

Hutt Central School Board of Trustees Meeting
17 March 2023, 7:00pm

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

No apologies:

In attendance: Steph Campbell (SC)

Start 7:02pm

MG opened meeting with Whakatauki

Strategic Decisions

Laptop lease:

MG led a discussion on the potential for us to lease laptops as opposed to purchasing.

MG moved to proceed

TJ seconded

RTLB Annual plan

Taken as read

RF approved

Fundraising Expenditure

JB discussed Lego Spike

Approval of the expenditure suggested by the fundraising committee.

TJ suggested connection to the Whanau group for suggestions on Te Reo focused games. RF to raise at next hui.

BOT approve expenditure: approved MD 2nd: RM

Grants:

MG talked to grants suggested by fundraisers

Perlorus and grass roots

Approved: 1st TJ, RF 2nd

In committee 7:19pm

Out of committee 7:28pm

Strategic Discussion

Curriculum

MG spoke to targets. Will report individual progress at 2nd meeting next term (1st meeting school wide data)

TJ: enquired how school is challenging the children achieving above the required level, SC and MG responded

JB: suggested change to wording "the target group will achieve at **"or above"** the expected level.

MG spoke to the "Our Story" and analogy of the waka linked with the mahi of our teachers and students around Active Learning Traits.

Charter

MG: Leadership update since last meeting, taken as read with key work happening in these areas throughout the school.

Literacy : JB

Integrated Learning

Te Ao Maori: Rebecca

Finance

MD: nothing to note

RF enquired after annual report. MG says its on track

Policy Review

MG talked to physical restraint policy based on: Recognise, Respond, Restore
Discussion on parents on school trips.

Training can be provided to non teaching staff.

MG is responsible for monitoring the use of physical restraint.

Move to give MG delegation to provide letters to non teaching staff. 1st GT & MD

Property Update

Board discussed fencing. Requirements from MOE

Plan and approval sits wth the ministry.

10 year property plan

MG talked to the plan:

Key issue is the roof, then drainage and weather tightness.

MG: have updates on heating and cooling options in the hall.

Hautu

MG talked through BOT's history with Hautu

2021: Rapa

2022: Kakau

2023: Tinana (suggested)

TJ will work with RF and MG on next steps

Exit interviews

TJ spoke to report summarising the exit interviews

In committee 8:15pm

Out of committee 8:49

Previous Minutes - taken as read.

Matters Arising

Secretary - MG; talked over the options

Principals report

Taken as read

Full time and Fixed term applications just closed. Interviews over the rest of week.

GT clarified the procedures around board decisions to close the school around strikes or other events.

Bills for payment

Nothing to note

Chairpersons report

RF gave a verbal update and recommended online learning provided by NZSTA

Inwards and outwards correspondence

Noted

Fundraising minutes noted by the board

Vision and mission statement

MG to share SCOT and Pestle with the board to contribute

Finished with Karakia 9:07pm

Next Meeting: Wednesday 10 May 2023

Confirmed:



Date:

15/3/2023