

Waikite Valley School Board of Trustees Meeting

29 September 2021, WVS Staffroom

Administration:

Present: Teresa Topp, Shelley Schnuriger, Tim Braithwaite, Edwin Schweizer & Mike France

Apologies: Mary Briggs & Lorraine Bowman

In Attendance: Jane Bidois (Stand in Minutes Secretary)

Meeting Opened: 6.32pm

The Karakia was read by the Board members

Confirmation of Previous Meeting Minutes: Accepted by all

Matters Arising:

Opus Progress Report:

- Rm 4 & GPA classes plan to be ready for next term
- Library is finished
- Exterior paint to start in the holidays and conclude in the first week of term 4.

School House:

- Rent up to date
- Inspection done, small items that will be raised with Tenants
- Ceiling insulation done - property to spec now

Correspondence: Nothing to report

Monitoring:

Principals Report: Previously circulated – see attached

Roll: 91

Property: As stated in the report

Personnel/Staff: As stated in the Report

- Lisa Dinning has resigned as Deputy Principal (will continue in her teaching role).
- Andy Topp & Sheryl Pearson to share the DP role for Term 4.
- Kelly Curtis to return to work full time next term

Health & safety: As stated in the report

Curriculum: As Stated in the Report

- Term 3 curriculum was discussed

Community Engagement: As Stated in the Report

Finance: July & August's reports Report

- The Caretaker was discussed and one has still not been found

ACTION : Teresa to continue to advertise

Resolutions: To apply to AGT for Camp funding for 2022 - approx. \$17000 (all in favour)

To apply to Lion Foundation for Basketball Hoops - \$3000 (all in favour)

To apply to NZCT for iPad top-up, storage cabinets and cases-\$28,179.80 (all in favour)

Discussion/Decisions:

Student Achievements: Results are well in hand and the Board is pleased with the results.

- Why are there such wide discrepancies from 2018/19 to 2020?
 - Covid 19, Class sizes & other issues considered.
 - Data analysis information was discussed

Strategic Plan:

- Two major goals based on brainstorms done by year 7&8 students, BOT and staff will go into the charter.
- Board to review and staff will look over next week and students the following week. • Next step for Teresa is doing up a road map on what she expects to achieve each term over the next 3 years.

Policy Review: Operational Policies 1 - 2 (no changes).

ACTION: Kelly to print copy for Chairperson to sign

Meeting Closed:7.25

Next Meeting: Thursday 28th October

Matters Arising:

- Opus progress report
- Outdoor classroom: foundations etc planning (Edwin/Teresa).

Agenda Items:

- Privacy Policy
- Operational policies
- Mid-year budget review
- Social science curriculum

Signed:

Date: