



# Waimauku School

## Minutes of the Waimauku School Board of Trustees Meeting Wednesday 6 August 2023

*Board meetings are open to the public, they are not public meetings. Members of the public (and this includes members of the school staff) are not entitled to speak unless granted a speaking right. While a speaking right is granted by the chairperson, the authority to grant that right is delegated by the Board. A member of the public should only speak for a few minutes at the beginning of the meeting to an item that is already on the agenda. They should not be taking part in any discussion on that agenda when it occurs unless invited to offer an opinion at the time.*

### **Welcome**

The meeting opened at 6pm

### **Present**

Gary Pasfield, Hayley Plowman, Thomas Nehemia, Skaya Hudson, Nigel Perkins, Ben Wetini, Craig Harrison, Angela Searle

### **Approval of Previous BOT Minutes**

Motion: *"That the previous minutes be approved as a true and correct record."*  
Skaya/Gary  
Passed

### **Principal's Report**

The Principal's Report as issued earlier was presented and taken as read.

The Board reviewed and discussed the mid year data, noting some good gains in reading and mathematics and some small declines in writing.

Gary noted that since the report was written the playground audit had been completed and remediation was underway to meet the new standards.

The Board discussed the idea of creating a shaded seating space between the top court and the playground. The Board agreed that it would ideal for parents to have somewhere to sit at pick up time where they can talk to other parents and feel safe if they have toddlers. Gary to look at options and report back. **Action: Gary**

The Board looked at the options presented by Dave Stenning for the new school t-shirt and were pleased to select the new design. The new t-shirts will be available for sale in Term 4.



# Waimauku School

## Whānau Report

Thomas noted good turnout at the recent hui and good feedback on matariki celebrations. The hui for consultation on the Maori Strategic Plan is set for 31 August.

## Staff Report

Skaya noted that staff were pleased with the open communication from management around staffing for 2024 and were happy to see a broad range of really positive feedback from the recent parent survey.

Skaya requested that the Board partially fund the cost of school jackets for new staff.

Motion: *"That the Board fund 70% of the cost of school jackets for new staff, staff who missed out last time and for the staff member who lost theirs in Cyclonje Gabrielle."*  
Hayley/Nigel  
Passed

## PTA Report

Gary noted that Golf Day was a roaring success. The Board thanked the PTA for the huge amount of work that went into Golf Day, particularly noting the stellar efforts of Sam, Nigel and Bronwyn and the generosity of Barfoot & Thompson. Approximately \$8,000 was raised and the next event is Ag Day. The Board discussed PTA succession planning, noting the lack of new members in recent years.

## Financial Report

The Finance and Audit Subcommittee met to review in detail all the financial statements and operational reports.

## Monthly Reports

The financial summary reports as issued earlier were presented and taken as read.

Motion: *"That the monthly management accounts for June be accepted"*  
Gary/Nigel  
Passed

## In Committee

8:00pm

Motion: *"That the Board move to In Committee"*

Ben/Skaya

Passed



# Waimauku School

8:05pm

Motion: *"That the Board move to the normal meeting"*

Ben/Skaya

Passed

**Meeting Closed: 8:05pm**

**Dates of Future Meetings:**

Full Board Meeting:            Wednesday 6 September at 6pm

Presiding Member's Signature: .....

Date: .....



# Waimauku School

## Action Point Register

| Action                                           | Date   | Member Responsible | Completed |
|--------------------------------------------------|--------|--------------------|-----------|
| Ideas for a covered area to sit by the top court | 6/8/23 | Gary               |           |