

Minutes of the Matipo School Board of Trustees Meeting

Wednesday 16th May 2018 at 7pm

Present:

Trustees: Vanna Blucher (chair), Vanessa Preston, David Windler, Natalie Kennerley, Nathan Rarere, Paul Wright, Chris Langley, Hollie Colegate, Phill Simpson

School: Teresa Marshall (minutes taker)

Apologies: none received

Minutes of Previous Meeting:

All in favor

Matters Arising:

Added to the agenda this evening: report back from Nathan re whanau meeting. Nathan reported a constructive conversation with Sheridan.

All in favor

Principal Reports;

Literacy – Phill shared a power point of 3 libraries that Beth Knight and himself had visited to get ideas of our vision for Matipo Info Common room. He will keep the board posted on how things get on.

Board to have a read over the report, identifying the achievements that so far happening amongst the school. Board are happy and can see the positive changes throughout learning for our students.

Digital Pedagogy

Is a work in progress we have had 100 chromebooks delivered and locked away in a secure container until security has been up-graded, We have ordered secure cabinets for them to be kept in safely and ongoing too.

Paid Union Meetings

Board advised of dates coming up, PUM.

RAMS – was recommended that a Board member look over the RAMS for our trips/overnighters 2 weeks out from them Give us a parent eye on safety for children. Delegated this to Vanna and Rebecca Lamb.

All in favor

Finances

Propose we accept the financial reports for March:

All in favor

New Staff:

John Brandon (Kaiarahi) – mentor has been very supportive to our staff assisting in following through with a few things. Only with us for 2 terms.

Resignation:

Deborah Shaw – has resigned, the board and staff will be sorting out a farewell and a thank you gift to pass on to her.

Job Vacancy

DP Position – selection process is current. On the panel we have Vanna, Sian and Paul.

International Students

Just asked the board to look over what Marion Clark had put together and give their feedback for us. Vanessa and Nate from the board will be discussing this.

SKIDS

We have moved SKIDS to the media suite so the school can use the Art Suite.

Infrastructure

We have the keying being done throughout the school next week. Only 3 people will have authority to release new keys to the staff. Easier to monitor. Ministry has agreed to pay for the paging system to be installed into our school. Having talk to Greg

Next Meeting

Nat is going to get a proposal together to present that to the board next meeting regarding Garden on Table.

Meeting commenced at 8:50pm.