

Date Wednesday 24th July

Present: Sanjay, Julia, Lisa Crooke, Scott Munday, Lisa Carbines, Joe Telford, Michelle Moffit and Arran

Minute take: Arran

Phoning in: Joe Telford

Apologies: Lisa Carbines, Michelle Moffit

Meeting no 4

Whakataka te hau ki te uru
Whakataka te hau ki te tonga
Kia mākinakina ki uta
Kia mātaratara ki tai
E hī ake ana te atākura
He tio, he huka, he hauhū
Tihei mauri ora!

*Get ready for the westerly
and be prepared for the southerly.
It will be icy cold inland,
and icy cold on the shore.
May the dawn rise red-tipped on ice,
on snow, on frost.*

No action items from previous meeting

Correspon dence	MoE Education Gazette <ul style="list-style-type: none">● June 2024● July 2024 Outwards <ul style="list-style-type: none">● Extension of Ebru Kokcu(Learning Assistant) for Term 3● Extension of Linda Gartshore fixed term part time (.4) for Term 3 and 4 Inwards <ul style="list-style-type: none">● Confirmation of Acceptance from Ebru Kokcu and Lindfa Gartshore	New Year 0 classroom started mid-June - Amy Marron and Linda Gartshore job share Another Year 0 class beginning in Term 4.	
	Finance Report	Meeting with Kirsten coming up.	

		<p>Kākāriki furniture has arrived, and the board is happy to put the remaining budget space towards the Puriri syndicate furniture upgrade.</p> <p>Options have been looked at for upgrading the Puriri playground, continuing to pursue the best option.</p>	
	Health and Safety	<p>Board has made a request to consider creating RAMS EOTC documentation for internally held events on school grounds outside of school hours.</p> <p>Discussed student of concern attending camp - Board approves Sanjay to have conversation with parents regarding options for.</p> <p>Do termly reminders for schoolwide no nut policy.</p>	
	Board Checklist Term 3	<p>Budget review in week 2, will report at the next board meeting. As a board we decided to cancel the meeting for the 14th August.</p>	
	Mid Year Data Report	<p>Very positive data overall. SLT have looked through learning focus areas and have created additional targeted interventions in these areas.</p>	
	Mid Year Charter Target Tracking	<p>Board have been informed of mid-year data and updates to the intervention programmes encompassing these charter targets</p>	
	Maths Update	<p>Maths Information Evening for parents coming up this term.</p>	
	Staffing	<p>Staffing still on track for the end of the year.</p>	
	Principal Report	<p>Currently looking into different structured literacy providers to select for next year, Kath has also presented on structured literacy to the staff. PLD hours open in September.</p> <p>Board approves Sanjay to take part in the Springboard Trust programme.</p> <p>Financing being put towards</p>	

		<p>remediation works inside and outside of school buildings. Cladding to be done on R10-12 building, looking at upgrading the staff room area as part of this as well.</p> <p>Office windows need upgrading for safety - look into turning office glass windows into 2 way glass rather than frosted glass.</p> <p>Pt Erin pool out of commission for term 4 and beyond. New fundraising/community event to be put in place in Term 4 instead.</p>	
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Date: 18 September 2024

Presiding member: Lisa Crooke

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