

# KAIPARA FLATS SCHOOL BOARD OF TRUSTEES MINUTES OF MEETING HELD 8TH AUGUST 2019 AT 7PM

PRESENT: D Hamer, M Blythen, P Young, T Wilkin, C Walker, S Meharry, S Thompson.

APOLOGIES: -

CONFIRMATION OF MINUTES: Moved Todd/Christine

Future meetings 24th October and 28th November 2019.

PRINCIPALS REPORT: Role numbers steady - slow growth. Strategic plan to staff - feeling going well. Literacy review - local curriculum to service community. Community voice re literacy - go to other schools. Direction school is going - money spent. Format questions. Digital Tech - coding - algorithms - unplugged activities.

Kahui Ako - Community of Learning - Sandy is our school leader.

PB4L implementing - fluro vests for staff.

School Docs - review of policies.

Nags - employer responsibility and staff development. Phillippa Innes - reading recovery - next year? All staff for next year talk.

Property and finance - Shade sails up. Hut area - dangers and damage to trees. Hut area could be used as a discovery learning area. Fenced off for regeneration. Outdoor play equipment for younger students possible - Mahurangi College students could be asked to build equipment.

Finances - Teacher Aide budget almost spent. Ann has dedicated funding for Beau. More students but no more Teacher Aides.

Make time at next meeting to look through docs for new board members. Todd Moved Sarah Seconded.

Data for literacy - PDL around writing Mary Wooten - questions for children - Sandy asked children, writing, collated, results. Modeling books for all classes - learning intentions - data from all year.

Annual work plan BOT timetable 2019. Strategic plan. Ballots for enrolment zone.

After school care - more requests from outer school area parents. Two Teacher Aides are keen to run this. Doc written for our school re times/prices/conditions. We will run it for a

trial until the end of this year and review how it is going at the 24th Oct meeting. All were in favour.

Pool maintenance - community pool key holders could be asked to help with the testing of pool water.

Garden Opening - thank you - Garden To Table will write an article/Stevie.

Meeting closed 8.40pm

