



Kororareka Russell School Board of Trustees

Wednesday 27th October, 2021

Present: Natasha Jones (Staff Rep), Melissa Jackson (Principal), Ru Tauri, Rachel Holland (Chair), Louise Davey, Shane Maddren, Arthur Prentice

Apologies: Erin Bomati

Minutes: Melissa Jackson

Acknowledgment that due to missing three meetings in a row, Shane's seat has become vacant. This has left us without a chair.

Rachel nominated by Melissa- Natasha, seconded. All in favour.

Motion to co-opt Shane for the remainder of 2021 to help ensure a smooth transition.

Moved Melissa, seconded Louise. All in favour.

Matters arising

Minutes 27.09.2021

Amendment to September minutes discussed,

Erin has reported back - questions about the original installation. Can we get a warranty on the work as well as the unit.

Erin and Melissa to put in a application to Pub Charities.

Melissa to contact Christie about some avenues.

Melissa reported back on the amount associated with the adjustment to teacher aide wages.

Correspondence

Letter discussed - BoT agreement on the parameters of the role and the potential. Melissa to discuss some aspects raised and the matter will need to wait until the budget is approved.

Principal's Report

Draft budget 2022 presented. This was drawn up with Jessica Zapelli who is comfortable that the use of funds would draw only on ops grant and not rely on fundraising. The distribution between budget areas is reasonable. However this is presented as an aspirational budget and BoT members are asked to consider carefully.

Administration	32%
Property Maintenance	45%
Depreciation	15%
Learning Resources	40%
Other Accounts	-6%

Annual Planning 2022

Focus areas and priorities under our strategic initiatives

- Science and maths as teacher development areas, especially physical sciences (some discussion here about the organisation of the science curriculum).
- Assessment - what do we do with the information we gather, how are we gathering it?
- PB4L - developing a school-wide recognition and reward system in line with our values, actively planning for and teaching desired behaviours.
- Garden to Table programme - maintaining and strengthening this amazing programme.
- Cybersafety and digital citizenship.
- Extending teacher capability with the platforms available

General Business

Email with a request to use the school pool for Bol Swimming Club. There has been communication between school and club and the necessary conditions are clear. Discussed and response from Shane to Katarina pending.

Transference of Wananga - agenda item for Dec 2021.

Still want assurance through finalised funding.

Rachel to become a signatory on the school account.

Meeting closed 19:35

Next Meeting Wed 24th.