

Hutt Central School Board of Trustees Meeting - 14 June 2023 7pm

Present Matt Durney (MD), Renee Fauvell (RF) Tania Jorgensen (TJ) Greg Taylor (GT), Rakesh Magan (RM), Michael Gendall (MG) Jo Bate (JB)

Also in attendance Steph Campbell (SG) Andrea Rogers (AR).

Meeting started 7:04pm

Karakia

The Board offers it's condolences for Mohan's family. Will continue to offer support.

Into committee 7:08

Out of committee 7:15

Strategic decisions

Acknowledge Steph's letter of resignation. Poroproraki on the last Friday of school, 30 June '23.

Fundraising approval. Fantastic news on the grant. Thank you for your efforts in getting the funding and applying consistently for the grants. The ongoing mahi has been awesome. Ka rawe.

MD supported and T seconded.

Strategic discussions

Curriculum

Writing – is in the moderation stage. Not available.

Reading –YR2 some great results. Staying the same is consolidating the learning. Close or on double figures is a great sign. Tested off level texts, when they are ready for them.

Reading – YR3. Can see those where it kicks in for them. Some worry with some comprehension, therefore working on foundational stuff.

Charter

Te Ao Maori team – shout out to support the whanau group. Come along and help with veges, 1:30 on. Lighting the hangi 11:30 on the Thursday.

Shared visions. Awesome ideas come forward, big process. Time spent on the high level ideas from a Board perspective.

Finance.

BDO annual report. Some minor errors found. Will be amended. Changes to the staffing recording process last year – triple checked (following a recommendation).

Policy review

ETOC don't leave unless signed off by MG, SC or AR. For any trip outside the school. Review – going over the staff procedures at SLT. Any changes will be fed up to the Board, discussed with the teachers as it arises.

Inclusiveness. Conversation about what we are currently doing. New diversity document produced by Inside out.

Hautu.

Discussion around the interpretation of Te Tiriti/ Tangata Tiriti and Tanagata whenua. Go beyond honouring to giving effect to.

NZSTA documents available online. Or sign up for the zoom. Get understanding of te tiriti.

Tātaiako. Discuss 3 competencies. Board involvement within the whanau group, whanaungatanga, wānaga, tangata whenuatanga.

Dicussion around language use.

Kids on line presentation. How will be promote this? Collective action for our community. Key messages. Koha at the end, board to cover the extra.

Health and PE consultation.

Discussion of the process. MG to share the statement from the past process.

Survey again then come up with the process. What will the survey ask?

Team JB, GT, TG, MG to look at the survey.

Minutes. Approved.

Principals report. Classroom release term increased 10-25 Board to consider how to staff.

Health and safety. Noted that all head knocks are advised to see a doctor.

Bills for payment. All agreed.

Inwards outwards correspondence. RTLB surplus called in.

Chairpersons report. Nothing to update. Discussed earlier participation for the hangi prep.

Principal pressure – ways to work. How we can support? EAP services, The Board knowing what supports are available. PLG is important/ but support around that.

Concluded with a karakia.

Meeting ended 9:30

Net meeting 2 August 2023, 7pm.

Confirmed



2/8/23