

## **BoT Minutes Tuesday Oct 10 2023 @6:30 pm**

### **1. Administration**

#### **1.1. Roll call**

1.1.1. Present: Elain, Shaun, Kerry, Gary, Matt, Eleanor (online), Jackie (online)

1.1.2. Absent: Eve

#### **1.2. Karakia**

#### **1.3. Declaration of interests**

#### **1.4. Confirmation of previous minutes - Sept**

1.4.1. All approved.

#### **1.5. Correspondence In - Christian**

1.5.1. Shaun has responded to Christian

1.5.2. Jackie to pass on message to staff

#### **1.6. Meeting planning**

### **2. Matters Arising**

#### **2.1. 10YPP**

2.1.1. Discussions about why there has been such a delay in some of the actions on the 10YPP but so much money is still sitting in the Policy 1 funding.

2.1.2. The board requests the proprietors please prioritise some decision making on key outstanding items in the 10YPP.

2.1.3. The board will arrange quotes for the Proprietors to consider at their next meeting. Shaun to lead.

#### **2.1.4. Carpark plan**

2.1.4.1. Kerry brings suggested plans from parents (Nick & James) to create extra car parking spaces.

2.1.4.2. Jackie to approach the council to ask them to make suggestions for safe car parking and drop-off options for the school.

### **3. Discussions & Decisions**

#### **3.1. Staffing Plan**

3.1.1. Various options discussed around staffing options / configurations. Further discussions and decision deferred till next BoT meeting.

#### **3.2. Charter Review**

3.2.1. Support the Junior Teacher

3.2.2. Upgrade the School Curriculum

3.2.2.1. How can we support Eve to push this forward?

3.2.3. To support the individual and collective wellbeing of our school and Whanau

3.2.4. Support teacher learners to protect and strengthen and develop our pedagogy

- 3.2.4.1. Discussion had around this target trying to contain too much and not being well enough defined. Need to re-examine this.

### **3.3. Roles & Responsibilities**

#### **3.3.1. Paid Roles**

- 3.3.1.1. Discussed the possibility of paying someone (potentially a non-board member) to act as secretary and help Eve with admin. No specific actions at this time.

## **4. Ongoing Monitoring**

### **4.1. Proprietors report**

- 4.1.1. N/A

### **4.2. Principal's report**

- 4.2.1. N/A

### **4.1. Parent meeting report**

- 4.1.1. N/A

## **5. Meeting Closure**

### **5.1. Identify agenda items for next meeting**

- 5.1.1. Budget review
- 5.1.2. Strategic plan
- 5.1.3. 10YPP review
- 5.1.4. Staff

### **5.2. Confirm next BoT meeting dates**

- 5.2.1. 14/11/23

### **5.3. Comments on meeting procedures and outcomes**

- 5.3.1. N/A