

**MINUTES OF THE MEETING OF THE MERCURY BAY AREA SCHOOL**

**BOARD OF TRUSTEES**

14 July 2011

WELCOME

**1.1 Public Input:**

Welcome:

Present: J Wright, E Kropidlowski (Chair), H Herbert (4.20), R Oram , S Ting,

Apologies: C Hamilton, D Darwin, D Lamason, S Johnston

**2.1 Declaration of Conflict of Interest:** Nil

**2.3 In Committee - 4.04pm**

That the public is excluded from the following parts of the proceedings of this meeting to discuss student welfare items. E Kropidlowski

That the BoT moved out of Committee – 4.07pm

**2.4 Strategic Decisions:**

- Removal of block ‘U’ – put forward by chair

Affirmation from the board to remove Block ‘U’

CARRIED

**2.5 Strategic Discussions:**

- School housing

Looked at land agents valuations.

Flats 2a and 2b Catherine Crescent, Whitianga.

The board resolved to release Flats 2A and 2B Catherine Crescent, Whitianga from school house portfolio.

R Oram / J Wright

CARRIED

- Principal Appraisal report from John Carlyon
  - Continue to grow strengths within our school.
  - Where's our next step for the learning
  - Discussion held.
  - Charter – Strategic Plan – completed – mini achievement report being collated at present
- Board Function:
  - Being held on 28 July 2011
- Letter for Peninsula Post for the Board Talk
  - Article needs to be in to the Peninsula Post every 3<sup>rd</sup> Monday
    - August - Herb
    - September – Erin
    - October – Sue T
    - November – Richard

## 2.5 Monitoring Reports:

Reports:

Principal's Report

Tabled

Motion: That the BoT receive the Principal's report

H Herbert / S Ting  
CARRIED

- Discussion re Alternative Education
- Herb moved the \$300.00 be donated to the school ball

H Herbert / R Oram  
CARRIED

- Attendance – see handout
- Finance – see Sub-committee report

Payments for June 2011.

Motion: That the BoT receive the Finance Committee report and that the payments of \$57,650 for June 2011 be approved.

H Herbert / Sue T  
CARRIED

Property:

Tabled report

- Reviewing 5YA – needs to be done

Motion : That the Property report be received and adopted

R Oram / H Herbert

CARRIED

Chair report

Tabled report

Motion: That the BoT receive the Chair's report

J Wright / S Ting

CARRIED

Student Welfare committee:

Nil to report

- A S to come back in to Learning Programme – Term 3 , 2011

Student Voice:

Nil

Policies:

The following policies circulated and taken as read.

Nutrition Policy – NAG 5. Policy 5.1 – for review August meeting

Gifted and Talents 2011 (Talent Development Programme)

Moved: That the BoT re-adopt the Gifted and Talent Development Programme NAG Policy

1.6

Kropidlowski / S Ting

CARRIED

Education Sub-committee Report

Nothing to report this month

### **3.1 MINUTES OF THE PREVIOUS MEETING:**

Moved: That the Minutes of the previous meeting held on 21 June 2011 having been circulated be taken as a true and correct record.

E Kropidlowski / J Wright

CARRIED

In/ Outward correspondence

Moved: That the outwards approved (Nil Inwards correspondence)

E Kropidlowski  
CARRIED

Preparation for next meeting:

- Inform rest of BoT 28 July 2011 – John and Jan Wright's
- Peninsula Post – write acceptance letter re email to end of year to be re-negotiated next year
- Check Dana to do December report.
- John to advise us of whole school assembly
- A copy of Gifted and Talented Policy to Erin to sign.

Meeting Closed: 6.00pm

NEXT MEETINGS: 22 August 2011 and 15 September 2011

Signed: \_\_\_\_\_ BOT TRUSTEE CHAIR Date: \_\_\_\_\_