



## Public Agenda of the meeting of the School Board 5:30 pm 15th November 2022 at school

Karakia and the meeting opens.

### 1. ADMINISTRATION

- 1.1. **Welcome** Whakataukī and Karakia  
**Present**, Courtney Shipp, Danella Stewart, Andrew Dean, Sarah Marshall, Anita Yarwood(Director), Cammie Chamberlain, Vaughan Luckman.
- 1.2. **In attendance** - JonelleMatthews (Board Secretary)
- 1.3. **Apologies**- Danette Wereta (Board Chair)
- 1.4. **Registration of Interest**- No registration of interest.
  
- 1.5. **Board Housekeeping**
  - 1.5.1. **Confirmation of the consent agenda - Passed.**
  - 1.5.2. **Previous minutes** - 27th September 2022 circulated with the agenda.
  - 1.5.3. **Correspondence**- circulated with the agenda.  
<https://drive.google.com/drive/folders/1xXXFnVh6QLFdAdS3ixQnN0GxumnNX5rm?usp=sharing>
  - 1.5.4. **Health and safety minutes**- circulated with the agenda
  - 1.5.5. **EOTC** - circulated with the agenda-
  - 1.5.6. **Director's report** - circulated with the agenda.
  - 1.5.7. **Student representative report**- circulated with the agenda.
  - 1.5.8. **Finance reports** - circulated with the agenda and finance minutes tabled In-Committee.
  - 1.5.9. **Policy review**- [Kawatanga \(Governance\)](#) **Approved**

### **NAG 1 1.0-1.13 to be approved for December 8th 2022 Meeting** [NAG 1: CURRICULUM](#)

NAG 1 :1.0 Curriculum Delivery

NAG 1: 1.1 - Special character

NAG 1: 1.2 - Commitment to Te Tiriti O Waitangi statement

NAG 1: 1.3 - Curriculum management

NAG 1: 1.4 - Student achievement

NAG 1: 1.5 - Feedback and feedforward to students - monitoring and marking

NAG 1: 1.6 -Offsite learning

NAG 1: 1.7 - Students with special needs

NAG 1: 1.8 - Improve educational outcomes for Māori students

NAG 1: 1.9 - Health Education  
NAG 1: 11.0 - Food and nutrition  
NAG 1: 1.11 - Career Guidance  
NAG 1: 1.12 - EOTC (homebase)  
NAG 1: 1.13 - LMS

#### **CHAIR TO MOVE**

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

#### **2. PRESENTATION - Draft Budget (Anita)**

#### **3. DISCUSSION**

**3.1** Draft Budget approval- The Board discussed the draft budget and the minor asset requests. The outcome is that the director will advise LAs on which assets will be purchased. The Board approves the draft budget.

**3.2** Charter - community consultation and draft strategic plan. The Board discussed the strategic plan. Community consultation has been completed and led by Iriirihapeti Mahuika. The Board thanks Iri for her work.

**3.3** Directors report- Board discussed the director's report. Attendance was discussed; our Kura will not meet the target. However, we have decreased our number of students sitting below 70% attendance, and students sitting under 50% have been halved. Resignations and Appointments were discussed. The outcome is that the board thanks the outgoing staff for their contribution. Discussions were had on the counselling staff, seeing 30% of our students, with anxiety being the leading reason for appointments.

**3.4** High-risk EOTC- The board discussed the process for High-risk EOTC. The process is now that a Deputy Director will sign off the High-risk EOTC, followed by Health and Safety committee and then send it to the Board health and safety sub-committee for final sign-off.

**3.5** End-of-year staff Thanks- The board discussed end-of-year celebrations and thanks to the staff. There will be an end-of-year celebration at the ChCh lawn bowls centre. The board will pay for food and non-alcoholic drinks. The Board will also host a morning tea on the 8th of December to introduce themselves and thank staff.

#### **4. IN COMMITTEE - PUBLIC EXCLUDED**

##### **CHAIR TO MOVE**

*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*

##### **CHAIR TO MOVE**

*The meeting resumes in Public Excluded Session and confirms that the business discussed in the Public Excluded Session remains confidential to the Board. Carried*

#### **5. 2022 MEETING DATES - 5:30 pm on Tuesdays**

Term 1: Week 1 - 1 February and Week 9 - 29 March

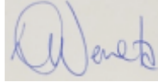
Term 2: Week 4 - 24 May and Week 10 - 5 July

Term 3: Week 4 - 16 August and Week 10 - 27 September

Term 4: Week 4 - 8 November and Week 9 - 13 December

Karakia and meeting closed at 5.35pm

Approved

A small rectangular box containing a handwritten signature in blue ink. The signature appears to be 'Danette Wereta' written in a cursive style.

Name Danette Wereta

Date 13.12.2022