

**MATAKANA SCHOOL BOARD OF TRUSTEES
MINUTES OF MEETING ON MONDAY 27 MARCH AT 6.30 PM**

PRESENT: Scott Allen, Darrel Goosen, Ellen Edwards, Rebecca Dykes, David Whyman, Sarah Martin, Alastair McAuley, Wendy Chittenden, Jenny Blythen.

APOLOGIES: Nil

DECLARATIONS: Nil

READING RECOVERY REPORT 2023:

Wendy explained this programme devised to accelerate the learning of six year olds and presented some test results for the Board to peruse. These were discussed and Wendy answered questions from the Board.

READING SHORT REVIEW 2023:

Wendy explained the progress and achievement targets and the programmes in place and budget expenditure to support students' needs. These were discussed and Wendy answered questions from the Board.

SPECIAL NEEDS SUPPORT:

Wendy explained the details of a request to the Board for interim funding for assessment costs. This was discussed.

- The Board approved these costs which will be reimbursed when MOE funding is received.

Wendy also explained how the ORS students are funded by the MOE and the possible funding shortfall in 2023.

- The Board approved a commitment of \$12,000 to cover this if needed.

2022 ATTENDANCE REPORT:

This report was discussed. Ideas for encouraging student attendance was also discussed. Attendance data is to be looked at again later in the year.

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

Curriculum/Events:

Matakana School Pepeha

This has been approved and Shannon, Heke and Haki from Te Puheke are working with students on recording this to show the school community at assemblies and gatherings.

Fun Run

This event raised \$7246 of which \$2000 is going towards the Hawkes Bay Flood Relief.

Self Review:

Board Training

Board members were reminded about this training for all Boards in the Kāhui Ako to be held on Wednesday 28 March at 6 pm at Bridge House.

Review of Policies

The Policy Sub-committee will meet before end of term to review three policies.

Policy Update on Minimising Physical Restraint

There will be staff training and support to comply with the updated physical restraint rules.

Teacher Only Day

This Ministry mandated TOD will take place on Monday 24 April and will be about Curriculum Refresh.

Personnel:

Staff vacancies and appointments were discussed. Appointment Committee for the Deputy Principal position will be the Principal, one Staff member and two Board members.

Finance:

Reports to the end of February.

Approved the following:

2023 Working Budget

- The 2023 Working Budget as presented was approved.

Teacher Aide Commitment

- The Board approved a commitment of \$12,000 if needed to cover the shortfall in ORS funding (see Special Needs Support statement).

Moved: Alastair / Seconded: Sarah

All in favour

Roll Return: 1 March Roll Return submitted to MOE was tabled.

