

BoT Minutes May 2 2023 @6:30 pm	Led by	Time (mins)
<p>1. Administration</p> <p>1.1. Roll call</p> <p>1.2. Karakia</p> <p>1.3. Declaration of interests</p> <p>1.4. Confirmation of previous minutes APRIL confirmed</p> <p>1.5. Correspondence In - Eve Tonkin to BoT: Beth Butler updates 17 April (email), 6 April (email) Eve Tonkin to BoT: Principal's Industrial Action 23 April (email) Stephanie Mills – National Secretary, NZEI Te Riu Roa" <nzei@nzei.org.nz> Subject: Formal notification of strike action by primary principals</p> <p>TO DO Eve and Jackie: list all correspondence in via email, esp. from MoE TO DO Jackie: update the correspondence folder with these (ie: printed out emails)</p> <p>1.6. Meeting planning</p> <ol style="list-style-type: none"> 1. Deferred Actions: fiscal and hazard 2. Strategy 3. Decisions to be made 	Shaun & Eve	10
<p>2. Matters Arising</p> <p>2.1. Review of actions from previous minutes</p> <p>2.1.3 Bark and sand: we need to top up/replace. Not yet done. 2.1.4 Sports Shed: intensely mouldy and now on hazard register as a result. Kerry is replacing the roof in the holidays.</p> <p>2.2. Deferred actions</p> <ol style="list-style-type: none"> 2.2.1. CES: Annual Report 2022 (to receive and accept) 2.2.2. Policies (see below) 	Jackie	10
<p>3. Discussions & Decisions</p> <p><u>Decisions from Ps report</u></p> <p>1.1 Term 1 school Policy and Procedure reviews; approve at this meeting NAG 2 New Enrolments ACCEPTED NAG 2 Enrolment Scheme ACCEPTED</p> <p><u>1.2 Annual Report</u></p> <p>The Board accepts the 2022 Draft Annual Report. TO DO Eve is to inform CES of the incorrect page (Gary: BoT Members list: Gary is incorrectly listed as a parent rep,) and to submit it to the MoE. TO DO BoT discuss and strategise re. the cash reserves TO DO Jackie to check receivables and payables again</p> <p><u>1.3 Enrolments</u></p> <p>We discuss and approve the principal's recommendations</p>	Eve Sean Sean Elanor Elanor/Eve	10 10 10 10 30

<p>What are we doing? What do these words mean? What can we do within the regulatory framework? “Democracy” “Parent cooperative” Discussion of the children at school right now and what they need. Decisions: TO DO Eve: contact the parents of the two Y5 boys on the waiting list. TO DO Eve: Waiting listees: newsletter a couple of times a year, invites to all Open Days TO DO Eve: Give BoT members the waiting lists to read going forward; see if I can send them out electronically</p>		
<p>4. Strategy Elanor presents her working document for Timatanga Strategic Planning. Admiration all around! Discussion.</p> <p>Initiative 1: TO DO: Eve and Elanor to lead, complete the draft; Eve to work with staff and Krsnananda on this, bring in the Tier framework</p> <p>Initiative 2: we need another parent rep to lead this, project manage, ideally someone with property passion. Eve: Kerry is that person, we need another parent to support so that Kerry can do it. Kerry agrees. All agree that we should co-opt another parent a.sa.p. TO DO: All Think about who, discussion. TO DO: Shaun to approach them</p> <p>Discussion about sports shed: Kerry we need to replace it due to water damage. Idea: a cabin that is half storage/half sports shed. Or just replace the sports shed. Decision : no big expenditure, just replace the sports shed. All agree. TO DO: Kerry: cost it up, submit to Jackie, get it done.</p> <p>Initiative 3: TO DO Shaun to lead, but this one is deeply, foundationally meaningful to everyone from proprietors to residents to whanau, staff, and children. We want to really spend time on this one as a board. Elaine coming to school meetings really helps build this bridge. Eve: relationship with community means hanging out, connectedness building etc, but also clear vision and clarity around roles, opportunities and responsibilities of each group—the concentric circles of care around the child.</p>	<p>Elanor</p>	

<p>5. Meeting Closure</p> <p>5.1. Identify agenda items for next meeting</p> <p>Complete the initiatives before the next meeting and then continue to work on them at the next meeting.</p> <p>Meeting closed 8.48pm</p> <p>5.2. Confirm next BoT meeting dates</p> <p>5.3. Comments on meeting procedures and outcomes</p>	<p>All</p>	<p>5-10</p>
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