

Strath Taieri School Board Meeting – 9th August 2022

Present: Jim, Bevan, Lisa, Alice, Amber, Charlotte

Apologies: Stacey

Moved by Alice, Seconded by Charlotte

Visitors: William Jones

Moved by Alice to give Willie speaking rights, seconded by Lisa

Invoice received from Karen Dunn

Alice moved that we accept Karen's invoice for board elections (triennially), get funded from MoE via ops grant. \$475.50

Principal's Report

Attached.

NAG 1

Student Achievement update for mid year – Jim presented the data.

The new data is available on Hero. Parents can see graphs on Hero.

*Follow up with Hero as many parents can't see data on their Hero App. **ACTION***

Hard to compare 2022 mid year with 2021 mid year as we have changed the way results are recorded / the way we have recorded things – tightened up the bands for well below, developing, at, beyond, well above.

ALiM target group to start. ALiM for Year 7 students has finished, about to start again with Year 3 – 4 students.

RTLb – Resource Teachers of Learning & Behaviour

Curriculum changes coming in maths – Jim has done some training around this. A whole school planning format for maths has been rolled out.

Environmental project is continuing.

Elsewhere trip planned for later in the year.

NAG 2

Targeted learner plan updated. Discussed where is TA time best spent.

NAG 3

PLD – 6th September teacher only day. Staff visit Holy Family in Wanaka – structured literacy best practice model school.

Just in time maths PLD day. Expert will come into school and go round the classes – give advice.

NAG 4

MoE fire alarm upgrade update. Now the whole school is going to be upgraded (seen as how the admin/library block has been done). The school had to fund the admin/library block update but MoE will cover the rest of the school being upgraded.

Decile System – has been changed. Now an EQI System, our number is 426.

New Isolation Index has also been changed. Our new number is 1.58. Unsure what this means until our next lot of funding comes in.

Principal's Report is accepted – moved Amber, seconded Bevan

Finance

Charlotte presented the Finance Report.

Hero – an alert would be helpful when money is owing on children's account.

Camp Income – net \$10,794.73 has been raised via PTA Donation, Baleage, Cheese Rolls.

\$8727 = Total Stewart Island Camp Costs (including \$500 for fuel and parking)

= \$484 per child (18 kids)

Moved by Alice – each classroom camp is fully funded via fundraising and board money for 2022. Parent helpers to pay for some of their attendance.

No charge for any children for camps for 2022 – Jim to ensure parents know that this is only for this year due to fundraising. **ACTION**

\$9000 Rm5

\$2500 Rm3

\$1500 RM1

= \$13,000 in total for the three classroom camps.

*Thank You Letters – Alister Hope – Jim to sort with kids **ACTION***

Banked staffing – discussed why we have an accrual of \$6,295. We want to end the year with as close to a \$0 balance.

*Jim to investigate about the accrual of Banked Staffing - \$6,295. **ACTION***

Discussion around the PTA funds – PTA have minuted to transfer \$38,383 – discussed how this money could best be spent. Is the playground the best use of

money when there are other things we might need – school van, structured literacy, 5YA property project, teacher funding etc. However, we had the lip sync for the playground so we need to show we have spent most of the funds on this.

In regards to Playground – we can get creative – bike track, scooter track, five court, backboards etc are all deemed playground. Lisa and Charlotte to organise a meeting for the working committee to discuss this – doesn't have to be traditional new playground – think outside the square. **ACTION**

*Willie to discuss with Stevensons etc to check they are okay if we spend some of the funds on other areas. **ACTION***

*Will send a letter to the sponsors down the track with photos and information on how much we spent on what. **ACTION***

2021 accounts: The 2021 accounts have now been finalised and Solutions and Services have prepared the 2022 budgeted Statement of Financial Position and Statement of Cash Flows, based on the approved operating deficit for 2022 of (\$12,664) and capital budgets.

Solutions and Services requires the board to approve the following minute:

The Board approves the 2022 budgeted Statement of Financial Positions and 2022 budgeted Statement of Cash Flows, which are both derived from the Board's approved 2022 operating and capital budget.

Moved by Alice, seconded by Charlotte

*Alice moved that the Mastercard Business Card limit is increased to \$3000.
Motion was carried.*

Photocopier charges discussed again. Before we decide whether we go AOG with Ricoh, we need to compare prices with Canon. Jim to meet with Canon and get a quote. **ACTION**

Lisa moved finance report is accepted, seconded by Bevan

5YA

Moved by Alice – that she and Lisa join James as the project working group for 5YA.

ACTION

Painting of buildings – get a few quotes for tech room, dental clinic, bus shelter (cyclical maintenance). Also throw in admin block as it's due for painting in two years (exterior). Paint summer holidays of 2023.

Alice to get three quotes for exterior painting. **ACTION**

Sunhats – samples we have embroidered are navy, royal blue, and gold. Discussed the sunhat colours and decided we need to look at sunhats with polo options and merino jersey. *Charlotte to source polo samples for the next meeting – including aertex shirt, royal blue polo and royal blue with gold trim.* **ACTION**

October school holidays – painting group to do hallway and staffroom. **ACTION**

Tailing 2022

Bevan and Willy to organise with Craiglynn and Rockfields. **ACTION**

Confirmation of previous minutes. Alice read through previous meetings. Moved as a true and correct record – Amber, seconded Charlotte

Next Meeting Date: Monday 19th September at 6:30pm