

4.5 The action list reporting from the November meeting was tabled, points discussed summarised as follows:

- (a) RB advised that she had shared the following link with parents around online safety via the website page, here: <https://onewhero.onlinesafetyhub.nz/>
- (b) RB advised that the Maori Education team had been updated on the topic for the first hui, which is: How Maori Leadership would look in years 1 through to 13 students.
- (c) RB advised that a process had been developed for both attendance and uniform to ensure that correct behaviour related data on these 2 topics is recorded accurately in kamar from T1, 2023 onwards.
- (d) RB advised that the school counsellor had recommended a presenter to come in to talk to students around students struggling with their identity. RB continued that this was the same person she had already been speaking with.
- (e) RB advised that 'check ins' (targeted student surveys checking Maori and boys are engaged in learning) had been scheduled throughout 2023 to gain direct student voice and feedback around what had been implemented and how it was working for students.
- (f) GB advised that if OAS made changes to the Alcohol/Drugs and Other Harmful substances this would then become a tailored policy and the school would need to then manage updates and amendments. GB advised that the only changes that can be made is to what's in the yellow boxes.
- (g) RB confirmed that correct wording had been supplied to Lee-Anne for the new first aide boxes (for swimming pool changing rooms) in line with requirements.
- (h) RB advised that a map of where enrolments are coming from and an update on leavers and where they had gone had been supplied to the Board.
- (i) RB advised that she had updated the community on ERO status plus the work that is being done to engage students, along with info from student voice and how they have listened to this and what had been actioned as a result.
- (j) RB advised there was no update on the cadet program as yet to report on.
- (k) RB advised that a hui had been booked for 13/02/23, these are conferences which will be held at the marae. On 23/02/23 a whanau hui is booked, the focus of this hui is getting feedback on Maori whanau class. RB advised that she would be emailing TO around meeting/catch up with team. This would be held first week of term 1.
- (l) RB advised that the lockdown scenario had been completed on the TOD.
- (m) RB advised that the breakdown of the roll by year group would be presented later in meeting.

4.6 General:

- (a) The proposed Board meeting dates were tabled. There were no changes identified and the meeting dates were approved as follows: 21/02/2023, 21/03/2023, 27/04/2023, 23/05/2023, 20/06/2023, 25/07/2023, 22/08/2023, 19/09/2023, 24/10/2023, 21/11/2023, 12/12/2023.

RESOLUTION: The Board approve the 2023 meeting schedule as listed above.

M. Graham Eskdale S. Amie Morgan

- (b) The draft 2023 Board work plan was tabled and additions made to finalise this for the year. The updated version to be distributed to Board members.

	<p>(c) International Student program: RB advised that she has had 2 separate requests through for the potential of long stay students at OAS hence wanting to discuss this to determine if the Board wish to provide long stay opportunities. RB suggested what the fee structure could be and gave a brief outline of what is involved to do this. There was a discussion around legal and liability implications. It was agreed that the Board were open to looking at the opportunities and fees discussed and agreed to should OAS move forward with this as part of the International Student program.</p> <p>RESOLUTION: The OAS Board School agree to host long stay international students. The charge for these students will be up to \$10,000 per year for students in Years 1-8 and up to \$14,000 for those in Year 9 up.</p> <p>M. Rebecca Bills S. Derwyn Fail</p> <p>(d) The 2022 Library stocktake register was tabled stating the below figures;</p> <p style="padding-left: 40px;">Number of books on last day of year: 5332 Number of books purchased in 2022: 817 Number of books donated in 2022: 386</p> <p>RESOLUTION: The Board approve the 2022 Library Stocktake as per the register tabled with the above figures.</p> <p>M. Gayle Bovill S. Graham Eskdale</p> <p>RB gave an overview of the library stocktake and the impact of not having a librarian for a good part of the year.</p>
5	<p>Strategic decisions <i>Whakatau rautaki</i> Policies for review – nil scheduled for this meeting.</p>
6	<p>Strategic discussions <i>Ngā kōrerorero rautaki</i></p> <p>(a) The Principal’s report was tabled.</p> <p>(b) The term 4 Behaviour report was tabled. AM noted that the year 6 data was highest in Junior School consistently for school years listed on the report and asked if there was a plan for next 2 years to help change this statistic. RB advised what the contributing factors to this were and the work that had been done around curriculum, relationships, dealing with conflict and diversity. RB continued that this will help to a certain degree. AM advised that the question was more around year on year, RB advised that the data will increase for years 6,7,8,9 – it increases due to a developmental thing. There was further discussion around this and having a plan or resource in place to assist with this. RB gave an update on waka cards and the positive effect these were having. OG advised he would like the cellphone use/policy reviewed for OAS. There was further discussion around why it should be reviewed.</p> <p>There was also discussion around what policies should be advertised to students to create more awareness, for example: prohibited items, behavior flow chart, cell phone. It was reiterated that new staff need to understand these as well so treatment is consistent across all teachers.</p> <p>(c) The term 4 SENCo report was tabled and RB gave a brief outline. RB was asked if the Teacher aide requirement was fully staffed, RB gave an overview of this. RB advised that more and more families look to external providers to get a diagnosis, thinking this will help get support in the classroom however this was not the case.</p>

	<p>(d) The HOD report from the Technology department was tabled and discussed, it was noted that it was a very informative and engaging report. And that Briar shows passion for her department and team. RB was asked for more detail around the Woodtech and Design programs and the integrated approach that should have continued and hadn't. RB talked about the 'Garden to Table' concept plus an idea of a teacher working on the garden project and what / how release time could be used from this. RB continued that the school had signed up to Enviro Schools last year. AM talked about the great work Tuakau Kindergarten had done and one of the few who had gold status within this program. It was suggested to contact them to talk about their program.</p> <p>(e) A School Leavers report for year to date was tabled. RB gave clarity on what the categories were. RB was asked if she was comfortable with people leaving and comfortable with where the roll was sitting at present. RB responded with a summary of where students had gone that made up the number for 'leavers to another local school'. There was a discussion around students leaving for Polytechs versus Uni, LC advised that the figures around this didn't surprise him however he would like to see the number increase for students going on to university. There was a discussion around reporting coming to the Board on Trades, STAR and careers which Pam McArley would be preparing in term 1 next year for the Board.</p> <p>(f) The draft 2023 Annual Plan was tabled. RB advised that the targets were now added in and PB4L detail also added, apart from this the plan remained as per previously tabled. There was a discussion around the waka card target and a question raised around restorative training. RB advised that she had done some training on this since it had been identified as a work on. DF asked for clarification on the who & what for PB4L, RB responded that she had updated the PB4L co-ordinator responsibilities as it was no longer fit for purpose and had added these targets in the updated document outlining the responsibilities for this role. RB also advised that Darren Mann has oversight with this being his portfolio and has a big part to play.</p> <p>A query was raised around the senior school target, RB talked through detail around this and advised that consistency was the biggest issue. There was discussion around the attendance target that had been set and what year groups had the worst attendance rate, focus would be on these years initially.</p>
7	<p>In committee and Personnel <i>Hui mema anake kaimahi</i> from 8:20pm to 9:38pm 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 Select topics for newsletter reporting – none selected as no newsletter until February.</p> <p>8.2 Call for agenda items for next meeting – nil advised.</p> <p>The meeting closed with a karakia at 9:40pm.</p>