

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

HELD ON Monday 20 June 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)
Guy Wilson (GW)
Angela Teague (Assistant Principal) (AT)
Rangi Clarkson (Board Secretary)
Mirela Lapuste (ML)

Apologies:

Spencer Willis (SW)

Meeting commenced: 6:05pm

1. Minutes of the Meeting of the Board 16 May 2022

That the Minutes of the Board Meeting held on 16 May 2022 be approved after amendments.

Moved ZC , Seconded KJ

2. Guest Speaker – Mirela Lapuste

Welcome to Mirela

Lots of interesting things happening in Mathematics around the school

The aim is to raise achievement and confidence in Maths

Term 2 – fractions and statistics, has worked really well with Science Fair projects for this term

Maths Buddy online resource is back.

DMIC – this is year 2 of 3 years. Students are exposed to a range of different strategies and learning from each other. DMIC mentors from Massey University mentor teachers during the lessons, which we have found very valuable.

North Shore Mathex competition last week. Was very impressed with the results from the competition. Our teams managed to solve 16 / 17 problems out of 20 in the time allocated.

ML left the meeting at 6.28pm

3. Presiding Member Role

KP has decided to stand down and give the new Presiding Member support until the election. Only one current Board member (KK) expressed in taking on the Presiding Member role so no vote was required. KK now Presiding Member (all in agreement).

KK took over the role for the rest of this meeting at 6.34pm

4. Declarations of Interest / Conflict Register

None

Conflict with PKC is no longer an issue. RC to update the register

5. Between Meeting Resolutions

None

6. Correspondence

None

7. Principal's Report

The report was taken as read. General discussion ensued:

Thank you to Kate for the time and effort that has been put in over the years.

Congratulations to Katrina for taking on the role

Lots of positive weeks (pride week, book week) over the term. Being careful where we can with Covid. We are slowly returning to normalcy pre covid.

We have been fortunate and haven't had the impact of school absences.

We are starting to move into transition and enrolment season.

Enviro Warriors have been working with Kaipatiki, who have been working in the Kumara patches.

ERO's new imagery is the Kumara and have visited to do a whole range of interviews and promotional video with students who have been working with the Kumara.

Rarotonga trip plan was shared with the group. JK and PM to fly out next Wednesday.

Considering doing a trip for students to Rarotonga in Term 4

AT left the meeting at 7.01pm

2023 Jubilee 75th year – will need a good parent committee in place. Will talk offline at a later date

General discussion around the Aspiring Leaders programme. This is a course for 100 people across NZ. JK is currently doing this programme. A mentor is assigned to each delegate. Nothing but positive feedback.

Moved KJ , Seconded GW

8. Finance Report

The finance report was discussed and questions arose that needed to be clarified by our accountant (including new Toyota lease costs) – it was agreed that the finance report is to be approved via email after further discussion and questions answered offline

9. Action point update

Action points reviewed and updated.

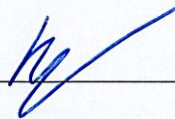
Elections

Northcote - Do we offer people the opportunity come and meet and discuss what it means to join a board and what it means?

Aim for 1st week back

Meeting closed: 7.19 pm

Date: 9/9/2022

Signed:  _____

Katrina King
Presiding Member

