

MINUTES OF THE PILLANS POINT SCHOOL BOARD OF TRUSTEES MEETING HELD ON WEDNESDAY 10 JUNE 2015

PRESENT: Jason Benton, Matt Simeon, Theresa Rosborough, Carol Spooner (Minutes Secretary), Michael Attwood (arrived 6.10pm), Vanessa Hamm, Blair Myles, Cherie Horne, Paul Stott, Mel Katu (arrived 5.35pm), Paul Read

Apologies:

Open Meeting, welcome. Time: 5.30pm

Resolved: that the Minutes of the Meeting held 13 May 2015 be confirmed as a true and correct record.

Simeon / Benton Carried

Matt spoke to action points arising.

The Board held a meeting Thursday 28 May.

Vanessa's letter to parents regarding donation payment viewed by board and relevant changes made. This letter to be sent home at beginning of term 3.

Principals Target Agreement and Community Consultation survey will be spoken to in Principals report.

Correspondence:

Paul spoke to correspondence

Resolved: that the Inwards Correspondence for June is received and the Outward Correspondence is accepted.

Simeon/ Benton Carried

Asttle Reading for years 4 to 6

Matt handed out an example of an Asttle reading text for this year level - 20 pages, difficult questions.

Matt spoke to the Overall Summary document which shows pleasing levels of achievement across all year groups.

International student reading data shows that they are all doing very well given that english is their second language.

Staff Rep Report:

Refer NAG:1 in Principals report



Principals Report:

Matts report taken as read

Roll numbers stable

House of Science - kits sponsored by various businesses in town - delivered to and picked up from school. Gives children an amazing hands-on experience into technology activities.

Matt working through review of School Docs.

Matt gave an overview of the community consultation survey - a survey for parents, staff and children to complete online.

School App - Matt has built for a cost of \$600. Will be launched term 3.

Property

Playground matting repairs on hold. Will coincide with new build programme

Verandahs on rooms 11 -14 completed

Roll growth classrooms -9 new room spaces have been approved by the ministry. Communication of this to parents.

Matt thanked Michael for the work he has done in the background to get this project approved.

Hall conversion working well for KLC.

Other maintenance jobs - water mains and uneven surface by Rms 16 and 17 completed.

International Students

Discussion had on student fee charges.

Annual Self review - part of Code of Practice.

Marketing trip to Japan may not now be viable due to lack of interest in this area but a possibility of interest from China.

A partnership has been established with a community in China which could lead to interested students coming to NZ through an Agent who has recently been hosted in Tauranga.

IES - Investing In Educational success - cluster has signed an expression of interest. Matt explained what this may mean for the school. There are a lot of unknowns at this stage.

Zone Review Enrolment Scheme - The Board approve that option A "The school has an ongoing need for an enrolment scheme to prevent overcrowding. The Board agrees that the home zone in the present scheme should be retained without amendment" be retained.

Financial Report:

Blair spoke to finances

May actuals not a true reflection of results for the month as approx \$25000 came in last day of month and as Jude is on leave this amount was not processed.



Large item amounts paid for during May, hence the cheque amount being higher than usual.

Discussion had about the process of TECT grants.

Blair moved that the payments be accepted

Resolved: that the cheques for May of \$187,978.96 be accepted.

Myles / Simeon

Carried

Auditors report - 2 recommendations - credit card authorisation to be signed off by a board member and the SUE report to be reviewed by the board.

Discussion had by board on SUE report review.

Resolved: that the Board accept the 2014 Auditors report.

Attwood / Myles

Capital Works

Cheques for May of \$3,714.33

Matt moved that the Board go into committee at 8.25pm to discuss a standdown.

Simeon / Attwood

Board came out of committee

Meeting closed 8.47pm

Close of Meeting Points

Chairperson closing remarks

Action Points

Preparation for next meeting

Close 8.47pm

Next Meeting - 12 August 2015

Chairperson:

Date:

