

S. Corinne Anderson

4.4 Overnight & potentially hazardous activities / trip proposals – nil for this meeting. TR gave an overview of the 2 recent trips that had taken place: Nth Island Area Schools tournament / Te Awamutu Coaching Clinic and the Year 12/13 Outdoor Ed leadership camp (at Karangahake Gorge).

4.5 The action list reporting from April meeting tabled and updates given as follows:

- (a) RB gave clarification around the dates query on the kamar reporting from the last meeting. RB advised that now with the new system a summary report can be printed for parents to take with them to the doctor should any injury require further medical treatment.
- (b) TR gave an update on the students that had been close to achieving level 1 at the end of term 4 / term 1 this year and where they were currently sitting. TR had said that 3 were impacted by attendance issues, TR explained that whanau teachers were having a real focus on attendance at present and making contact with home around any student where attendance had flagged as an issue.
- (c) TR gave an update on subjects being promoted within assembly time.
- (d) RB advised that she would be providing the breakdown of the roll by year groups for the Board at the next meeting once the ballot results were known.

4.6 General:

- (a) RB advised that MOE were changing the School Planning and Reporting process and gave an overview of the latest comms from MOE around this. There would be no charter moving forward and a 3 year strategic plan would replace this, the annual plan would then sit under the strategic plan. At this stage it had not been specified what was required to be in the strategic plan. OG advised that there was targeted consultation with Principals and Board and that after the meeting he would be sending a link to a survey for board members to complete by 3rd June. It was agreed that a community survey should be completed asking about the schools current practice, this will then be used to determine what the new plan could look like.
- (b) There was a discussion around forming a sub-committee to work on the above and determine what survey questions would look like. Feedback / survey to staff, students and parent community required. It was said a group of 4 members would be sufficient to work on this. Board members to email OG through their interest post the meeting. It was agreed Student Rep/voice was required for this.
- (c) AM requested an update on individualised profiles for Maori students and an update on the status of the Maori Education plan and where the school was currently at with this and what needed to be done. AM added that student achievement and attendance data showed improvements in these areas however they needed to make sure that they were not missing anything and are meeting Maori students needs and school requirements. There were currently 155 students on the role that identify as Maori. There was a discussion around this and a committee formed to gather info, review and come back to the Board with findings. Agreed sub-committee members for this review are: Derwyn Fail, Amie Morgan and Rima Taua.
- (d) RB gave an overview of the Street Racket project / funding request and there was discussion around this.

RESOLUTION The Board wish to apply for financial support from Grassroots Trust for the implementation of an innovative sports, educational and wellbeing programme called Street Racket. This sustainable programme will have a positive impact on students. Street Racket is an extremely cost effective way of keeping our 'tamariki' active and teaching them motor skills at an early age, it also has the added benefit of upskilling two teachers to become

	<p>certified Street Racket instructors thereby removing any future delivery cost. The amount we are applying for is \$3,854.00.</p> <p>M. Rebecca Bills S. Corinne Anderson</p> <p>(e) RB advised that she had received a proposal for a Creative Kids Club Oscar Programme (before and after school care) – the proposal was tabled and discussed. It was decided that a sub-committee be formed to look in to the detail of the proposal, the impact for the school and a recommendation on the proposal. The subcommittee formed to review and present back to the Board at the June meeting is: Ashlea Murphy and Corinne Anderson.</p> <p>(f) RB gave an update on where things were at with the approved 5YA property plan. Advising there are delays due to material availability and increased material costs. Projects are now being relooked at due to cost increases, waiting on tenders to come back after scope has been looked at.</p> <p>(g) The Board work plan for Jun 2022 through to May 2023 was tabled. OG advised at the end of the year this would be realigned to full calendar year. OG talked through the plan and purpose of the document.</p> <p>(h) The Attendance Matters – Attendance term 1 report was tabled. RB gave an overview of the report and purpose along with the target percentage for Franklin schools. RB advised that the red flags were the year 11-13s and that the junior school was pretty good with attendance. RB talked of the role whanau teachers were playing in terms of phoning home re attendance issues. RB advised that there had been a lot of sickness and this was expected to continue. The Board asked for assurance that the attendance requirements from the school were watertight. RB advised that using the ASA part of the process properly was now a priority. RB talked about ASA, how this system works and what this triggers plus where things escalate from there. RB advised some students not physically attending school due to concerns around COVID. The school was working with these families to put plans in place to get students back at school.</p> <p>(i) Confirmation of email resolutions sent on 05/05/2022: RESOLUTION: That the OAS BOT select Derwyn Fail as our parent representative effective from May BOT meeting until Nov 2023.</p> <p>M. Corinne Anderson S. Tess Ritchie RESOLUTION: That the OAS BOT select Ashlea Murphy for a specialist co-opted role to provide specialist policy and HR/ER support for the BOT and Principal. Alongside this Ashlea will focus on the integration of the statement of national education learning priorities into OAS. This role will be effective from May 2022 until Nov 2023. M. Rebecca Bills</p> <p>S. Amie Morgan</p> <p>(j) A new version of the Staff Code of Conduct was tabled. RB advised where staff had co-constructed. There were no amendments identified. RESOLUTION: The Board approve the new version of the Staff Code of Conduct.</p> <p>M. Corinne Anderson S. Tess Ritchie</p>
5	<p>Strategic decisions <i>Whakatau rautaki</i></p> <p>(a) Medicines policy – changes agreed as follows: Change where meds are stored to read ‘Medication is stored securely in the sick bay cupboard’. After ‘Paracetamol may be given with verbal consent’ add in ‘where prior consent has not been given’. Update sentence: ‘Medication must be delivered to school by parents/caregivers, not by students unless previously agreed.’</p> <p>(b) Managing Minor/Moderate Injury – changes agreed as follows:</p>

	old lighting system with a new LED system, with the funding potentially sourced through a grant.
7	In committee and Personnel <i>Hui mema anake kaimahi</i> - 8:42pm to 9:09pm 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.
8	Meeting closure <i>Whakamutunga</i> 8.1 Select topics for newsletter reporting: Promotion of the work happening in the arts department, positive behaviour reporting for year 10s, plus introduction of the new Board members. 8.2 There were no items put forward for the agenda for the next meeting. The meeting closed with a Karakia at 9:12pm.