

	<p>RESOLUTION: That the above overnight trip proposals be approved. M. Graham Eskdale S. Corinne Anderson</p> <p>4.5 Action list reporting from March meeting tabled.</p> <ul style="list-style-type: none"> (a) TR advised that the amendment of 'Safe365' reference in the Hazard Register and Audit policy had been send to School Docs. (b) RB advised that SLT had reviewed the annual plan timeframes and amendments had been made where necessary to account for term 1 disruption due to Covid – this would be discussed under agenda item 6(c). (c) RB confirmed that the Languages report had been resubmitted for this meeting – this would be discussed under agenda item 6(d). (d) OG advised that the last survey info gathered had not been sent out to all the Board as yet, key themes would be collated to provide a snapshot, rather than going through individuals comments. RB advised she was in the process of gathering what other schools questions have been to see what info they had gathered. The survey will be more tailored with less questions. <p>4.6 General:</p> <ul style="list-style-type: none"> (a) OG gave an update on the casual vacancy position on the Board (term till Nov 2023), 2 people had expressed interest to date. There was a discussion around what the Board might be looking for in the candidates.
<p>5</p>	<p>Strategic decisions <i>Whakatau rautaki</i></p> <p>The following policies were reviewed and discussed, no changes were identified to any of the below:</p> <ul style="list-style-type: none"> (a) Emergency Planning and Preparation (b) School Closure (c) Emergency Evacuation (d) Disaster Management (e) Crisis Management (f) COVID-19 Information and Procedures (g) Visitors
<p>6</p>	<p>Strategic discussions <i>Ngā kōrerorero rautaki</i></p> <ul style="list-style-type: none"> (a) The Principal's report was tabled. RB gave an overview of the colour coded dots and the status each colour represented. RB talked about the library being opened and it being well received. There was a discussion around the Yr 1 to 8 Dean role, with RB giving an update on this. There were questions asked around the parent conferences that went ahead virtually. RB advised that some bookings couldn't go ahead due to staff sickness however staff had or will make contact on their return (some are still away), which may have been a phone call not necessarily an online conference. AM asked how many zoom meetings took place with whanau with the Maraes currently being closed. RB advised KR had made phone calls however some contact details in the system were not correct and those families could not be reached. RB advised that they no longer need to establish a timetable and processes for restorative conversations in the junior school as the new year 1 to 8 Dean will take this on. <p>There was a discussion around the students that were close to achieving level 1 at the end of term 4/beginning of term 1. TR was looking in to this and advised that in term 2 they would be doing a risk assessment of all students from last year plus this year and looking at who to target.</p> <ul style="list-style-type: none"> (b) The year 1 to 8 literacy report was tabled. (c) A summary of the Annual Plan amendments was tabled. The Board expressed concern around some work in which they feel could have been completed if work

	<p>arounds had been considered and put in place. RB made a correction to the report – a wellbeing resource kit will be available for term 2, not term 4.</p> <p>(d) HOD report – Languages (<i>updated version tabled</i>). It was not clear to the Board what was being asked for, it was expressed that it would have been great to see a detailed plan with what resources would be needed to implement the plan. There was further discussion around this and the request for consideration around a Te Reo Maori immersion classroom.</p>
7	<p>In committee and Personnel <i>Hui mema anake kaimahi</i> 7:25pm to 8:09pm</p> <p>In accordance with the provisions of Section 48 (1) of the Local Government Information and Meeting Act of 1987, it was moved for reasons of confidentiality that the meeting move into committee to discuss various matters. After discussion it was proposed that the meeting move out of committee, as per the provisions of Section 48 (1) (a) of the Local Government Information and Meeting Act of 1987.</p>
8	<p>Meeting closure <i>Whakamutunga</i></p> <p>8.1 No newsletter topics were selected due to school holidays and no newsletter being published for the next few weeks.</p> <p>8.2 Call for agenda items for next meeting – nil advised.</p> <p>Meeting closed with a karakia at 8:15pm.</p>