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**Discussion points:**

- 5YA & 10YPP is approved.
- Correspondence with Project Managers, MPM, to move on the projects.
- New project manager appointed
- Wastewater field – tree removal
- Fence project continues. A temporary fence has been erected and a quote has been received for the permanent fence. MOE back on the Island next week.

**23/21 move THAT the board approves up to \$30,000 for the purchase of a new 4x4 van/vehicle - Maree/Jane carried unanimously**

**24/21 move THAT the board approves the upgrade of the current TDE1000 hardware with an NS1000 front-end interface solution as per the quote for \$9,270 - Maree/Robyn carried unanimously**

- Health & Safety

**25/21 move that the Business Managers report is received – Maree/Jude- carried unanimously**

**26/21 move that the Finance, Property and Health & Safety reports are received – Maree/Jude - carried unanimously**

**5. Principals Report**

**Discussion points:**

- Principal’s analysis of the 2020 NCEA results
- Concerns about Mathematics results in 2020.
- Tupu Mai in 2021 – meeting with Pita Mahaki
- Transition progress – collaboration between the schools around standardised testing, e.g. e-asTTLe & PAT.
- The Board would like to thank the Faculty Leaders for their reports. The work that goes into these reports is considerable and is appreciated.
- 2021 Annual Plan – this has been submitted to the Ministry but changes can still be made by the Board at any time.

**27/21 move THAT the 2021 Annual Plan is accepted – Jude/Maree – carried unanimously**

**28/21 move THAT the Principals Report is received – Robyn/Paora carried unanimously.**

**6. Minutes of Previous Meeting and Matters Arising**

**29/21 Move THAT the minutes submitted for the board meeting held on 24 February 2021 are true and correct – Robyn/Jane - carried unanimously.**

**30/21 Move THAT the in-committee minutes submitted for the board meeting held on 24 February 2021 are true and correct – Robyn/James - carried unanimously.**

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**7. AOB**

**31/21 move THAT the Board of Trustees agrees to supply the refreshments for the Farewell function for Trudie Jamieson, to be held on 15 April 2021 – Robyn/ - carried unanimously**

**32/21 move THAT the Board of Trustees agrees to supply the refreshments for the Farewell function for Jude Young, to be held in December 2021 – Robyn/ - carried unanimously**

Update from Gary regarding Niki Schuck

- NSPR have completed their communications recommendations
- The two main areas to focus on in their recommendations:
- Mission statement front and centre on all communications
- Methods of communication – website, newsletters, FB
- Detailed recommendations and examples of what other schools are doing also provided
- NSPR feel that this needs an owner within the school. Someone who has some resources and time allocated.
- Jude believes we have the skills in the school now and will report to the Board once she has seen the full report.
- Robyn will share the report with all Board members

**8. In Committee – Jude’s resignation**

***The meeting moved into in-committee at 7.00 pm***

***The meeting moved out of in-committee at 7.20 pm***

**9. Board Evaluation – Decision Making**

Decision Making

The meeting finished at 7.40 pm. The next Board meeting is due to be held on Wednesday, 26 May 2021.