



WAIMAUKU SCHOOL

OPENING DOORS TO LIFE'S JOURNEY

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 25 August 2021

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 which 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 online at 4pm.

Present

Gary Pasfield, Craig Harrison, Tony Eastland, Nicole Holmes, Simon Whitie, Angela Searle

Apologies

Justine Hall, Hayley Plowman, Thomas Nehemia

Approval of Previous BOT Minutes

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

Nicole/Simon

Passed

Principal's Report

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

Gary had an introductory meeting with the Education Review Office on 13 August. The review process will continue when the school reopens.

Gary noted the school roll is now at 765, and a new entrant class was scheduled to start but has been postponed. Once the new entrant class starts there will be 7 Year 1 classes.

Gary advised that the Linewize monitoring and filtering system is working well and flagged items are being dealt with.

COVID-19

Gary advised the Board that 57 devices had been handed out and that he was now unaware of any families who do not have access to a device for home learning.

The Ministry of Education is reviewing what Level 3 will look like, with possible changes required to address the Delta variant.

Closed signs and tape is up to prevent visitors to the school grounds.

Centenary

The Committee is continuing with planning.

Staff Report

Nicole reported that staff are working hard establishing strong online classrooms and working on te reo Māori and tikanga courses.

Nicole informed the Board of the cancellation of the AIMS Games and noted the deep disappointment felt by students and staff who worked so hard to fundraise, train and prepare for the Games.

Nicole made a progress report on the EOTC document review.

Capital Projects

The arena subcommittee is scheduled to meet next week to discuss variations. Simon noted that a quote has been requested for cleaning up the mud and replacing topsoil and grass on the field.

Meeting Closed: 5pm**Dates of Future Meetings:**

Full Board Meeting: Wednesday 15 September 2021 at 6pm

Chairperson's Signature: _____

Date: _____