



Minutes of the Board Meeting

Held on Monday 21 March 2022

Held ONLINE

Present: Pere Durie, Paul Dunn, Jethro Le Roy, Whetu Rolleston, Phil O'Reilly, Geoff Bird, Shiv Thammallia, Ngākohu Pāpuni

Not in attendance: James Long

Apologies: Geoff Bird

In Attendance: Kerri Turanga | Secretary

Meeting Opened: 6.08pm

Karakia

Confirmation of previous Board Minutes

Correction of the spelling of Ngākohu Pāpuni - in the previous minutes

Move that the previous meetings minutes be accepted:

Moved: Jethro Le Roy

Seconded: Paul Dunn

Carried

Matters arising from previous minutes

Nil

Correspondence

Inward

Email

Parent Email re NCEA

Pere Durie has responded to the parents email already.

Pere discussed with the Board that the points raised in the email, some points were relevant and had been raised at the previous Board meeting in the Principal's report. It is important to remember that all schools have work on's, and it would be good to have clear expectations set with both staff and students. Getting the Curriculum Leaders involved to look at the NCEA results and analysis of data would be a great start.

Whetu Rolleston would like to see transparency with the data to share with parents and staff.

Jethro Leroy will also respond to the parent on behalf of the Board.

Action: Jethro Le Roy to reply to the letter received from a parent.

Outward

Letter to Ngākohu Pāpuni formalising his appointment to the Board

Move that the correspondence be accepted:

Moved: Jethro Le Roy

Seconded:

Carried

General Business

Principals Appointment

Monitoring

Principal's Report presented

There has been a large impact on school due to OMICRON. The school has focused on communication to our community, staff wellbeing and student learning.

Kahui Aku is continuing to progress, with meetings talking about student achievement and the effects of Covid.

Wharenui plans are developing - A group has been formed which includes Board representative, staff representative and community representative to ensure we have voice from all areas.

Move that the Board accept the Principal Report tabled

Moved: Jethro Le Roy

Seconded: Shiv Thammallia

Carried

Finance Report

Finance Report presented to the Board

Action: *Paul Dunn to have the Profit and Loss and Balance sheet need to have links added to the Finance Report.*

The Board had a general discussion on other funding streams and possibilities, such as Funding Position or International Students.

Move that the Board accept the March Finance Report tabled

Moved: Jethro Le Roy

Seconded: Shiv Thammallia

Carried

General Business

Board continues to think about the best way to form some continuation with the upcoming Board elections.

In-Committee

At 7.25pm

Meeting Closed: 8.12pm

Next Meeting:

Monday 16 May 2022

Agenda items for next meeting:

Discuss the Board Elections and spilt term

SLT to present to the Board around student engagement strategies

Confirmed:

Jethro Le Roy - Chairperson

Date:

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