

## MINUTES OF THE PILLANS POINT SCHOOL BOARD OF TRUSTEES MEETING HELD ON WEDNESDAY 24 MAY 2017

**Present:** Michael Attwood, Matt Simeon, Carol Spooner (Minutes Secretary), Theresa Rosborough, Paul Stott, Christine Shearer, Scott Hamilton, Jess Holtom, Simon Potter, Cherie Horne, Luke Stewart

**Michael welcomed all to the meeting**

Meeting start time 5.30pm

Apologies: Nil

Conflicts of Interest

Matt Simeon and Lee Simeon - staff at Pillans Point School

Michael Attwood - Brian Jones Burley Attwood lawyer acting for the school in the Hometime Lease Agreement.

**Resolved: that the Minutes of the Meeting 5 April 2017 be confirmed as a true and correct record subject to amendments... completion date of emergency kits 31 March 2017 and....Correspondence taken as read Attwood/Hamilton Carried**

Action Schedule

Assistant Principal discussion

Closing of school meeting minutes

Gobsmacked

Cherie spoke to her report to bring BOT up to date on what is happening and learning practices in the Kiwi team environment. Currently 74 children and new teacher Laura Buhr has settled in well and loving the environment.

Christine spoke to her report on the Tui teaching and learning team. A great team of staff with 97 children. Cross grouping of children within team. A lot of staff discussion about teaching practices and child needs.

Discussion had around new cohort legislation.



Ako Hōpara

### Gobsmacked

Slight shortfall of \$3572.65 from senior performance.

Where to moving forward - discussion had around options and finances. Do we continue with the kiwi/tui production term 4 2017?

**Resolved: that the kiwi/Tui production go ahead term 4**

**6 in favour, 2 against**

Year 2 - 6 performance being the preferred option every second year but maybe not the same year as Moa camp.

The board support that the show continue on a biannual basis for Year 2 – 6 children with the next performance in term 1 2019 with camp later in year.

Paul has requested that a budget be kept for the Kiwi/Tui performance.

### Property

Matt meeting with Ministry of Education representatives tomorrow (Thursday 25 May).

### Student Achievement

Theresa spoke to her AsTTLE achievement summary and answered some queries in regard to achievement reporting.

Discussion had around testing and reporting of results and how individual progress is recorded.

Scott has suggested a short conclusion summary on results to indicate how the tested children are tracking - numbers under / above etc.

Quick 60 report gives an idea of how things are going. Further results at a later date.

### International Student Group

21 Chinese students July 31 - Aug 11 who are being home schooled.

Board supportive of this visit going ahead.

Paul has requested a report back to the meeting on the budget following the visit.

TECT Grant - received \$27000 for IT. Board budget of \$25000. \$2000 shortfall for purchases required.

**Resolved: that the board approve an additional \$2000 to cover shortfall of purchases**

**Attwood/Stewart**

**Carried**



Points for next meeting  
Update on Prime Maths  
PAT Maths  
Update on professional learning  
International Student update - marketing/travel  
Cyber security - how school is protected.

#### Finance

Paul spoke to finances

Asset Register - investment into a new programme has been made.  
Matt to schedule another board walk through when assets can be reviewed.

Paul moved that payments for March and April 2017 be approved.

**Resolved that the cheques for \$131,603.59 for March 2017 accepted.**

**Resolved that the cheques for \$95,161.28 for April 2017 accepted**

**Stott/Hamilton**

**Carried**

#### Property

**Resolved that cheques for \$66,300.11 for March 2017 be accepted**

**Resolved that the cheques for \$1,253.50 for April 2017 be accepted**

**Stott/Hamilton**

**Carried**

#### Correspondence:

Jess spoke to the correspondence

Feedback on STA News proposed questions to the main political parties.

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

**Attwood/Holtom**

**Carried**

*Paul made a suggestion that tickets for the next gobsmacked production be made non refundable.*

Meeting closed 7.40pm

**Close of Meeting Points**  
**Chairperson closing remarks**  
**Action Points**  
**Preparation for next meeting**  
**Close pm**  
**Next Meeting - 28 June 2017**

**Chairperson:**

**Date:**



Ako Hōpara