Waitetuna School

Together we're growing the seeds of success

1. Attendance & Welcome to December 8th Board Meeting
Amanda, Lara, Sue, Jason, Lorna, Bevan, Daniel
2. Apologies / Declaration of conflicts interests / Tracking Board hours
3. Confirmation of minutes
Minutes moved by Lara, second Jason
4. Matters
6. Correspondence
7. Guests

8 Governance	

Principals report - Shared and read by Board moved by Sue, second Daniel *Principal appraisal report - Summary*		
Strategic Aims		
Strategic Plan - *Teaching and Learning*		*Amanda discussed and walked the board through the strategic plan for 2021 to 2023 and end of year data for 2020.* *Strategic Planning 2021 and annual plan actions* *Tiriti o Waitangi- new Board requirements - Annual plan actions* *Waitetuna Valley road bus extension* *Board name changes now **'School Board'*** *EOTC - Camps/Trips - term 1 - 2021 - Senior room park, at Finlay Adventure Park for March 2021. Middle Room going to Kaniwhaniwha River.* *National Education Learning Priorities*
End of year data		*Reading, writing and maths data* *Progress tracking - discussed spreadsheets and looked at the progress made by cohorts*
Teacher Only days -2021		*Thursday 1 April and now Friday 16th April (last day of term 1)* *Monday 17th May* *Monday 28th June* *Baard has approved these TOD*
PTA purchase		*PTA will purchase a very important set of decodable reading resources which can be used across the school. These resources will complement what the school has already purchased and what we will be further purchasing in 2021.*
9. Personnel		
10. Marketing and Communications		

Matapihi		*Robyn made a visit to Matapihi*
12. Finance		
Finance	*Daniel*	*Payments approved for December moved Daniel, second Amanda* *Credit Card payments approved for December by Daniel*
Changing banks		*Westpac to ASB - paperwork done - first bank account opened - parents will be asked to change banks from 20th December*
2021 budget		*2021 budget - any additions - note - once our school roll has settled in the new year we may have to purchase a small number of devices for the Senior room as we will have 45 students at this stage between the middle and senior room next year and we have 42 Chromebooks.*
13. Policies To review		
Internet banking procedure		*Changes accepted as online banking is now how all banking is done -* *Moved Lara Second Sue*
To consider in our decisions		*Ka Hikitia - Refreshed Maori education strategy* *Read link here*
14. Health and Safety		
Maintenance register		
Pool lock		*This will be improved before the end of the term.*

15. Property		
Skyline garage *Remainder of fence wood* *Rugby goal posts*		*Fencing up and base has been laid* *Waikato District Council has given a grant to us $4k towards Rugby goal posts. Board has agreed to buy as close to that amount. We will receive funding at end of January.*

17. General Business		

18. Monitoring / Review / Updates		

19. Meeting Closure **Evaluation**	
Board Self Review evaluative questions such as: *What worked well in this meeting?* *What didn't?* *Why didn't it work?* *What can we do better to improve our meetings?*	

Board meeting finished 7.30pm
Next Board meeting - March 2nd 2021

Signed by _____Chair Person