



MINUTES

BOARD OF TRUSTEES MEETING

held Wednesday 23 May 2018

at 7pm in the Staffroom

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

STAFF Judith Howe, Executive Officer

APOLOGIES Nil

KARAKIA The meeting opened with a karakia given by Malua Tipi.

PRESENTATION

- The Year 2 teachers presented a video of children illustrating the ways in which they are learning and living “The Gladstone Way”.
- High Ability children attended the meeting and gave presentations on the opportunities and programmes they are involved with at school. These include Leadership (House Captain), Maths (Tournaments of Mind), Literacy Enrichment programmes, and the ICAS tests.

AGENDA

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

2.1 MINUTES FROM PREVIOUS MEETING

2.2 MOVED that the Minutes dated 28 March 2018 be confirmed as a true record.
(Dave Shadbolt/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.
(Malua Tipi/Fiona Barker, Carried)

5.1 MATTERS ARISING FROM CORRESPONDENCE :

5.2 It was noted that there will be a paid Union meeting on Wednesday 20 June for teachers.

6.1 FINANCES: (6.2 – 6.4 were moved together)

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

6.3 MOVED that the creditors for April creditors totalling \$47,016.42 be confirmed, and that the creditors for May be approved for payment at \$37,426.23.

6.4 MOVED that the completed set of Financial Statements for the year ended 31 December 2017 be confirmed.

(6.2 – 6.3 Malua Tipi/Michael Taia, Carried)

7.1 PRINCIPAL'S REPORT

(7.2 – 7.4 were moved together)

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

7.3 MOVED that the appointment of Ben Nathan as a Scale A teacher be ratified.

(Anna Palairet/Malua Tipi, Carried)

8.1 GLADSTONE COMMUNITY

8.2 Plans for 2019 were discussed. Possibly a "Great Gladstone Night Gala" in March and a White Elephant stall later in the year.

9.1 POLICY COMMITTEE - No meeting

10.1 PROPERTY COMMITTEE - No meeting

11.1 ENROLMENT COMMITTEE – No meeting

12.1 ROLL GROWTH – No meeting

13.1 GENERAL BUSINESS

13.2 MOVED that the Board go into committee to protect the privacy of the personnel involved. Refer separate minutes. 8.55pm to 9.05pm.

(Fiona Barker/Dave Shadbolt, Carried)

13.3 It was agreed that the Board dinner would be held in July/August rather than in June due to commitments of Board members.

13.4 There was discussion on a proposed community survey. It will include 6 – 8 questions, including one around the Strategic plan and Vision. A term 4 event that will link into our Strategic and Annual plan.

13.5 The Board are still seeking a Te Reo teacher.

A karakia to close was given by Malua Tipi.

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

CHAIRPERSON: _____

DATE: _____