

**Minutes of the Board of Trustees of Strath Taieri School held in the Room 5, Strath Taieri School,
Tuesday 23 February 2021**

Meeting Opened at 5:47pm

Present: Alice Scott, Jim McArthur, Amber Matthews, Charlotte Dykes, Anna Wilson, Nicola Hornsey (via phone)

Apologies: Kate Martin, Stacy Atkinson

Declarations of Interest: Nil

Visitors: Addie Dale

Motion: to accept apology from Kate and Stacy

A Scott/C Dykes
Carried

Welcome – Alice welcomed Addie Dale

Motion: to grant speaking rights to Addie Dale

A Scott/A Matthews
Carried

Strategic Plan

Addie was invited to attend the meeting to discuss the Pou. Addie taught at Strath Taieri school, instrumental in Kapa Haka getting started and was influential in the implementation of the Pou carvings.

Acknowledge and respect the past as it is part of the journey but also be able to use the Pou's to look forward and align with new vision and values.

Whanau Hui was cancelled due to Covid-19 restrictions and will be held at a later date. This will also be a chance for discussing aligning the Pou values with the Maori Values

Addie gave some recommendations (below) of how the existing Pou's can align with the new school values. Re-iterated it would certainly not cause offence to realign the Pou's with new values

5 Pou's and now only 4 values

1. Koru Pou – Developing Resilience
 - i. Starts insular and gets bigger as you grow and develop more skills
2. Water Pou – Show Empathy
 - i. Helping Others – core kind action has a ripple effect
3. Mountain Pou – Striving for excellence
4. Weaving Pou – Taking Responsibility
 - i. Thoughtful, respect, connections

5. Karearere Pou – Tie in with the re-naming of classrooms/overarching over the 4 core values

Addie also reiterated her willingness to help the school on this journey along with Alex and Kane

Alice thanked Addie very much for her time in travelling to Middlemarch and assisting the school on this journey.

Addie departed the meeting 6:17pm

Principals Variance Report

Please see attached

Motion: That the Principals Report be accepted

A Scott/A Matthews
Carried

RAM's presented to the Board by Jim McArthur for both the Marae Visit and Aoraki Mt Cook school camp

Motion: To Accept Marae and Aoraki Mt Cook RAM's forms

A Scott/A Matthews
Carried

Concerns and Complaints Flowchart

Recommendations were made of minor changes. Alice to update flowchart and send a DRAFT copy to Board of Trustees. Once approval back from members it will then be circulated still in DRAFT form to the parent community for their input.

Health and Safety

Sports Field Trees – hazard has been identified and all reasonable and practical steps are being taken in the interim whilst awaiting the trees to be felled including:

kids are not to play in the tree areas during high winds, area roped off when windy.

Finance/Property/Assets/H&S/Other

Alice presented the Budget to Members

Motion: The Board approves the inclusion of a budget for the 2020 Statement of Financial Position and a budgeted Cash Flow which are derived from the Board's 2020 operating and capital purchases budgets.

A Scott/C Dykes
Carried

Motion: That the Board approves the inclusion of a budget for Ministry paid teacher salaries in the 2020 Statement of Comprehensive Income. The budget shall be equal to the actual teacher salary costs for the 2020 year and will include an income amount and an equivalent expenditure budget.

A Scott/C Dykes
Carried

Motion: That the Board approves the inclusion of a budget for the use of land and buildings equal to the Ministry of Education estimate of notional lease cost for 2020. The 2020 figure will include an income amount and an equivalent expenditure budget.

A Scott/C Dykes
Carried

Jim, Alice and Charlotte had a meeting with Financial Advisor from the Ministry to go through the Budget. Only change since that time has been that capital expenditure has risen from \$5,000 to \$10,000. Budget is sitting at a surplus of \$3,000.

Motion: that the 2021 Budget be approved and sent through to the Ministry of Education

A Scott/C Dykes
Carried

Sun Shade has a rip – when it is taken down it is to be taken to town and repaired

Library signage to remain in the interim

LSM Report

Nicola very pleased with progress of the school and input and questioning from Board of Trustee Members.

Motion: That the LSM report be accepted

A Scott/A Matthews
Carried

Minutes of Meeting of 25 January 2021

Motion: That the previous minutes as circulated are a true and correct record of the meeting

A Scott/A Matthews
Carried

Correspondence

Motion: That the inwards correspondence has been received

A Scott/A Matthews
Carried

Next meeting Monday 29 March at 6:00pm

Close of Meeting: Alice thanked everyone for their attendance and contributions to the meeting.

Meeting Closed: 7:47 pm

Chairperson

Date

Action:

Alice to make minor changes to flow chart – send through to Board – once everyone is happy proceed to put it out to the Parent Community for their input.

Sunshade – to be repaired

Alice to follow up Contractors to remove trees