

Russell School Board of Trustees 2020



Meeting of Wednesday 9 December 2020
Held in Russell School Staffroom
Meeting began: 5.35pm

PRESENT:

- Melissa Jackson (Principal), Shane Maddren (chairperson), Erin Bomati, Ru Tauri, Bronwyn Fulton (Staff Rep), Louise Davey

APOLOGIES:

- Claire Pearson

Minutes: Eveleen Pausma

MINUTES: Wednesday 18 November 2020:

THAT the minutes recorded on Wednesday 18 November 2020 are a true and accurate record of the BOT meeting held on that day.

Moved: Melissa Jackson, Seconded: Erin Bomati

Matters Arising:

- NIL

BOARD CORRESPONDENCE:

Inwards

- Email from Andrea Thompson from Ministry Education relating to BOT Elections – we are all good. First order of business at next meeting 2021 will be to discuss and pass a resolution that works for this Board of Trustees and Russell School, with regard to BOT elections.

Outwards

- NIL

FINANCE REPORT:

BUDGET 2021

- Copy given to all Board of Trustee members – viewed and discussed.

The Russell School Board of Trustees MOVE THAT they have been informed and discussed Russell School's BUDGET 2021. The Russell School Board of Trustees accepts the BUDGET 2021.

MOVED: Melissa Jackson, SECONDED: Ru Tauri

Management report 31 October 2020

- Copy of Financial Management Report 31 October 2020 – BOT Members viewed and discussed the report.
- It's been a year of one off's.
- Pool is an expensive cost.

The Russell School Board of Trustees MOVE THAT they have been informed and discussed Russell School's financial position up to 31 October 2020.

MOVED: Melissa Jackson, Seconded: Shane Maddren

PRINCIPAL'S REPORT:

NAG1

- Discussed how Horace could fit in with this.

NAG2

- Looked at Data Reporting – EoY data as taken from reports December 2020.
- Maori population are achieving in line with the general population of the school.
- Our boys are not achieving in line with the general population of the school.

- Writing – focus for strategic plan. Charlene – PD. Engagement – Revising – Editing.
- Bronwyn shared 6 Year Net testing – what purpose of the testing is and what we find out.

NAG4

- Shared and discussed plan for new classroom, attached to current wananga, and in the area of the 'junior playground'.
- Clarification around ownership of wananga – liability and responsibility given school ownership of wananga, with added classroom attached how will that affect the insurance?
- Bronwyn shared concern about storage for science and art equipment.
- Discussed that there are many areas in the school that need culling – and we need to make smarter use of the storage of resources that we do use.

Dates for Next year;

- TOD at the beginning of year (3,4,5 Feb) for planning and getting classrooms sorted and up and running for 2021.
- Students begin 9 Feb.
- Final day of school 14 Dec.

Melissa Sunshine Jackson MOVES THAT the Principal Report for 9 December 2020 be accepted and approved by the Russell School Board of Trustees.

- *MOVE: Melissa Sunshine Jackson, SECONDED: Ru Tauri*

GENERAL BUSINESS:

Skateboarding Sign

- Can we take down the sign that forbids children to use the school grounds for skateboarding?
- Skateboarding and scooters on the deck – put nogs on deck edge to stop this?
- Doesn't ban scooters, rollerblades ...
- We will have CCTV soon ...

The Russell School Board of Trustees MOVE that they agree to the signs that ban skateboarders on the school grounds be removed.

MOVE: Melissa Jackson, SECONDED: All in favour, YES!

Melissa's Appraisal:

- Will involve BOT Members and staff.
- Shane will communicate with BOT Members and staff about this.
- Future Principal appraisal can be discussed at a 2021 BOT Meeting

Prize Giving:

- Ru commented that he really enjoyed it – highlight was the Kapa Haka.
- Parents commented that they enjoy that each year level gets an award for Academic and Citizenship. (Year 1 – 6)
- Awards – Erin asked about having more information about what awards are for, what child did so that they got the award?

Meeting Closed: 6.50 pm

Next Meeting:

- **Wednesday 24 February @ 5.30pm - in school staffroom.**