

## MINUTES of the meeting of the Board of Trustees

5:30 p.m. 9 April 2019 at the Unlimited Campus

Meeting opens 5:30pm

### 1. ADMINISTRATION

1.1. **Welcome** Whakatauki

1.2. **Present** Brooke Coburn, Andrew Dean, Karen Grant, Kay Hayes, Evan Kidd (Chair), Tim McKay, Steven Mustor (Director), and John Schischka.

1.3. **In attendance** Nil

1.4. **Apologies** Moana Barr and Matthew Parrett.

1.5. **Registration of interest** No registration of interests declared.

1.6. **Confirmation of the consent agenda**

1.6.1. **Prior minutes** 26 February 2019 - *circulated with agenda*

1.6.2. **Correspondence** - *circulated with agenda*

1.6.3. **Finance report** (Chair) - *deferred to next meeting as no finance meeting since last board meeting.*

1.6.4. **Health and safety report** (Kay) - *circulated with agenda*

The health and safety plan is on hold until the move to the new building.

1.6.5. **Student trustee report** (Brooke) - *verbal report*

The student innovation fund has approved \$400 for outward bound and said no to an application for editing software that the school already has. The student trustee has applied for a leadership course and was granted \$800 loan towards travel and accommodation to Fiji with with \$400 of this to be returned to the school at a later date. The panel is also looking at the possibility of adding a junior representative next term.

1.6.6. **EOTC report** (Chair) - *verbal report*

All trips have been approved and are similar to previous months.

1.6.7. **Director's report** (Director) - *circulated with agenda*

The Director spoke to the report and answered queries by the board.

**MOTION** Moved Chair

*The consent agenda of the Board of Trustees having been circulated, be approved as true and correct.*

**Carried**

2. **PRESENTATION** - *no presentation this meeting*

3. **DISCUSSION**

3.1. **Policy Review** -*defer to next meeting when in the new building.*

3.2. **Transition to the new CBD building**

It is happening with the community effort starting this weekend and a handful of staff working all holidays. We are prepared and ready to move with a two-step process.

Step 1: Move items we want to take to the new building to the Discovery Campus.

Step 2: Move these items to the new building.

### 3.3. Education Conversation | Kōrero Mātauranga

[\(https://conversation.education.govt.nz/\)](https://conversation.education.govt.nz/) - carried over from last meeting

The board had a lengthy discussion on the risks and opportunities with the Education Conversation changes to our school, other schools and all students. Points covered included:

- Risk of changes to schools' special character.
- Schools could become the same type of institutions with the same priorities and procedures.
- Schools like ours that stretch the limits of how our funds are used (eg extra staffing, unusual student support and the student innovation fund) will be unlikely to do this in the future if the autonomy of financial decision making are removed.
- The "Tomorrow Schools" model works well when there is a functioning board. The changes remove many areas to a Ministry of Education hub. Some schools have suggested that the hubs could be "opt into" for resources/services only if needed. Successful schools do not want to lose stand downs, suspensions, finance and property and other schools don't want to manage these tasks.
- Principal appointment, which is challenging for many boards would be moved to a hub.
- Change is a challenge and it's hard to say where this school wants to be. If the hubs have the very best people running these it would be good for all schools, but this may not be the direction the hubs go.
- Some of the standardising of areas could be very beneficial.

**BRING UP:** The board agreed they would make a focussed submission at the next round of changes. This will give the board the opportunity to continue to research and consolidate their opinions.

### 3.4. Secondary schools' enrolment zones consultation - attached x2

For the past eighteen months, the Ministry of Education has worked with Christchurch schools to redistribute the current property demands. Some schools are under code and have too few classrooms for too many students. Other schools have the opposite issues. The Ministry is asking schools for voluntary number caps so too large schools are able to reduce to sustainable numbers. These are big issues for those communities, but not for this school as our school community is not based on a small geographical area.

### 3.5. Drop off zones for new CBD school building

The board discussed the desire for these and that the senior leadership team is working on how this could happen. At this stage there is no confirmed plan.

## 4. IN COMMITTEE - PUBLIC EXCLUDED

**MOTION** Moved Chair

*The meeting moves into Public Excluded Session for reasons of legal and professional privilege and to protect the privacy of natural persons. Items to be discussed include students, personnel, finance and property.*

**Carried**

**MOTION** Moved Chair

*The meeting resume in Public Excluded Session and confirm that the business discussed in the Public Excluded Session remains confidential to the Board.*

**Carried**

## 5. BOARD COMMUNICATION

- The move is on!
- The new building.
- Board elections start Term 2, Week 2.

## 6. 2019 MEETING DATES (Tuesdays 5:30pm) tbc by Chair & Director

Term 2: Week 4 - 21 May and Week 10 - 2 July

Term 3: Week 4 - 13 August and Week 10 - 24 September

Term 4: Week 4 - 5 November and Week 10 - 10 December

Meeting closes 8:45pm

Approved 

Name Evan Kidd

Date 21 May 2019