

Hutt Central School Board of Trustees Meeting

Wednesday 15th September 2021, 7:00pm

Present: Michael Gendall (MG), Matt Durney (MD), Adam Burgess (AB),
Carla Wellington (CW), Nigel Elder (NE), Richard Jackson (RJ),
Danny Hughes (DH)
2 members of the public attended - left 8.15pm

Apologies: Renee Fauvel (RF)

MG shared Whakataua

Strategic Discussion:

Curriculum

Health Consultation and Statement Development

RE shared a diagram he'd proposed to show the key steps, major elements and these of consultation, process and feedback.

MG shared a document setting out the process and timing of remaining steps.

Newsletter - MG will share process in tomorrow's newsletter. He will be the contact for any queries or concerns.

30 September - new health statement will be published in Newsletter - this will be shared with BOT leading up to this.

Term 4 Puberty and Human Reproduction - SLT will do the first version of specific teaching and learning programme for Term 4, the sub-committee will then input and sign off on it.

AB noted that 2 senior teachers have said that this learning is now urgent for some of their students.

All agreed that last Term's pause must not compromise children's learning in these areas.

Curriculum - Remote Learning

Thank you to our staff for supporting students and whanau during Level 3 and 4. Discussion that it would be good to do an end of item celebration to show appreciation of staff. Maybe pizza evening @ Rizzos - MG and AB to organise

Policy Review

Inclusive Education Policy

CW moves that we 'support the use of preferred names and pronouns'

MG seconded and will ask SchoolDocs to make that change.

Hautu Evaluation

Kylie Penny and MG will look into getting a games / books / learning resource library together for whanau to borrow.

Inwards and Outwards Correspondence

Rainbow Kidz reported that the Education Council investigation was completed and the complaints not upheld.

Matters Arising

MG Sabbatical

Proposed that he does it in Term 1 next year. Steph Campbell will become acting Principal. Martin Hodge would be Assistant Principal. Steph will receive higher duties allowance. It should not cost the school at all.

Puts pressure on us to get the Annual Plan and Budget completed by the end of the year.

MG will be away for 10 weeks.

Board agreed to MG doing it in Term 1.

In Committee: 9.00pm

Out of Committee: 9.20pm

Meeting Closed with Karakia: 9:30pm

Next Meeting: Wednesday 10th November 2021

Confirmed

Wene

date

11/11/21