leadership - Springboard Trust.

Policy Review

Taken as read

Privacy

Publishing of full names. Asking for guidance from the community, put in the newsletter. CW to put some wording together.

Hautu Evaluation

Week 8 Whanau Meeting

Action: Document our development in Rapa, Representation. For the Whanau Group and the Board

Minutes of Previous Meeting

Approved as read

Matters Arising

Health Curriculum - in process of development.

Staff Christmas treat - Last Day lunch

Board has approved the contribution towards the lunch for each staff member - \$1,500

Checking on NZSTA about Steph Campbell being able to step in especially around matters arising when she takes over as Principal once MG goes on sabbatical.

Bills for Payment

Nothing of note.

Inwards and Outwards Correspondence

Resignation - Nancy Rakete-Stones, going to Bledisloe Primary Napier

Resignation - Sarah Ronchetti, going to Avalon Primary

Other Reports

Board Election Conversation dates have shifted to September 2022 not June 2022

BBQ - 11 December for Board and families

Meeting Closed with Karakia: 9:32pm

Next Meeting: Wednesday 8th December 2021

Confirmed  Date 8/12/21