

KAIPARA FLATS SCHOOL BOARD OF TRUSTEES MINUTES OF MEETING HELD 16TH OF MAY 2019 AT 7PM, CLOSED 8.58PM

PRESENT: D Wech, T Donnell, C Powell, S Thompson, D Hamer, T Wilkin

APOLOGIES: D Payne

CONFIRMATION OF MINUTES: Moved D Wech/S Thompson

CORRESPONDENCE: Strike Notice Moved D Wech/T Wilkin

PRINCIPALS REPORT:

70 hrs Nadine Sorrenson

Local Curriculum Docs

Monitor target children

Types of inquiries for teacher this year

RTLb school website

Lexia

Curriculum assessment - Learning Progressive Assessment

Kapa Haka Performance group

Karakia

Easttel writing

Literacy review

Digitec

Growth coaching model

Team teaching

3R teaching 30 minutes Monday mornings

Teachers on duty morning tea/lunch

Peacemakers

Friendship bench

Goals

Consultation Docs

Asbestos in changing sheds and house

Roll numbers

Class rooms Moved T Wilkin/ D Wech

GENERAL BUSINESS:

Enrolment Zone - send to Ministry

Process of BOT elections

Induction plan - hand over board meeting 26th June 7.30

School Docs

Shade proposal - locations - Pub charities donation of \$10,000 - Moved D Wech/D Hamer

Annual Report - Moved D Wech/C Powell

Privacy Officer - D Hamer

Health curriculum education

Library review - Tina working on document of how library is run.

Calf club day - no change to guide lines so NO calves. Goats? finalise this decision. Birth date of goats/lambs 1 August - show day is 2nd November.

Confirm close of school 29th of May - strike day. Stevie Douglas will be present for any children who arrive.

AED - Box to be installed at the very front of entrance to school building with smash box with key. Check pads are in date and 4yr battery check in unit.

New vege gardens - check plastic or similar between treated timber and soil so no leaching of chemicals in veges grown. Or is timber macrocarpa?

Moved S Thompson/D Wech

