



MINUTES

BOARD OF TRUSTEES MEETING

held Wednesday 27 June 2018

at 7pm in the Staffroom

PRESENT Michael Taia (Chair), Dave Shadbolt (Principal), Claire Alger (Staff Rep), Malua Tipi, and Michael Taia.

STAFF Judith Howe, Executive Officer

APOLOGIES Fiona Barker, Anna Palairt and Nigel Stevenson

KARAKIA The meeting opened with a karakia given by Michael Taia.

PRESENTATION

- The Year 3 teachers presented a video of children illustrating their 'can do attitude' alongside learning and living "The Gladstone Way".
- The Maths pod gave a snap shot of maths teaching and learning at Gladstone. Children talked about having a 'growth mindset' as a positive attribute for learning maths if it gets challenging.

AGENDA

1. MOVED by the Chair that the Agenda be ratified.

2.1 MINUTES FROM PREVIOUS MEETING

2.2 MOVED that the Minutes dated 23 May 2018 be confirmed as a true record.
(Dave Shadbolt/Michael Taia, Carried)

3.1 MATTERS ARISING FROM PREVIOUS MINUTES: Nil

4.1 CORRESPONDENCE

4.2 MOVED that the Inwards and Outwards correspondence be ratified.
(Claire Alger/Malua Tipi, Carried)

5.1 MATTERS ARISING FROM CORRESPONDENCE

5.1 Following the receipt of the draft review by ERO, there is a follow up meeting planned with ERO next Tuesday to discuss.

6.1 FINANCES: (6.2 – 6.5 were moved together)

6.2 MOVED that the minutes of the Finance sub committee dated 26 June be accepted.

6.3 MOVED that the creditors for June of \$40,427.91 be approved for payment.

6.4 MOVED that the May Financial report be adopted. The working capital stands at \$594,213.

6.5 MOVED that the Budgeted Statement of Financial position for 2018, as prepared by Edtech, be adopted.

(6.2 – 6.5 Malua Tipi/Claire Alger, Carried)

7.1 PRINCIPAL'S REPORT

7.2 MOVED that the Principal's Report for June be adopted.

7.3 MOVED that the Board go into Committee to discuss a personnel matter at 7.33pm.

(Dave Shadbolt/Claire Alger, Carried)

7.4 The Board came out of committee at 7.36pm. Refer In Committee Minutes.

8.1 GLADSTONE COMMUNITY – the next meeting is due for August.

9.1 POLICY COMMITTEE

9.2 A new policy called “Allergy Management” was tabled for discussion

10.1 PROPERTY COMMITTEE - No meeting

11.1 ENROLMENT COMMITTEE – No meeting

12.1 ROLL GROWTH – No meeting

13.1 GENERAL BUSINESS

13.2 The register of interest was signed by those attending.

13.3 Malua gave an update re the Te Reo teacher.

13.4 MOVED that the Board support the application by the Principal for a sabbatical in term 2 next year. Any costing will be discussed at a later date should it be successful.

(Malua Tipi/Michael Taia, Carried)

13.5 The term four community survey re strategic plan and goals with the opportunity for feedback, is scheduled for October/November.

13.5 MOVED that the Asbestos Management plan be adopted.

(Dave Shadbolt/Michael Taia, Carried)

A karakia to close was given by Michael Taia.

There being no further business the meeting closed at 8.03 pm.

CHAIRPERSON: _____

DATE: _____