

HUTT CENTRAL SCHOOL – BOARD OF TRUSTEES MEETING MINUTES
11 AUGUST 2021

Attendees: Michael Gendall (MG), Matt Durney (MD), Adam Burges (AB) Rene Fauvel (RF), Carla Wellington (CW), Nigel Elder (NE), Danny Hughes (DH), Richard Jackson (RJ)

4x staff in attendance as members of the public Sarah, Sarah, Jamie and Deb

MG shared Whakatau

Strategic Discussions

Principal Appraisal

Discussion, Agreed to contact Conrad. Approved if he is available

Michael Sabbatical

Raised Matt, Seconded Adam

Community Matters

Penny approved as school profile secretary

Fundraising

Busses for swimming & performance

Both unanimously endorsed.

Health Consultation

Jamie Spoke to the letter the Board sent to staff. The words used had an impact on him personally. Board thanked Jamie for sharing with us.

General discussion around intention and interpretation of the board's letter. Deb included that there are protocols that have been used with families. Some instances where pastoral care has been needed with students where uncertainty has presented due to the temporary pause in teaching.

Sanitary products supplied under government funding should be provided where needed. Pastoral Care aspects of teacher's roles should continue. Organic conversations raised in general conversation are ok also.

Jamie to reply: What can the board do to make him/staff more comfortable bringing their whole self to work?

In Committee 7.45pm

Out of committee 8.07pm

Health consultation

18 Aug community meeting

Draft may be presented at the time, or will follow after meeting

Michael leads the meeting – is preparing a slide deck for this.

Michael is supported by guest speakers for specific content.

Covers the areas of teaching in our school for each respective section.

Questions to be taken by Michael and speakers.

Community interest is already forming around the consultation.

RSVP's will be sought from this week.

Subcommittee CW, Adam, Matt, Michael

Adjust timeline 2w consultation

Note questions that cannot be replied to for later response, and where items should be input to the consultation process.

Microphone available for communications, post-it notes can be used for question collection.

Emphasise that parents have the right to opt out of parts of this curriculum.

Curriculum

Context provided for the differences between 2019 and 2021, such as different cohorts have different levels of ability to others.

Tracking well towards the end of the year. Nothing of particular concern called out.

Annual Plan Update

No comments

Finance

Summarised for half year. RJ to pick up finances

87% of donations have been received.

Policy review

No comments

Board roles clarification

Be clear on when people are excusing themselves due to conflict of interest, or being asked to excuse themselves.

Transparency of meetings occurring – informational updates of what the board's business is can be provided to people not present.

Hautu Maori Cultural Responsiveness Evaluation

Hangi attendance was a great occasion for the community

Reflection on how we connected with the community in this event, and how the community came together to help with the Hangi.

Next action: Whanau group meeting Monday 7pm to evaluate the Hangi, and share aspirations for the groups learning with board members present.

The board thanked the people involved in the Hangi organisation – Michael will pass this on Monday.

Minutes of previous meeting

Typo's to be remedied.

Otherwise accepted.

Matters arising

CW to share updated policy wording at the next meeting.

Principals Report

Taken as read.

Wellbeing meeting held.

Downer being followed up. Shade cloths remediation being worked through.

Bills for Payment

No comments

Chairperson's report

General update of input over past month verbally.

Meeting closed with Karakia 9.12pm

Next Meeting: Wednesday 15th September 2021

Confirmed  date 20/09/21