



MINUTES

BOARD OF TRUSTEES MEETING

held Wednesday 28 March 2018

at 7pm in the Staffroom

PRESENT Fiona Barker (Chair), Dave Shadbolt (Principal), Claire Alger (Staff Rep), Nigel Stevenson and Michael Taia.

STAFF Judith Howe, Executive Officer

APOLOGIES Malua Tipi, and Anna Palairet

KARAKIA The meeting opened with a karakia given by Fiona Barker.

PRESENTATION

- The Year 6 teachers presented a video of children who illustrated the varied ways in which they are socially aware and socially able.
- Support Programmes; a snap shot was shown of the learning programmes being run at the school for the Junior, Middle and Senior levels, and how these are being linked to the goals of the Community of Learning.

MOVED that Fiona Barker be confirmed as Chair for the 2018 year.
(Michael Taia/Claire Alger, Carried)

AGENDA

1. MOVED by the Chair that the Agenda be ratified with two additions; *Draft set of Annual Financial Statements, and a Research project on Social and emotional learning.*

2.1 MINUTES FROM PREVIOUS MEETING

2.2 MOVED that the Minutes dated 28 February 2018 be confirmed as a true record.
(Claire Alger/Nigel Stevenson, Carried)

3.1 MATTERS ARISING FROM PREVIOUS MINUTES: Nil

4.1 CORRESPONDENCE

4.2 MOVED that the Inwards and Outwards correspondence be ratified with the addition of two requests for parental leave, one from Bernadette Deverell and one from Courtney Douglas.
(Nigel Stevenson/Fiona Barker, Carried)

5.1 MATTERS ARISING FROM CORRESPONDENCE : Nil

6.1 FINANCES: (6.2 – 6.3 were moved together)

6.2 MOVED that the report on the Financial position for February be accepted.

6.3 MOVED that the creditors for March of \$39,269.36 be approved.

(6.2 – 6.3 Fiona Barker/Michael Taia, Carried)

6.4 MOVED that the draft set of Financial Statements for the year ended 31 December 2017 be accepted. (Michael Taia/Fiona Barker, Carried)

7.1 PRINCIPAL'S REPORT

(7.2 – 7.4 were moved together)

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

7.3 MOVED that the appointment of Julie Carter and Halcyon Saxby be confirmed.

7.4 MOVED that parental leave of one year be granted to Bernadette Deverell and Courtney Douglas.

8.1 GLADSTONE COMMUNITY

8.2 It was noted that the "Chill n Grill" evening run by the Gladstone School Community was very successful with a far greater turn out that anticipated.

9.1 POLICY COMMITTEE -

9.2 MOVED that the minutes of the Policy Committee meeting held 18 March be accepted.

10.1 PROPERTY COMMITTEE

10.2 MOVED that the 10YPP from Waitakere Architects be accepted and be presented to the MOE for approval.

(Dave Shadbolt/Michael Taia, Carried)

11.1 ENROLMENT COMMITTEE – Nil

12.1 ROLL GROWTH - Nil

13.1 GENERAL BUSINESS

13.2 MOVED that Gladstone School participate in a research project for years 4 – 6 about Social and Emotional learning, run by the Auckland University for six months.

(Fiona Barker, Nigel Stevenson, Carried)

13.3 Dave explained to the Board the ERO process which will commence at the start of term 2.

Dates confirmed for the Board to meet with ERO are Monday 7 May 9am – 10am and Thursday 10th May at 3.30pm.

13.4 Fiona Barker gave a presentation on the Vision & Learning pathways of the Mt Albert Kahui Ako.

A karakia to close was given by Fiona Barker.

There being no further business the meeting closed at 9.10 pm.

CHAIRPERSON: _____

DATE: _____