

**Hutt Central School Board of Trustees Meeting**  
**10 May 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),

In attendance: Steph Campbell (SC), Andrea Rogers (AR)

Meeting started 7:00pm

MG opened with Karakia

**Strategic decisions**

RTLB Leave approved for Term 3. MG Move - GT 2nd

Minute that we accept authority to operate road patrol on hutt road  
No hazards registered this year

Restraint Policy Update  
Board accepts updates MG move, TJ 2nd

Our Kids online Cybersafety  
Board approve LT to try to schedule a community event (maybe July)

MG discussed the 10 year property plan - in summary: allows us to fix the roofs and heat pumps as they require replacement.

BOT approve the 10 year property plan in draft form

TJ enquired on the fencing improvements delays and impact on staff. Board noted concern with the impact on staff having to monitor children.

TJ to check if anything can be done with NZ STA

MG tabled RTLB last year financials - MD to look at and BOT to agree by circular resolution.

**Curriculum**

MG discussed the term 1 achievement results across all areas.

MG is encouraged by the reading results

GT Clarified that result levels are the expected level for end of year

GT thanks the teaching staff for the data

## **Charter**

Annual plan update

MG talked to the focus areas team's updates. A lot is happening in the focus areas, particularly in the literacy space.

Other examples mentioned:

MG talked to the focus on local places that the staff visited on call back day. Also looked at emergency route for tsunami

Staff are working on their pepeha

## **Shared Vision**

MG summarized the process for review and development of shared vision. Including:

Community evening is a brainstorm to generate, sort and identify highleverage ideas.

Plan developed for engaging key stakeholders - including preschool and destination schools.

MG asked for BOT to promote the evening to our groups and community.

## **Finance**

MD gave update on April Financials

For financial report - MD questioned if the budget was correct

JB needs to be added to members of the board

Update RF to presiding member

## **Policy review**

EOTC

TJ suggested we are clear to parents supporting at events outside of school. MG to consider procedures.

MG reminded the BOT on some procedures when students leave school.

Will review policy for next meeting.

## **Hautu**

Discussion the appropriate translation for the visions statement - MG/RF/TJ to consider who can support

MG to share link to Te Tataiako to BOT

Staff have considered translations of Te Tiriti and how we can shift from honouring Te Tiriti to giving effect...

Board will consider vision and translation

Action: Board to do an online module before the next meeting - and MG to share information on honoring Te Tiriti and to give effect..

MG updated on school protocols

MG updated on the proposed Waharoa. Request for BOT members to work with Whanau group on the Waharoa.

## **DP Appointment**

MG talked to the process to appoint a DP

BOT discussed the process for interview.

Appointment committee will be MG, AR, JB, Conrad Kelly, and TJ

**Minutes**

Correction MG talked to property Plan

TJ will include a thank you to the fundraisers committee for the gazebo.

Minutes approved.

**Principals Report**

MG noted that school will follow up when attendance falls under 80% and align to MOE language

GT enquired for detail on injuries

**Bills for payment**

No issues

**Chairperson's Report**

Nothing to update the Board

Board dates are not on the website calendar. Penny to amend.

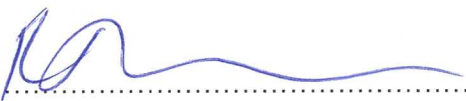
**Correspondence**

MG tabled the fundraising committee minutes

MG ended with a Karakia

Finish at 8:49

Next meeting: Wednesday 14 June 2023

Confirmed: .....  ..... Date: 14/6/23 .....