

MINUTES OF A MEETING OF THE PLIMMERTON SCHOOL BOARD OF TRUSTEES held in the Staffroom, 7pm, Wednesday 17 February 2021

PRESENT:

Aaron Sherriff, Mike Forrest, Brendon Cross, Emma Smith, Keith Poore, Aleida von Son, Jasmine Hardy Mills, Louise Ioane

APOLOGIES:

Sarah Pomare

1 ADMINISTRATION:

The meeting opened with a Ruruku. Mike welcomed everyone to the meeting.

1.1 Election of Board Chair:

Mike handed the meeting to Louise (Board Secretary) who called for nominations for Board Chair and Deputy Chair.

It was moved (Cross/Von Son) that Aaron Sherriff be appointed as Chair **CARRIED**

It was moved (Von Son/Cross) that Jasmine Hardy Mills be appointed as Deputy Chair **CARRIED**

1.2 Tangata Whenua representative:

Mike will speak to Moana Parata regarding their selection of a new representative from Hongoeka Marae on our Board. The current representative is Sarah Pomare. Her youngest children have now left Plimmerton School for college, however she has indicated that if no replacement is found then she is happy to continue.

1.3 Covid alert level 2:

Mike spoke to how the school moved to covid level 2 on Sunday night. While the timing (Sunday evening) was disruptive to preparing for the Board meeting, the alert level 2 implementation went very smoothly. All staff mobilised and necessary actions were taken first thing Monday morning. Everything went smoothly and the overall feeling was calm. The only stress was waiting for Wednesday's announcement as this affected whether the Mana Sleepover, Hongoeka and Taupo camps would still be able to go ahead. With the shift back to alert level 1, these will now continue as planned.

2 DECISION AND DISCUSSION:

2.1 Curriculum Achievement 2020:

- Mike tabled and spoke to the Curriculum Achievement, which included comparisons to previous years and a commentary with recommendations
- The Board noted the results have stayed static and given 2020 was a difficult year this is a positive result. The following recommendations were noted:
 - Recommendations for Diverse Learners: Factors that have impacted on Kōwhai and taupō syndicates have particularly affected Māori and Pasifika students. Additional to the strategies already noted, all teams should ensure that diverse cultures are valued and represented in programme content, context and delivery.
 - Recommendations for Girls' Learning: All teams should ensure that interests and needs of girls are valued and represented in programme content, context and delivery.

2.2 Draft Analysis of Variance 2020:

- Deferred to next meeting

2.3 Draft Annual Plan 2021:

- The draft Annual Plan was tabled and spoken to by Mike

It was moved (Poore/Krishnan) that the 2021 Draft Budget be approved.

CARRIED

3.1.3 2021 CAPEX Plan

It was moved (Von Son/Poore) that the 2020 Capital Expenditure Plan be approved.

CARRIED

3.2 Health & Safety

- Taken as read in Principals Report

3.3 PTA Update

- as per principals report

3.4 Attendance report

Taken as read in Principals Report.

4 ADMINISTRATION

4.1 Minutes of previous meeting:

It was moved (Sherriff/Krishnan) that the minutes of the meeting held Thursday 10 December 2020 be approved.

CARRIED

4.2 Minutes of previous In-Committee meeting:

Nil

5 MEETING CLOSURE

6.1 Agenda items for next meeting:

- Policy reviews
- Analysis of Variance

6.2 Communication for newsletter - from BOT

Nil

6.3 Actions from this meeting:

- North Porirua Kahui Ako meeting with MOE regarding proposed zoning changes to be held Tuesday 2 March, 7pm, at Papakowhai School
- Policy reviews (Raj and Keith)
- Thanks to management team for Strategic Plan

Meeting closed at 9.40pm

Next meeting: Thursday 25 March 2021

Thursday 20 May 2021