

MINUTES OF A MEETING OF THE SCHOOL BOARD FOR NORTHCOTE INTERMEDIATE SCHOOL

HELD ON Monday 16 May 2022

As per the local Government Official Meeting Information Act 1987, the Chairperson passed a motion to exclude the public to protect the personal privacy of an individual(s) and to discuss sensitive issues. Minutes are kept of this section but are kept separate from the minutes that are freely available to the public.

Present:

Phil Muir (Principal) (PM)
Sally Clendon (SC)
Katrina King (KK)
Joel King (Deputy Principal) (JK)
Kate Punturiero (Presiding Member) (KP)
Zane Cooper (ZC)
Kim Jones (KJ)
Angela Teague (Assistant Principal) (AT)
Rangi Clarkson (Board Secretary)

Apologies:

Guy Wilson (GW)
Spencer Willis (SW)
Kelly Singer (KS)

Meeting commenced: 6:07pm

1. Minutes of the Meeting of the Board 28 March 2022

That the Minutes of the Board Meeting held on 28 March 2022 be approved.

Moved SC , Seconded KK

2. Guest Speaker – Kelly Singer

Did not present due to illness

3. Declarations of Interest / Conflict Register

None

4. Between Meeting Resolutions

Email sent out regarding Rarotonga trip at end of term.

Happy for JK and PM for a 3 day reconnaissance. Visiting 2 schools, village, and possible activities for prospective group. Is an opportunity to establish the networks and communication
KP, KK, ZC, KJ in favour of the reconnaissance trip for JK and PM

5. Correspondence

Parent raised a concern regarding a student. Discussion was moved to In Committee

6. Principal's Report

The report was taken as read. General discussion ensued:

Congratulations to PM for getting the CoL role

Goodspace app – is a new development for student wellbeing. Have registered our interest in it
H&S driveway issue -A safety officer is positioned on the driveway during work hours. She operates the lights.

Reporting survey from the ministry was weak.

Continued to talk around the Student Services administrator role. Taking time to see what our needs are and put together a package.

Moved KK , Seconded SC

7. Finance Report

The report was taken as read.

Moved KJ, Seconded KK

8. AoV – Longitudinal data

3 years of data was presented, 2019 - 2021

Compared our data to country norms

As teachers we need to understand each learner and individual growth and development is the most important thing

9. Maori & Pasifika update

Currently have 84 Maori and Pasifika students in our school. The group is slightly smaller than previous years.

Principal team is currently participating in online PD through Ann Milne Education.

Upcoming TOD is focussing on local Maori history

Student engagement – integration of Te Reo and Te Ao Maori into schoolwide learning

Pasifika Fit programme run every Monday & Wednesday through lunch time. Has a positive impact on our students

Parent / Community engagement – met with Kelli and discussed community engagement at other schools and ways of gaining authentic connections. Willow Park and Northcote College are both doing matariki celebrations – would be beneficial for JK to attend

10. Camp Update

Camp was a safe and successful event.

86% of students attended camp over the week.

Parent helper feedback (from 34 parents) was positive.

11. CoL Leader Role

Haven't heard back from the Ministry around offsetting time that should be given to the role.

12. NIS HALP trip to Rarotonga

Reconnaissance trip for PM & JK was approved by the board

13. School Group to Travel to Rarotonga

Flights are booking up quickly for the rest of the year. Would be good to hold some flights and accommodation in October for 20 students and 10 adults.

Provided there is no financial outlay, approval was given to hold flights and accommodation in anticipation for the October trip.

14. Karakia

Would like to start with a Karakia we use at school at the start of each meeting. Each executive and SLT meetings starts with it. Is a settling / nice way to start.

15. Board Annual Report

2021 Annual report was tabled.

Timeframe for report was Jan – Dec 2021

Noted that wording on the report to be changed from Board of Trustees to School Board.

16. Term 2 Board Comms

Camp

Tikanga & Te Reo Maori

Recruitment - broad range of skills

7. Tikanga and Te Reo Maori in the Board context

As a board we should be working to increase knowledge and practice around Te Reo Maori.

Lots of opportunities to strengthen board knowledge at a CoL level

18. Action point update

Action points reviewed and updated.

Meeting closed: 7.33 pm

Date: 17/06/22

Signed: 

Kate Punturiero
Presiding Member

