**Hobsonville Point Schools Board of Trustees**

**Minutes for the Meeting held on 30 June 2022**

**at 4.50pm at the Primary School**

**Present**

Nathan Rarere, Meredith Kennett, Daniel Birch,  Maliina Pomare-Greer (via zoom),   Aman Devta (Student Representative), Di Cavallo (Staff Representative), Maurie Abraham, Graeme Aitken, and visitor

**Apologies**

 Ashley Pierce, Philip Jellyman

**He whakatauki kō Maurie**

“Whāia te iti kahurangi ki te tūohu koe me te maunga teitei”

**Minutes of Meeting**

* Minutes from the previous board meeting held on 26 May 2022 were given to the board prior to this meeting.

**Motion:  That the Minutes of the Meeting dated 26 May 2022 are a true and correct record .**

**Moved:  Meredith**

**Seconded:  Di**

**All in favour - carried**

**Matters Arising from the previous Minutes**

No matters arising from the Minutes.

**Conflicts of Interest**

There are no conflicts of interest

**Correspondence**

There is no correspondence to report at this meeting.

**Principal’s Primary School Report**

* Daniel spoke to his report dated 30 June 2022 which the board received a copy of prior to the meeting.
* Daniel thanked the board for providing catering to the Primary School. The board wanted to acknowledge staff for their hard work to date. Meredith thanked Maliina for organising the catering for both schools.
* Daniel said staff have been working on ways of connecting with our families, even more so in these challenging times. Staff are being proactive and inviting families into school before and after hours for some creative activities.
* Daniel said we are struggling to keep the school open with the amount of staff illness ranging between 9-15 staff off on most days. The biggest challenge is when relievers are unavailable. Daniel said over the last few weeks we have had to partially close a number of Learning Commons and parents have really stepped up to support. This is taking a toll on staff. We are working hard as an SLT to balance “warm and demanding”
* Daniel said he was able to employ a teacher to cover Sandy’s maternity leave.

**Motion: It was agreed at the meeting of the Board of Trustees of Hobsonville Point Schools held on 30/6/2022 to apply to the Lion Foundation for a Donation to cover the costs of Interactive Panels for $ 15000. I certify that this is a true and correct record of a resolution passed at that meeting.**

**Moved: Daniel**

**Seconded: Maurie**

**All in favour - carried**

The Board is made up of Meredith Kennett – Presiding Member, Daniel Birch, Maurie Abraham, Graeme Aitken, Nathan Rarere, Aman Devta (Student Rep), Ashley Pierce, Phillip Jellyman, Di Cavallo (Staff Rep), Maliina Pomare-Greer, who do not have a connection to the Lion Foundation.

**Motion: It was resolved that a request be made to Dragon Community Trust for funding for the amount of $17795.60 for Interactive Panels. I certify that the above is a true and correct copy of the resolution of the Board of Trustees of Hobsonville Point Primary School dated 30/6/2022.**

**Moved: Daniel**

**Seconded: Maurie**

**All in favour**

It was resolved that a request be made to BlueSky Community Trust for funding for the amount of $15000 for Interactive Panels. I certify that the above is a true and correct copy of the resolution of the Board of Trustees of Hobsonville Point Primary School dated 30/6/2022.

**Motion:  The Primary Schools Principal’s Report dated June 2022 is accepted as tabled.**

**Moved:  Daniel**

**Seconded:  Di**

**All in favour – Carried**

*Graeme arrived to the Meeting at 5.05pm*

**Principal’s Secondary School Report**

* Maurie spoke to the Secondary Principal’s school report dated June 2022 which the Board received a copy of prior to the meeting.
* Maurie said Our Open Evening has been set for Wednesday 3 August and Open Day Tours will be on Tuesday 9 August with enrolments beginning on Thursday 4 August.
* Maurie said IEM’s will be approached a little bit differently this year which will include an exhibition of student work throughout the spaces.
* Maurie said we will progress with pricing and Property will pay for the upgrade of the security camera at the end of the building in regards to the carpark area.

**Motion:  The Secondary Schools Principal’s Report dated June 2022 is accepted as tabled.**

**Moved:  Maurie**

**Seconded: Aman**

**All in favour - Carried**

**Business Committee**

* Maurie spoke to the Finance report - we are well within budget and looking very healthy.

**Motion: Move the Finance Report for June 2022 was accepted and received by the board.**

**Moved: Maurie**

**Seconded: Nate**

**All in favour - Carried**

**Student Report**

Aman said students were winding down and welcoming the term break.

**Staff Report**

Di spoke briefly to her staff report which the board received a copy and were able to read prior to the meeting.

**Di moved her Staff report dated June 2022**

**Moved: Di**

**Seconded: Meredith**

**All in favour - Carried**

**Community Consultation**

The board has received assurance that community consultation has been carried out for 2022.

**Treaty of Waitangi (Professional Development)**

Meredith travelled to Waitangi with the Auckland Regional NZSTA executive and a number of other board members from the region. Meredith said it was a great learning time with other people from a variety of different schools, with the main focus on history and understanding of Te Tiriti o Waitangi through a governance lense. Maurie said this we should apply these understandings when we are reviewing policies in collaboration with School Docs. Meredith said she walked away with a sense of ease. That being a good partner is about being willing to be in partnership, communicating more and that it can be quite simple. If a decision involves a treasure, to whom does that treasure belong? Have they been consulted? Meredith said she felt the trip was very educational from a Board members perspective.

**General Business**

Maurie asked the board’s approval for an overnight Trekking trip arranged by Anna Colby to Whatipu on 1 & 2 August 2022. The board had already approved this trip however it was cancelled due to a staff illness. The board approved this trip in principle providing that a RAMS report and supporting document is submitted to Maurie.

**Motion: The board approved the overnight Trekking trip to Whatipu on 1 & 2 August 2022 in principle and delegates the final decision to Maurie based on a RAMS report.**

**Moved: Meredith**

**All in favour - moved**

**The board moved into committee at 5.43pm**

Motion: The Presiding Member asked that the public be excluded from the following part/s of the proceedings of this meeting as named in the Agenda.

The grounds are that the matter is one of personnel and the reason is to protect the privacy of the individual/s.

This motion is proposed to comply with Sec 48 of the LGOI & M Act 1987 and the special requirements when moving to exclude the public.   [In the legislation section of the NZSTA Handbook].

Topic: discussed in the absence of the public - minutes kept in Public Excluded Business minute book

**The board moved  out of committee at 5.56pm**

The meeting closed at 6.51pm. The next meeting is on 18 August 2022 at 5.00pm at the Secondary School or online if COVID restrictions are in place.

Presiding Member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_

**Resolutions Passed**

**30 June 2022**

* **The board agreed for an application to the Lion Foundation for a Donation to cover the costs of Interactive Panels for $15000.**
* **The board agreed to a request be made to Dragon Community Trust for funding for the amount of $17795.60 for Interactive Panels.**
* **The board approved the overnight Trekking trip to Whatipu on 1 & 2 August 2022 in principle and delegates the final decision to Maurie based on a RAMS report.**

**Action**

Maurie to:

* Discuss how to Incorporate Te Tiriti o Waitangi perspective into school docs for policy updates.