

	<p>(a) The 2023 Asset register was tabled. GE had a query around one item (active board) and why it was being disposed of, RB advised it does not work.</p> <p>RESOLUTION: The Board give approval to remove the items as indicated in the 2023 Asset register tabled.</p> <p>M. Derwyn Fail S. Rebecca Bills</p> <p>RESOLUTION: The Board accepts the useful life of the School’s assets, as the following schedule:</p> <p>Buildings - 50 years Furniture & Equipment – 15 years Information & Communication Technology – 3 years Motor Vehicles – 5 years Leased Assets – Term of Lease Library Books – 12.5% Diminishing Value</p> <p>M. Rebecca Bills S. Graham Eskdale</p>
5	<p>Strategic decisions <i>Whakatau rautaki</i> – Policies for review: Student Achievement Info (Primary) and Student Assessment & Achievement (Secondary) policies due for review.</p> <p>(a) Policy Sub-Committee Report.</p> <p>RESOLUTION: That the policy sub-committee’s report be received and the recommendations set out in the report be approved.</p> <p>M. Amie Morgan S. Owein Greaves</p>
6	<p>Strategic discussions <i>Ngā kōrerorero rautaki</i></p> <p>(a) Principal’s report was tabled. RB shared that in 2024 there will be the following classrooms for year groups: 2x Year 5&6, 2x Year 3&4, 1x Year 2. RB advised that they will only know in March 2024 whether we will need another teacher when we have all our new enrolments and updated roll count. RB continued that year 7&8 have changed to 3 classes (reduced from 4), room 13 had been split at the beginning of term among the other 3 classes for the remainder of the year.</p> <p>A discussion was had with regard to the dinner had with 4 staff members and kaumatua, it was also noted that no board members had been invited. RB advised that the dinner out was done due to the kaumatua not wanting or accepting a koha. RB continued that she believes it is important to build relationships with Hapu and Kaumatua and acknowledge them. RB noted an amendment to her report that 7 Kaumatua attended the dinner, not 1. There was a discussion around the koha budget and Maori Education Team budgets to cover the amount, RB advised what her intention was around this. AM asked how this Koha is equitable in comparison to all the other volunteers at the school, an example being the 10 parents attending Ag day meetings for 8 months and organising our main school fundraiser. RB spoke about Tikanga, and this being different, and spoke of building connections with Kaumatua which supports our staff and students. DF explained that this is culturally appropriate. AM asked why this wasn't brought to Finance committee. RB said she didn't have too, that it was a management decision. AM noted that this was not common practice with Finance Committee. RB disagreed and said she didn't think this was an issue. AM asked GB how staff would feel about this. GB said she thought that some staff would be annoyed as they are normally expected to pay for their own meals, for example, the school ball even if they are attending as supervisors. RB accepted GB's comments.</p> <p>RB advised that the current roll was 452 and that the out of zone enrolments for 2024 were 12 students. RB advised that the year 10 student leadership positions were being promoted and that parents had been emailed to explain the process and positions.</p> <p>(b) Update on out of zone placements – as per above discussion.</p>

	<p>(c) Community Consultation – There had been positive feedback received. There was a query asked around the communication. RB confirmed that communications to parents go out throughout the day, saying we need to be mindful of when sent and the consistency of sending messages. RB added that Seesaw is well liked by parents, however Kamar is not easy to follow and not an easy tool to use.</p> <p>(d) Draft 2024 Annual Plan – RB advised that writing needs work and focus next year, after Covid it will take longer for this to improve. RB continued that community feedback was helpful for RB as it is direct feedback and requires no guess work, so it was much easier to report on. GE noted that it did not include many measurables. RB was advised that the plan needed reworking based on feedback received. The plan was not approved in its current state, RB was asked to rework this for November meeting.</p> <p>(e) 2023 Annual Plan with term 3 updates and Q&A sheet was tabled.</p> <p>(f) Behaviour reporting for term 3: RB spoke about bad behavior trending down with the individual changes happening in students and in the classroom. RB advised that Waka cards are to change in the New Year. It was said that some schools use tokens for house points. OG asked about strikes for cell phones, and that hopefully the new government will introduce the ‘no phones in schools’ policy. It was noted that the Year 10 wellbeing survey shows that social interaction is more important to them.</p> <p>(g) SENCo report – term 3: OG asked how DZ is doing. RB said she does a good job and they constantly support each other. RB shared that in 2024 they will have targeted teacher aides, one for juniors and one for seniors.</p> <p>(h) School Counsellor report – term 3: AshM said Amber Adams (the new school counsellor) had provided a great report showing the increase in students being referred to her counselling service. RB advised that AA is proactive, attending staff meetings and supporting students as well as their whaanau in hearings. AA would like more hours, there was discussion around this with support from the Board for RB to look in to. AM asked if AA was on the PB4L team, and did AA have some input in staff wellbeing and implementing some tools to support staff. RB confirmed this.</p> <p>(i) Team Leader report – Arts: RB advised that CJ’s report was in-depth and detailed showing his passion for his department. RB continued that he is requesting new stage lighting for hall as the current resources are beginning to age. He would like to replace the current system with LED which would be easier for students to operate. CJ also requesting Mac computers in the Music Room as they would greatly enhance the students’ options in digital music technologies. RB advised that a range of pricing required (top, mid and low), and she will look at in July 2024 at the mid-year budget review.</p>
7	<p>In committee and Personnel <i>Hui mema anake kaimahi</i> from 7.50pm to 8.50pm. 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> 8.1 Succession Planning: (a) New Presiding member: With current Presiding Member, AshM’s co-opted term ending 31.10.2023 AshM called for nominations. There was a discussion around exiting Board members and their terms. Amie Morgan was nominated by OG as Presiding member, GE seconded this and AM accepted the role. OG was nominated as deputy by AM. This was agreed to. (b) Appointment/co-option of a new Whaanau board representative: There was a discussion around this and it was agreed that Val Kukutai (known as Aroha) who had expressed interest</p>

and been to a previous Board meeting be co-opted in to the role. It was agreed that the role specs are to remain the same as the previous whaanau rep role.

MINUTE: The Board approve Val Kukutai to be co-opted on to the OAS Board as the Whaanau Representative, with the term being through to 31/12/2024.

M. Owein Greaves

S. Dez Fail

8.2 Topics selected for newsletter reporting were: RB community survey (community consultation and community plan). Update re Val Kukutai being the new Whaanau Board rep.

8.3 Call for agenda items for next meeting – nil advised.

Meeting closed with a karakia at 9pm.