

MINUTES OF THE KAWAHA POINT SCHOOL BOARD OF TRUSTEES MEETING.

6.30pm Thursday 19 December 2019

Roll 2019: 331

Roll 2018: 368

1 ADMINISTRATIVE MATTERS

1.1 PRESENT:

Andrew Sinclair, Nikkola Hemana, Alexi Thompson, Natasha Cianci, Leanne Joyce, Ryan Porteous, Julian Thompson, Nicky King and Janine Simpson (minutes secretary)

1.2 APOLOGIES:

nil

1.3 Confirmation of minutes of previous meeting

Alexi Thompson/ Ryan Porteous

1.4 Correspondence

Nil

1.5 DECLARATION OF INTERESTS:

Nil

2 STRATEGIC REPORT

2.1 OTJ Data – maths, reading and writing

Maths – The gap decrease – is it the same as previous years? Massive group now working towards in Years 3-4. Brue Moody is slightly higher expectations than National Standards. Expectations are part of it – Gone backwards slightly but often this happens before the upward change happens. We will keep doing what we are doing. Once we get the challenge level right it is going to happen. We are certain that the data will reflect the upturn in 2020. Everyone on board with Bruce's flowcharts November 2020 could we compare both graphs (2019, 2020) – Andrew should be able to provide this next year as requested.

Reading - \$16,000 unbudgeted for new readers. A lot of boys reading above for their age level. Cultural responsiveness around karakia etc, autonomy around reading workshops. Gap in achievement between Maori and European has decreased. The graphs prove acceleration.

Writing – Where does the ethnicity come from? Ethnicity 1 is whatever they have listed first on the enrolment forms. Year 4's massive jump. Really nice shifts across the levels. Again gap in achievement between Maori and European has decreased. On entry to Kawaha 80 – 85% of all children are at level 1 – 3 stanine so to be achieving where we are is very pleasing.

2.2 Charter Target AOV

Discussion around analysis of variance. Set 60 % we got 39%. We have always set reaching targets. Is expecting children to shift 2 rubriks too much when there are only 5 rubriks in total? Learning through play is working well for risk taking, positive disposition with their learning. Resilience – maybe failing but being prepared to give it another go.

Across all year 3 – 6 we targeted .6 effect size. Not quite a year and a half progress in the year but very close. Model text used, in most successful classes you give the children the option to write about whatever they want rather than the model text provided.

Maths – sas indicated by the data previously we didn't come close. Middle term next year will be interesting to see the data.

2.3 Life Jackets and Bike Rack

The approval to purchase was queried as there have been quite a number of unbudgeted items purchased that were not budgeted for. Can we fit into budget for next year? Next year's budget will come under quite a bit of pressure Andrew believes due to increase in LA costs. What will we do for our people who are not included in the increase? This will be in the agenda for next year. Small window of opportunity for lifejackets due to seasonal. It became apparent that we needed more lifejackets at the last camp. Quote received for O'Keefes Anglers Depot for \$32 per jacket. Hunting and Fishing for the same jacket was \$40 per jacket.

Motion: That the BOT approve the purchase of life jackets – up to 25 in total. Numbers to be confirmed.

Julian Thompson/ Natasha Cianci

We can hold off on the bike racks till next year? We could install inside the fence so far less likely to have the bikes stolen.

2.4 Health & PE Survey action plan

Communication re the health and sexuality programme and how we can improve. Mental health came through strongly. Teacher input comes separately. Results and action plan shared with them.

2.5 Charter Review

Discussion around Charter Review. Unlikely to change many aspects of the Charter as primarily changes were made from last community input eg: culturally responsive. Equity and equality in the way that we educate. Seeing things as just not academic. Strategic Aim 1 - Three year strategic aim in place. More Pacifica students are starting to come through our school now. Closing the gap. If it is still relevant why change the Strategic Aim? 6 month review possibly. Where does community consultation come into this? Always been done in the past from survey/ community consultation. Could send home the charter, traditionally when the survey is sent home we get a very low return rate. No mandate from Ministry as yet about whether we have to have a COL question in there. Charter must be sent to Ministry by March.

Not much involving whanau in 2020 Strategic Aim 2. ROk, Whanau and understanding the Graduate Profile? Shows progression or a thread as the year's progress. Further discussion at next meeting.

2.8 VARIANCE REPORT BY PRINCIPAL

Data on Year 4 and Year 6 data wasn't included in the Report but should have been. Will be included in January/ February. Stand downs low which is great. Preschool programme ideas? Junior teachers have done a bit of a review. There are 3 areas that children can go to. Whiria Te Ako quite different to the English medium new entrants. Potentially we will have 3 different inductions for the different spaces.

Report presented by Andrew/ seconded Julian Thompson

3 AUDIT REPORT

Will be looked at next meeting. Darin Fenwick suggested that Andrew and himself to be given the mandate to apply for funding.

Motion: That Darin Fenwick and Andrew Sinclair have the authority to seek funding for the purpose of building a Community Hall.

November financial Report, Credit card etc to be looked over. Any queries can be brought up at next meeting or email Andrew.

Accepted Julian Thompson/ Alexi Thompson

4 PROPERTY

4.1 Extra funding – how do we spend it?
To be covered next meeting.

5 SPECIAL TOPICS AND PROJECTS

6 MEETING CLOSURE:
Meeting closed 7.30pm

6.1 NEXT MEETING: 6.30pm Thursday 20 February