

**MATAKANA SCHOOL BOARD OF TRUSTEES
MINUTES OF MEETING ON MONDAY 14 AUGUST AT 6.30 PM**

PRESENT: Scott Allen, Darrel Goosen, Ellen Edwards, David Whyman, Sarah Martin, Alastair McAuley, Rebecca Dykes, Neil Hatfull, Mel Bentley, Jenny Blythen.

APOLOGIES: Nil

DECLARATIONS: Nil

SPECIALIST SPORTS TEACHER REPORT:

Neil spoke on Sharon Hallett's sports sessions with the students who thoroughly enjoy their time with her. Teachers are very supportive of Sharon and learn new games and activities that can be used in classroom programmes.

WELLBEING (TE ORANGA) REPORT:

Neil detailed the activities and programmes in this report that ensure the wellbeing of students and initiatives and roles that helps build their confidence.

Staff wellbeing was discussed.

Scott thanked Neil for the reports.

GATE REPORT:

Mel explained the profiles of giftedness and the programmes in place to cater for these students, which were discussed. She also outlined her role in implementing programmes and examples of her focus on particular students.

Scott thanked Mel for her report.

SCHOOL RECLADDING PROGRESS:

Keith Tickner reported via Zoom

- Keith is pleased with the work so far on the senior block, which should be completed by Friday 15 September.
- Scaffolders will be on site during the school holidays to demolish scaffolding from the senior block and put up the scaffolding for the middle school block.
- There has been no decision on what's happening with Room 3 – MOE are still working on the budget for this.
- Keith is to question the contractors about when they will need to be in the pool area to work on the middle school block and what plants that will need to be removed for them to gain access to the building.

There was discussion on various aspects of the contract and Keith answered questions from the Board.

Scott thanked Keith for his report

PRINCIPAL'S REPORT (including FINANCE / SPONSORSHIP & PROPERTY):

Curriculum Focus / PD / School Events / Activities

Darrel reported that it has been a very busy term so far!

Kāhui Ako

All schools have received their portion of the targeted support funding from the MOE. Matakana has been allocated \$7880 from this fund which will be used on psychological assessments and counselling that will benefit 20 students.

This was discussed.

Charter Goals

Kāhui Ako schools are sharing achievements and collating these in terms of the Shared Achievement Challenges to report to MOE.

Personnel

Reliever Teacher Shortages

This was discussed.

Finance

Reports were discussed.

- Moved that the 2023 Balance Sheet Budget and Depreciation Split as prepared by Lai Har Lim (Accountant) are approved.

Moved: Alastair / Seconded: Scott

All in favour

Roll Return

1 July Roll Return was tabled.

Sponsorship/Grants/Donations

School Donations were discussed.

The Grant has been received for the Stage Lighting and the lighting has now been installed.

Property

- Concrete area around Info Centre has been done and a heat pump has been installed in the Arts Hub (R12).
- Solar Power – Alastair has been looking at this and will apply for funding from Lottery Grants.
- Other property matters were discussed.

ERO

ERO Officer's next visit on 24 August will focus on Learning and Teaching.

Moved that the Principal's, Finance, and Sponsorship Reports are approved

Moved: Darrel / Seconded: Scott

All in favour

MINUTES:

Minutes of the previous meeting were approved by email on 22 May.

Moved: Ellen / Seconded: Scott

All in favour

CORRESPONDENCE:

Issues raised re maintenance of the community car park were discussed. Quotes from contractors to be obtained to do the required work.

Issue raised re Matakids – Management did not feel it was an appropriate time to discuss details of this. Board will meet in-committee as soon as possible to discuss this issue.

Meeting closed at 9.45 pm.

Next Meeting: Monday 11 September 2023 at 6.30 pm.

The Board then went in-committee.