

KAIPARA FLATS SCHOOL BOT – Minutes from meeting on Thursday 14th February 2019

PRESENT; Donna Wech, Sarah Thompson, Todd Wilkin, Debbie Hamer, Tina Donnell, Dave Payne, Craig Powell. Minute Secretary; Jeanette Sanderson

APOLOGIES; nil

ELECTION OF CHAIR;

Debbie asked for nominations.

Sarah nominated Todd Wilkin, seconded by Donna Wech.

No other nominations. All in favour of Todd Wilkin.

BOT officer's functions to be shown as BOT representatives, Parent reps or teachers rep, rather than as particular role holders eg: Finance, Health & safety etc.

Confirmation of minutes from previous meeting on Thursday 13th December 2018.

Moved: Donna Wech, Seconded: Debbie Hamer

Matters Arising from previous minutes: nil

CORRESPONDENCE:

-new classroom info

-zoning

-contracts

-property

PRINCIPALS REPORT;

-strategic goals to be included in every report as a reminder

-Positive Learning for Behaviour

-team drive shows 3 year plan for BOT & annual plan

-pool - to ask parents & community for help for Jackie Dawson. Paul to look at vacuum, not sucking properly. Maybe check filter too.

-Roll 118

Moved: Debbie Hamer, Seconded: Donna Wech

APPROVALS:

-*Delegation of Authority*: date change only

Moved: Todd Wilkin, seconded: Sarah Thompson

-*Charter*:

To think about simplifying the Vision eg, Respect myself, Respect others, Respect the environment.

“Succeeding together”

To be approved via email. All agreed.

-*Cabu website upgrade*:

To look at other options including “school ground”. Talk to IT about choices. To review later in the year.

POLICY REVIEWS:

To be viewed online.

GENERAL:

-Code of Conduct - for BOT members. To be reviewed ready for new BOT.

-Enrolment Zone Community Consultation Meeting – Tuesday 19th March 7pm.
To include BOT member introductions, new BOT member canvassing, laminated maps for drawing on. One month consultation needed.

-Enrolment Zone All Board Meeting – Thursday 28th February 7.30pm.

-Show Day date - Saturday 2nd November 2019.
(Kowhai Festival: 12th Oct, Labour Day: 21st Oct)

-Bible in Schools - All agreed to NOT continue with this. Debbie to send a letter to Parents.

-Piano – PTA funds to be used to purchase a piano. Discussion over digital. Put on hold until later in the year.

-Camera's – Debbie to talk to IT about more camera's.

-Reading Recovery – Debbie presented Phillippa Innes report. Phillippa is doing a fantastic job.

-Alan Curtis – BOT training dates to be confirmed for possibly end of July 2019.
Donna to confirm with Alan.

Meeting dates to be confirmed after new BOT takes over:

11 April T1 Wk 10

16 May T2 Wk 3

27 June T2 Wk 9

8 August T3 Wk 3

19 September T3 Wk 9

31 October T4 Wk 3

12 December T4 Wk 8

Next meeting date: 11 April 2019 T1 Wk 10

Meeting closed 9.10pm.