

Kaipara Flats School Board Meeting

11th April 2019

7pm at Cottage

Present: Debbie Hamer, Tina Donnell, Sarah Thompson, Donna Wech,

Craig Powell, Todd Wilkin and Dave Payne.

No Apologies.

Confirmation of Minutes : Moved Sarah Second Donna

No matters arising.

Update on security cameras discussed.

Correspondence:

- Acknowledge \$11,000 donation by Al Mason - plaque, food, speech and song organise a day/time - involve community.
- Acknowledge Floorwise Tiles - Andrew Brown for work to floor in house - donation of tiles and time.
- Acknowledge Jeanette Sanderson for work as Board Secretary.
- Piano purchase

Todd moved Second Donna

Principals Report

Number of students - growth rate of roll steady - Sandy's appointment discussed.

70 hrs PDL - Nadine Sorensen - discussed.

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Work with 4 Kea top maths students - discussed.

LTRD - discussed.

PAT's - discussed.

Kapa Haka - discussed.

Classroom observations - discussed.

Personal Development - discussed.

WSL - discussed.

Parent Interviews - discussed.

Additional Technologies - discussed.

Sandy to do brief - discussed.

Positive Behaviour Learning - discussed.

School values on Monday mornings - discussed.

School Docs self review - pool/drugs alcohol - discussed.

Parents police vetting - discussed.

School Docs - discussed.

PD new curriculum - discussed.

Health and Safety - discussed.

Compliance and Legislation - lock down - discussed.

2nd exit for Sandy's new room - discussed.

Physical restraint training for Sandy - discussed.

Stand down - discussed.

Property - new classroom - discussed. Accepted and Seconded Todd/Donna

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Enrolment Zone discussion and next steps

Feedback letters from 4, WW Primary and Tauhoa appose zone. Respond to all letters discussed. Go to Ministry re school zone.

Process for the BOT elections:

Appoint returning officer - Jan interested - Approval of Fees - Confirm timetable - Stand down 22 May, 7th June election, new board sworn in 14th June - recruitment process discussed. Agreed to make Jan Kose returning officer.

Moved by Todd - seconded by Tina.

Approval:

re concrete work costs - 15% extra on each project/plan. Two week review period on projects. Assets need board approval - notification needed. Debbie the only one with say on smaller projects if need be.

Moved by Todd - seconded Donna.

Flu Injections : for staff - Moved Sarah - seconded Debbie.

Annual work plan - Donna accepted - Sarah approved.

Shade proposal:

Debbie has quotes - to ask staff ideas for best use of space/shade, once the new room arrives and the warm weather comes again. In place for next summer - lead time? Under consideration - reschedule. Accepted Craig - approved Todd.

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Public Excluded Discussion
(in committee)

Meeting adjourned 9.30pm.