

BoT Minutes - Nov 29th 2022 @6:30 pm	Led by	Time (mins)
<p>1. Administration</p> <p>1.1. Roll call:</p> <p> 1.1.1. Eve, Shaun, Elaine, Kerry, Jackie, Robert, Elanor</p> <p> 1.1.2. Apologies: Jemma and Gary</p> <p>1.2. Karakia offered by Elaine.</p> <p>1.3. Declaration of interests</p> <p>1.4. Confirmation of previous minutes:</p> <p> 1.4.1. Accepted.</p> <p>1.5. Correspondence In - New Trustees Introduction to School Finances, Max, Khaz</p> <p>1.6. Meeting planning -</p>	Shaun & Eve	10
<p>2. Matters Arising</p> <p>2.1. Review of actions from previous minutes</p> <p> 2.1.1. Discussion around Website.</p> <p> 2.1.1.1. Action: No further letters or actions will be taken by Eve or the school at this time.</p> <p> 2.1.2. BOT discussed and agreed that there should be a minimum of 1 paid fully registered teacher and at least one other paid staff person (whether qualified teacher or other staff), in order to ensure the safety of the students and school.</p> <p> 2.1.2.1. Confirmed again in discussion.</p> <p> 2.1.3. Elaine to be invited to share some of the relationship story between school and community with a parents meeting early in 2023</p> <p>2.2. Deferred actions</p> <p> 2.2.1. NAG 2 Enrolment scheme.docx Both enrollment NAGS referred for further exploration of special character</p> <p> 2.2.2. NAG 2 new Enrolments.docx</p> <p> 2.2.2.1. Action: a sub-committee / working group will be formed to explore and discuss further. We will finalize the results of that discussion at the Board level in February 2023. Interest from Shaun, Elanor and Elaine to participate in this working group.</p> <p> 2.2.3. School Camp decision:</p> <p> 2.2.3.1. School camp will go ahead in February 2023 (Proposed: 17-19 February). Numbers will be finalized based on updated numbers and new families.</p> <p> 2.2.3.2. Eve would like to apologize to the Board for not having handled this at the staff level with Jackie as</p>	Shaun	10
	Shaun	20

<p style="text-align: center;">there have been so many disruptions challenging their ability to meet and discuss.</p> <p>2.2.4. BoT to decide how to fill the secretary role.</p> <p style="padding-left: 20px;">2.2.4.1. This will be Robert’s last meeting as an outgoing Board Member. The Board will defer the selection of secretary for now and cover the role amongst themselves until the new year.</p>		
<p>3. Discussions & Decisions</p> <p>3.1. New Nag for Leaving Procedure</p> <p>3.2. NAG 3 Complaints procedure.docx 3.2.1. Accepted with changes. Shaun would like to conduct further research on an aspect of this and will bring it back to the Board for further review if needed.</p> <p>3.3. NAG 5 child protection.docx 3.3.1. Accepted with changes</p> <p>3.4. NAG 5 Reporting Child Abuse.doc</p> <p>3.5. areas for improvement in the school including support and orientation of new families, development of strategic/charter plan, going back to basics around what it means to be a parent co-operative, democratic school</p> <p>3.6. BOT - Charter Targets 3.6.1. Action: Eve and Elanor will meet in the coming months to engage in a deeper reflection on strategic opportunities and challenges as a school at this time. The result of this work will be brought back to the Board to discuss.</p>	<p>Shaun/Eve</p> <p>Elanor</p>	<p>20</p> <p>15</p>
<p>4. Ongoing Monitoring</p> <p>4.1. Proprietors report: 4.1.1. Further discussion on the process of police vetting and process for accepting residents living in the Timatanga Community.</p> <p>4.2. Principal’s report: 4.2.1. Re:Parent meeting to set proposed donation and draft budget for 2023: Proposed for the last Monday before the end of school year, on Zoom for a short meeting. Proposed: Elanor and Shaun to chair that meeting for parents</p> <p>4.2.2. Elaine tabled the 2023 Attendance Dues Calculation from the Proprietors at \$250 per student based on a roll of 26.</p> <p>4.2.3. One family has not paid attendance dues in spite of many reminders. The Board has been notified. Shaun has offered</p>	<p>Elaine</p> <p>Eve</p> <p>Eve / Jackie</p> <p>Eve / Jackie</p> <p>Eve</p> <p>Eve</p>	<p>20</p> <p>20</p> <p>15</p> <p>5</p> <p>10</p> <p>10</p>

<p style="text-align: center;">to draft a formal letter which he will circulate to the Board for comment before writing to that family.</p> <p>4.1. Parent meeting report 4.3. Property maintenance 4.4. Financial Update 4.5. Enrollments 4.6. Staffing</p>		
<p>5. Meeting Closure</p> <p>5.1. Identify agenda items for next meeting 5.2. Confirm next BoT meeting dates: 5.2.1. Proposed for late January 2023, to be confirmed 5.3. Comments on meeting procedures and outcomes</p>	All	5-10