

## Hutt Central School Board of Trustees Meeting

6 September 2023, 7:00pm

Present: Matt Durney (MD), Renee Fauvel (RF), Tania Jorgensen (TJ), Greg Taylor (GT), Michael Gendall (MG), Jo Bate (JB)

Apologies: Rakesh Magan (RM), Matt Durney (MD)

In attendance: Chrissy Laiman (CL), Andrea Rogers (AR)

Karakia

### **Strategic decisions**

School Vision Statement – consider and review at the end (discussion at end of meeting to go to whānau group and mana whenua for guidance)

Health and PE consultation – consultation process and agree the statement. Moved by MG then seconded TJ. Will be circulated in the newsletter this week.

RTLB surplus staffing – L not on committee MG on committee and 2 other teachers from other schools. Delegate to the committee will work with the other schools and go through the process.

3 lead schools in wellington working together. MG will notify the Board if there are issues getting committee members.

Gap – 1/2 at the moment. Look at the process and challenge whether it is necessary, given the cost of the process and the increase in needs in a year or two. Nothing we can do from a Board, just need to work through the process.

Moved to set up the committee, GT and seconded by JB.

### Fundraising resolutions

- Swimming for lessons and transport moved by MG seconded by JB.
- Be right eat right magic show – moved MG seconded TJ.

### **Strategic discussions**

#### Curriculum - Target student data.

Year 2 – seeing progress. Levelled reader data shared and not the BSLA. Some who were not improving have now hit it.

Year 3 – the same. Improvement for the akonga across all areas of school

Some puzzles looked at in strategic review, conversations between the staff.

## Annual Plan Update

Senior spelling focus

BSLA in the junior school.

Pleased with the progress. Working with the skills of the teachers to be dynamic. Great conversations between staff. Able to show this is what it is about – support kids and each other.

Culmination of the term with the celebration of the arts.

Te wiki o te reo Māori next week, will be celebrated.

Working on how Te Reo is integrated into the curriculum.

## Draft strategic plan

Working on the draft 2024-26.

Talk through the initiatives: Learning, Connecting and Contributing - linked back to the shared vision. Board work linking the shared vision to initiatives in the strategic goals. See how they align and overlap.

Shared the strategic road map. Still a work in progress. Give everyone an idea of where we want to focus.

Discuss how political and MOE changes could affect this. Common practice model and the changes.

## Finance

Money on term deposit - \$200K until December

2024 use ops grant to support staff, will discuss with Board again once we have MOE provisional allocation.

Principals grant from collective agreement. How do you use it? Can use it in next calendar year if agreed. Diarise to note to ensure we minute to roll it over if this years allowance is not used this year. Supportive of MG using it.

## Policy review

Taken as read.

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## Hautu

All shared our mihimihi.

Waharoa, discuss the ideas. MG to discuss with mana whenua and then whānau group.

Previous minutes

Discussed agreed amendments to be made.

Matters arising

RTLB stepping away next year. Need a year and will not find someone now. Said find a new school from 2025.

Achievement data. MG looking to join Tau tai o le Moana.

School supervision policy before and afterschool – no clear idea where that time comes from (half an hour before after). We will check the times after and review the policy. TJ follow up with NZSTA. Make sure our policy is consistent. GT to consider and discuss again next meeting

Rainbow kids not continuing from the end of the year, will need to start a tender process to start 2024. Need a committee to do it. Email to MG if you are keen.

Principals report

Fencing – do out the front during the holidays. Some partial replacements. Need to speak to neighbours. This will sort out the issues with access to the hall.

New signing on the carpark to remind people not to park there during drop off pick up.

H&S Penny Craig and MG. Doing a bit of work on processes and procedures.

Chairpersons report

RF met with MG's mentor about interactions with the Board and the principals award.

Other reports

EOTC training. TJ Feedback. Will share the slides from the training. Preparation key as well as not being complacent.

Te Tiriti training next week. RF and TJ attending. GT did online training 5 September.

Karakia whakamutunga

Meeting ended 9:30pm

Signed  .....

Date 25/10/23 .....