



Waimauku School

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 14 August 2024

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 6:01pm

Present

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

Apologies

Thomas Nehemia

Approval of Previous BOT Minutes

Motion: Skaya/Gary
Passed

PTA

Gary briefed the Board on the latest PTA meeting, noting that the disco was a roaring success and the PTA are now preparing for Bingo Night on 24 August.

Principal's Report

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

The Board discussed the release of the draft mathematics and statistics learning area within the NZ Curriculum. Gary noted that the draft is now open for consultation and the final version will be released in October, with implementation in 2025. Gary noted that the timeframe is short and the school review by the Maths curriculum leaders Jenni Supeck and Merieke Theunissen and the SMT is underway. Gary noted that the Prime Minister released a statistic this week that only 22% of Year 8 students in NZ had reached the benchmark for mathematics, but also noted that this statistic was derived from the Curriculum Insights and Progress Study using the new curriculum which has not been taught and benchmarks that are not in use yet. Gary assured the Board that Waimauku School teachers do a sterling job at teaching mathematics and that student achievement using current measures is of no cause for concern.

The Board discussed the upcoming Education Review Office visit, noting focal points of core subject hours and attendance. ERO arrive at 9am on Monday 9 September, the Board thanked Ben for agreeing to mihi whakatau. All Board members are to meet with ERO at 10am.

The Board reviewed and approved the term dates for 2025, noting compliance with the required number of half days.

Presiding Member Report

Hayley tendered her resignation as Presiding Member of the Board, effective 31 December. The Board thanked Hayley for her service and will follow due process in the coming months.

Staff Report

Skaya reported that staff are in the midst of preparation for the ERO visit and the junior production. Skaya noted that staff are happy to be in a very good place going forward with the new structured literacy curriculum as the school is way down the BSLA track.

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 May and June be accepted"*
 Skaya/Craig
 Passed

Property

The Board discussed the proposal for the painting of the small hall, and its kitchen and bathrooms, Nigel noted that funding would come from cyclical maintenance and the work completed on the weekends.

The Board discussed the proposal to relay the paving around the pit and Room 16, noting that tree roots had lifted the pavers creating a health and safety risk.

The Board discussed the proposal to lay artificial turf between the monorail and the pump shed, noting that the area would be nearly impossible to keep grass growing as it is in permashade and is a high-traffic area. Nigel noted that the MOE have undertaken to contribute to the cost of the turf.

The Board discussed the proposal to restore the second power phase in the hall which will restore the half-lighting back to full. Nigel noted that part of this cost may be able to be claimed from the MOE who have undertaken to assist the school with costs incurred that are not covered by the MOE Risk Management Policy.

Motion: *"That the small hall, kitchen and bathrooms be repainted by Programmed Property Service at a cost of \$11,880 excl. GST"*
 Nigel/Hayley
 Passed

Motion: *"That the pavers around the pit and Room 16 be lifted, tree roots removed and base course and pavers relaid by Allcare Professional Landscaping at a cost of \$9,085 excl. GST"*
Nigel/Hayley
Passed

Motion: *"That artificial turf be laid between the monorail and the pump shed by Allcare Professional Landscaping at a cost of \$8,690 excl. GST"*
Nigel/Hayley
Passed

Motion: *"That lighting be restored in the hall by Alpha Electrical at a cost of \$7747.25 excl. GST"*
Nigel/Hayley
Passed

Kapa Haka Uniforms

The Board discussed the proposal to purchase new kapa haka uniforms for the Year 5-8 roopu.

Motion: *"That \$3,000 be approved to contribute to purchase of new kapa haka uniforms. The full purchase amount to be \$12,870 excl GST, with partial funding to be applied for from Pub Charity"*
Nigel/Hayley
Passed

Solar

Nigel noted that a solar proposal had been received from PV Power, Gary agreed to invite PV Power to present to the Board at the next meeting. **Action: Gary**

In Committee

7:20pm

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

Ben/Skaya

Passed

7:25pm

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

Ben/Skaya

Passed

Meeting Closed: 7:30pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 4 September at 6pm

Presiding Member's Signature: _____

Date: _____

Action Point Register

Action	Date	Member Responsible	Completed
Quote for larger store room	20/3/24	Gary	
Arrange Curriculum Leaders to report in regularly with status updates, direction and goals.	12/06/24	Gary	
Organise PV Power to present to Board	14/8/24	Gary	