

TIRIMOANA SCHOOL
MINUTES OF THE REMOTE BOARD MEETING
HELD ON 20th OCTOBER 2021 at 7.30pm

PRESENT: Stephen Thomson, Peter Kaiser, Claire Bowen, Louise Graham, Adrian Hipa, Ria Apiata, Jacks Jellick, Brendon Dunn, Shirley Wensor

APOLOGIES: Nil

VISITORS: Dale Hammond, Matthew Lyon, Jan Parkes, Julie Matthews

Stephen opened the remote meeting and welcomed our visitors giving speaking rights.

DECLARATION OF INTEREST: Nil

The Board moved that the booklet along with all supplementary papers tabled throughout the meeting will be accepted in bulk. Thomson/Graham

MINUTES: The minutes of 29th September were read and approved. Thomson/Kaiser

MATTERS ARISING: The yearly fee for International Students is still to be investigated.

CURRICULUM REPORTS: No Reports

RETURN TO SCHOOL REPORT: Peter prepared a report for the Board on returning to school at Level 3. The Board had a question/answer session on this with some explanation on:

A general day for learning is trying to operate as normal as much as possible, in bubbles.

There is some structure in learning and opportunities for going outside for fresh air along with the library.

Yr 5/6 are doing online learning with those at school as a class during the morning.

More packs have been delivered, so there is a mixture of digital learning and paper. Zoom meetings with class mates.

The mandatory Public Health Order means mandatory vaccinations and a register is being prepared following all current regulations.

CORRESPONDENCE: Inwards/Outwards. Received and accepted. Kaiser/Thomson

MATTERS ARISING: - The volunteer working with the caretaker is working well.

CHAIRPERSON'S REPORT: Stephen Thomson gave a verbal report to the Board thanking teaching staff for the work done over the holidays preparing for term 4. Stephen mentioned the new staff for 2022, the Year 6 camp being cancelled and congratulated Peter for being selected on the Teaching Council panel.

PRINCIPALS REPORT: Presented by Peter Kaiser.

TREASURERS REPORT: A full set of accounts presented to the Board for September presented. The Board moved the expenditure for September of \$415848.10 and capital expenditure of \$11978.82 Thomson/Graham

PROPERTY REPORT: Prepared by Brendon Dunn.

STAFF:

- Staff 2022: The Board ratified the 1year FT BT appointments of Tara Manjunath and Caleb Joyce. Thomson/Graham
- Increments: Nil
- Employment/HR: During this uncertain time there is always a risk of people leaving – Resignation, not vaccinated, retirement.
- Staff General: The rise in anxiety is a concern and the Board needs to be aware of this.

HEALTH & SAFETY:

A verbal report from Julie Matthews.
Julie reminding staff again about their home workplace, being aware of their mental wellbeing, the EAP services available, and work/home life work balance.

EOTC: Nil

ENVIRO: Nil

COMMUNITY OF LEARNING: 8 applications received for the within school 2022 positions, so interviews are taking place for the 3 positions available.

STUDENT & FAMILY/WHANAU – PTA: No report

NEW POLICIES: Nil

POLICIES - October

- No. 2 Consultation and Involvement with the parents/community
- No. 3 Positive Behaviour for Learning – School wide
- No. 5 Enrolment of Pupils & Maintenance of Attendance Records
Enrolment scheme plus Home Zone area and map
- No. 7 Privacy
- No. 23 Equal Employment Opportunity
- No. 41 Health & Safety in the Workplace
- No. 50 Classroom Release Time
- No. 53 ESOL/English Language Learners

Deferred Policies

- No.6 Financial Management – Internal Control Theft & Fraud Prevention
- Curr-11 ICT & Cybersafe

Policy No. 2, 3, 5, 23, 41, 50, 53 were all ratified as is.

Policy No. 7 plus new appendix was ratified with changes. Graham/Bowen

Policies No.6 and Curr-11 were deferred, awaiting further amendments.

GENERAL BUSINESS:

Year 6 Camp: The camp unfortunately had to be cancelled. The deposit to be transferred to the 2023 camp as the 2022 deposit has already been paid.

Consultations: Work is in progress on this.

Board Elections 2022: A discussion was held on Trustee intentions to nominate for a further term as a Board member. The election date recommended by the MOE of 4th May was discussed and will be discussed further next meeting.
The Board moved to appoint J. Atkins as returning officer. Thomson/Bowen

No further business

Meeting closed: 9.00pm

Next meeting: 17th November 2021

Chairperson: _____ Date: _____