

MINUTES OF KAPANUI SCHOOL BOARD OF TRUSTEES MEETING

Held on
Thursday 23 May 2019
At 7.00pm

Present: Craig Vidulich, Diane Richards, Ben Addington, Kiriana Papara and Jeanette Turkington

Opened Meeting with a Karakia

Apologies: Kirsty Green, Janet Doughty, Gordon McKenzie and Jayme Ropata

Welcome:

Strategic Survey Form tabled for discussion.80+ responses to parent survey.

Chris has pulled together information in a paper named Theme of Themes. Surprisingly there is not a strong emphasis on environmental issues.

Parents support arts/play based learning.

Our students are fortunate to have a local Marae where they feel comfortable going to. Craig will summarise the information from Chris's paper and put on school website for community to read and comment.

Principal's Report – Tabled

Motion: Principal's report for April is accepted.

Moved: Craig **Seconded:** Diane **Accepted**

Finance Reports - Tabled

Motion: Finance report for April accepted.

Moved: Ben **Seconded:** Diane **Accepted**

Election

Four nominations for Parent Representative received to date. As there are three vacancies, an election will be held on 7 June.

As per ruling from the 'Local Government Official Meeting and Information Act 1987' the Board put forward a motion to 'move in committee' at 7.40 p.m. to discuss personnel matters.

Moved: Ben

Out 7.45 pm

Property

Relocatable classrooms are coming; to house junior students while their block is being remodelled. Ben asked about drainage. Craig will look into it.

Proposed classroom modernisation plan tabled. Proposal is to open up classrooms to encourage collaboration between teachers, with a mixture of open plan and single cell rooms. Craig asked the Board to take the plan and get back to him with any comments.

Agenda for next meeting

- Property
- Strategy
- New Board induction

Minutes from last meeting

Minutes from previous meeting confirmed as a true and correct record.

Turf update – maintenance is due. Trying to tie down contractors.

Skylights – workmanship was poor. Company has been back and carried out repairs.

Minutes from previous meeting confirmed as a true and correct record.

Moved: Ben **Seconded:** Diane **Accepted**

Correspondence In

NZEI – Notice of Strike 29 May – school closed.

NZEI – Notice of Support Staff paid union meetings.

The motion was put to Board members via email on 17 May:

Motion: School will be closed for instruction on 29 May.

Moved: Ben **Seconded:** Janet **Approved**

Meeting closed at 8.20pm
Date of Next 27 June Meeting 7pm

Signed _____ Chairperson, Board of Trustees

ACTION SHEET FROM MAY MEETING

| | Action point | By | Completed |
|--|---|-----------|------------------|
| | Post summary of Theme of Themes on school website | Craig | |
| | Check drainage on new locatables | Craig | |

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|---|------|
| Number of members attending meeting | 4 |
| Length of meeting | 1.20 |
| Preparation for meeting | 2 |
| Time spent on other activities since last meeting | 0 |