

Board of Trustees Meeting 21st May 2008

Venue: Leamington School Library

Present: Peter Fraser, Mike Malcolm, Carol-lynn Hill, Moana Roa Gate, Adrienne Windsor, Anglea Jenkins (Staff Trustee) Janine Silva. (Gillian stressed to us that we have a staff trustee, not a staff representative)

Apologies: Jo Kellick

Karakia: Whakatimatanga – Beginning Prayer

Meeting Opened 7.00pm

Item 3 – Conflicts of Interest – None

Item 4 – New Curriculum

Presentation on the direction of the new Curriculum

Discussion around how the school is taking steps to implement. This will be built on over several BOT meetings.

Item 5: STAR Results

Results are somewhat confusing due to an error in the figures, Mike to review the mathematical errors and represent to BOT.

A question was raised regarding criteria for special needs children to not be included in the data.

Answer: - There was none, however a decision was made by teacher to put the significantly under achieving children through this process was unfair for the children concerned.

Item 6: Whole school reading achievement

We will continue to review and look at the māori enrichment classes to ensure the students achieve as well as Maori in mainstream.

Mike to ensure discussion occurs with all teachers involved to discuss the why, and where to now.

Peter suggested that extra teacher resourcing maybe a way the BOT could help.

Next meeting Mike to present identifying syndicate trends of children.

Item 7: Writing school wide.

BOT considered results to be concerning, look forward to the next test to be taken in Term 3.

BOT would like to hear from the Junior, middle and senior syndicates as how they are working towards lifting these results.

Item 8 Annual Development Plan

Include in the plan what NAG's are being covered for each area being developed.

Moved that the ADP be approved Moved Mike Seconded Adrienne Agreed

Item 9 Survey

Discussion occurred regarding some aspects of the survey, with some changes made.

With the changes made, approved that the Survey be approved and sent out to Community.

Copies of the After school care section will be posted to students from other schools who use our After school service. Moved Mike Seconded

Peter Agreed

Item 10 Personnel

It is with regret that we accept Lynda Lehan's resignation but wish her well.

Moved Peter Seconded Janine

Agreed

A farewell to be held for Lynda, she has been at Leamington School for 7 years. Mike to Organise, a Wednesday would be good

Gifts for leaving teachers: move that we cap the amount to be spent of up to \$200.00.

Moved Peter Seconded Janine

Item 11 Strategic Plan

Moved that the Strategic Plan and policy be approved. Moved Mike Seconded

Peter Agreed

Item 12 Health & safety Policy

Change from unhealthy wording to harmful.

Moved that the Health & Safety Policy be accepted Moved Mike Seconded Carol-lynn Agreed

Item 13 Principals Report

Nag 6 Curriculum

Mike went over the process to deal with a child that has been stood down for over a period of 10 days and the Boards responsibilities regarding this.

Moved that the Principals report be approved. Moved Mike Seconded

Janine Agreed

Item 14 Finance

The financial statements are to be emailed to BOT members.

Angela would not like to receive them

Mike went through the financial matters that have arisen throughout the month.

Move that the financial report be accepted Moved Mike Seconded

Peter Agreed

Item 15: Building Upgrade

Still a work in progress, Mike to continue to keep an eye of the progress and address any concerns as they arise.

Item 16 Agenda Items for next meeting

- Sports committee (is one needed?)
- Data from writing, info back from syndicates.
- Spelling data – report to BOT
- Governance policy

-Assessment tools – Asstle and Exemplars, - PM/PROBE

Item 17 - Minutes of previous meeting

Moved as a true and correct record Moved Mike Seconded Janine Agreed

Item 18 - Matter Arising

NIL

Item 19 - General Business

Pre- ERO meeting to be held: Friday 6th @ 4.30pm – school

Suspension Meeting to be held: Wednesday 28th @ 7pm – school

Mike to advise parents of student.

Whānau report given – Moana Roa

Item 20 - Correspondence

Card from Sue Bullick thanking the school for the farewell.

Meeting Closed 9.45pm.