

Minutes from Strath Taieri Board Meeting – 7pm, Tuesday 5th April 2022

Present:

At School – Jim, Bevan, Alice

Via Zoom – Lisa, Amber, Stacey, Charlotte

No apologies

Principal's Report:

- Term 2 Enquiry = Music to my Ears. Music and Performance Unit for children. Incorporates Kapa Haka on a Friday with two tutors and ukulele/glockenspiel instruments. Kapa Haka may look to give some funding to go towards the cost of the Kapa Haka tutors.
- Structured literary assessment taking place at the end of this term to measure progress.
- Jim outlined responses to the Technology Survey – there were 9 respondents and 1 informally via email. General consensus was very positive. Jim going to commit to the programme for 2023 and 2024. **ACTION JIM**
- School has been successful with application (that Jim completed) to get 100 hours of professional development for environmental projects. Funding can be used to hire Rudd Kleinpaste and Robin Thomas. Will make it exciting for kids without taking them away from class.
- NZ History Curriculum – assessing our internal capabilities to implement this.
- Logo – feedback was given on the concepts from Shayne Creative. Staff like Concept 4 and children like Concepts 1 and 4. Board feedback also given. Amber to liaise with Shayne Creative to refine Option 4. Board to email Amber with their feedback, then Amber will send an email out to board before sending to graphic designer. **ACTION ALL BOARD MEMBERS**
- Ella is now teaching in Team Ruru. Kate is her mentor teacher. Amelia is employed on Fridays to cover Ella's teacher release day.
- Finance – Jim gave an update on the grants that school has been paid – includes Hybrid Learning Grant and Covid Support U1 & U2 School grant.
- Stewart Island Trip – Jim updated board on the cost for the trip. Approx \$472 per child but this will reduce once adults costs have been deducted. It's a 4 night camp including an Ulva Island trip and fishing charter. A fundraising meeting is going to be organised with Team Karearea families (Jim and Kirsty). Make it clear adult helpers will pay for themselves. Teachers costs will be covered by school. Board to subsidise children's costs.

- *A motion was moved by Alice, seconded by Charlotte that the board funds \$3,000 for the Stewart Island Trip (Team Karearea) and \$1,000 for the Waikouaiti Trip (Team Ruru). All voted in favour.*
- Health & Safety – Jim has been in touch with the ministry for more information around ventilation.
- 10YPP finally completed by MOE.
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- Home Schooling – there are currently applications in progress for three students to be home schooled.

Hero – new platform being used by the school. The invoicing component is still not set up and hence why families have not been sent accounts yet. Jim to let parents know invoices will be coming in Term 2. Board agreed to allow Robyn to work extra hours in the holidays to get this set up with Jim. **ACTION JIM**

Move that the Principal's Report be accepted – Moved Bevan, seconded Amber.

Finance Report:

Charlotte presented the Finance Report (see attached).

Included the money raised from the clearing sale. Charlotte to liaise with Logan Moore to see who the school should send Thank You letters to. Charlotte to let Jim know so the students can write these letters. **ACTION CHARLOTTE**

Jim to check if all the costs associated with the van have been recorded under the two Mini Van codes. **ACTION JIM**

Moved Alice, seconded Bevan.

Van:

Discussed the option to purchase the Macraes van verses the option to lease a van. Decided we will go with the lease option as the solution to our short term issue. Alice to investigate further lease options with the Lease Van to start in Term 2. **ACTION ALICE**

Signage:

Jim to investigate if there is AOG signage company we can utilise for signage. Jim to consult with Kane about getting Maori translations for the pou signs. Want to have all the new signage for the pou and school completed by the end of Term 2. Then we can have a blessing. **ACTION JIM**

Mural:

An email was sent to Keri about getting their input with a mural to update the old school values. They are not currently going out to schools with the Covid situation, so this is on hold. **ACTION – REVISIT AT NEXT MEETING**

School Jerseys:

The order has been sent to True Fleece with all the size requirements. Just waiting on the logo so this can get embroidered onto the jerseys once they have been made.

Website:

Alice has drafted a new website on Wix.com which everyone was impressed with. Alice to tweak this and get content and photos from staff to put on the class pages. Need to check the Cyber Safety Protocols to check which children can and can't be used in images on the website. Alice to organise domain transfer. **ACTION ALICE**

Board Elections:

These have been transferred from July to September. Alice to consult with NZSTA and Robyn about having a by-election so Lisa can be voted on as the Staff Representative. **ACTION ALICE**

Confirmation of previous minutes:

That they are true and correct record of the meeting

Moved Bevan, seconded Jim.

Next Meeting: Monday 16th May, 7pm

Inward Correspondence:

- Covid 19 Updates
- NZSTA Correspondence
- Iona Halstead Updates

Meeting concluded at 8:45pm