

MATTERS ARISING FROM CORRESPONDENCE:

ACTION LIST:

- Completed items to be removed and items requiring further action to remain.

MATTERS ARISING FROM THE ACTION LIST:

(NB: There may be some discussion deferred to Public Excluded Business)

- Add Review Board meeting dates to next Agenda

PRINCIPAL'S REPORT:

MOTION:

"That the Principal's Report for April 2018 be approved."

Moved: G. Jenkins

Seconded: L. Jones

CARRIED

MATTERS ARISING FROM THE PRINCIPAL'S REPORT:

- 4 May – re-visioning of the school – Strategic Plan. Please let Nikki know if attending
- 10 May – CyberSafety Community Evening
- R. Clothier-Simmonds to look at options, with D. Smyth and M. Crisp, for IT Support Norrcom/New Era and/or IT Technician.

FINANCE REPORT:

MOTION:

"That the Finance Report for February 2018 be accepted."

Moved: N. Peele

Seconded: G. Jenkins

CARRIED

- Staff will be issued with Capital Item request forms for completion within the week.

GENERAL BUSINESS:

Item 1: Policy Review

A2 TREATY OF WAITANGI

1.0 Otamatea High School will fulfil the aims of Te Tiriti o Waitangi by offering a range of Te Reo Māori and tikanga programmes to all students.

1.1 Otamatea High School will develop and communicate policies, plans and targets for improving the achievement of Maori students, in consultation with the school's Maori community.

MOTION:

“That the A2 Treaty of Waitangi Policy has been reviewed and ratified April 2018.”

Moved: G. Jenkins

Seconded: N. Peele

CARRIED

Item 2: Twin Coasts Community of Learning / Kahui ako

MOTION:

“That the Report to Twin Coasts Community of Learning/Kahui Ako 26 February, 2018 be accepted.”

Moved: L. Jones

Seconded: G. Jenkins

CARRIED

- Would like to see some reports/data from students/parents regarding the transition from primary to secondary school. Information could include testing ie: Mathematics, Reading and general areas ie: values, swimming sports.
- Are there things that can be done to assist the transition both learning and welfare. Is working in a COL making a difference to results?

Alex Parr joined the meeting at 7.20pm

Item 3: Reporting to the Board

MOTION:

“That the Administration Department Term 1, 2018 Report be accepted.”

Moved: N. Peele

Seconded: G. Jenkins

CARRIED

- R. Clothier-Simmonds has requested P. Chambers to follow up some areas from the Rongo report.
- N. Donaldson will offer to train the lunchtime cover staff in KAMAR.

Item 4: Overnight EOTC

MOTION:

“That the EOTC application IN FULL for Duke of Edinburgh Silver Pre Expedition to Thames 12th – 14th May, 2018 (overnight 12, 13 May) be approved.”

Moved: L. Jones

Seconded: N. Peele

CARRIED

MOTION:

“That the EOTC application IN FULL for Duke of Edinburgh Silver to Tongariro 9 -11 June, 2018 (overnight 9, 10 June) be approved.”

Moved: N. Peele

Seconded: A. Parr

CARRIED

MOTION:

“That the EOTC application IN FULL for Duke of Edinburgh Gold training to Kaimais 14th – 16th July, 2018 (overnight 14 and 15 July) be approved.”

Moved: R. Clothier-Simmonds

Seconded: W. Maclennan

CARRIED

MOTION:

“That the EOTC application IN FULL for Duke of Edinburgh Bronze Qualifier to The Pinnacles 7 – 8 July, 2018 (overnight 7 July) be approved.”

Moved: R. Bull

Seconded: G. Jenkins

CARRIED

MOTION:

“That the EOTC application IN FULL for Duke of Edinburgh Gold Pre Expedition to Kawekas to 28th September – 4th October, 2018 (overnight 28 September, 1, 2, 3 October) be approved.”

Moved: L. Jones

Seconded: G. Jenkins

CARRIED

MOTION:

“That the EOTC application IN FULL for L1 Primary Industries to Mystery Creek 13th – 14 June, 2018 (overnight 13 June) be approved.”

Moved: N. Peele

Seconded: R. Bull

CARRIED

MOTION:

“That the EOTC application IN FULL for Te Tai Tokerau Festival at Kerikeri High School 11th – 12th April, 2018 (overnight 11 April) be approved.”

Moved: G. Jenkins

Seconded: R. Bull

CARRIED

The meeting moved out of non-public business (8.54pm)

MOTION:

“That the meeting move out of non-public business.”

Moved: L. Smart

CARRIED

MOTION:

“That the decisions made in non-public business be confirmed.”

Moved: L. Smart

CARRIED

Meeting closed: 9.04pm

Chairperson

Signed: _____

Date: _____

Principal

Signed: _____

Date: _____