



# Board of Trustees Meeting Minutes

Tuesday 26th March 2024

Meeting Started: 6:07 pm | Meeting Closed: 8:38 pm

<b>Present:</b>	Stefan Frew, Linda Mayow, Louisa Barham, Jazaya-Lee Nield-Cooksley
<b>Apologies:</b>	Lisa Thomson, Linda Holmes
<b>Chair:</b>	Dave Duffin
<b>Minute Secretary:</b>	Jules Holden (Speaking Rights)
<b>Conflicts of Interest:</b>	None declared

	Moved	Seconded	Motion Carried/ Agreed To
<b>1. BoT Guests</b>			
Overview of Surfing Academy from Larry and Deane. Bus is required to be able to continue the Surfing Academy. Current bus requires \$40k of panel beating to fix rust. Initiating the process for new bus now as will take time to organise. 8 years ago price was \$180K. 2 vans was discussed but is challenging with gear and staff needed. 9 metre bus would be ideal.			
<b>Motion:</b> To take to take bus issue Finance and Property Subcommittee	LB	SF	Carried
<b>2. Administration</b>			
<b>Confirmation of previous minutes</b>			
<b>Motion:</b> It is moved that the meeting minutes of the Board of Trustees meeting held be accepted as true and correct.	DD	LB	Carried
<b>3. Monitoring</b>			
<b>Principal's Report</b>			
<ul style="list-style-type: none"><li>• Juanita Asi - 3 terms as the replacement teacher for Te Hina Millward TRAKTR</li><li>• Wendy Sutton - 2.5 terms as the replacement teacher for Jade Moir in Year 2</li><li>• Celia Risbridger - CRT teacher Years 0-2 2024</li><li>• Annie Stuart - CRT teacher Years 3&amp;4 2024</li><li>• Lisa Mitchell - CRT teacher Years 5&amp;6 2024</li><li>• Anthony Te Wheoro - CRT teacher TRAKTR 2024</li></ul>			



<p><b>Motion:</b> The Board ratifies the fixed term teaching appointments above</p>	LB	LM	Carried
<p><b>EOTC (Education Outside the Classroom) Trips</b></p> <ul style="list-style-type: none"> <li>● 26th - 27th March - years 7&amp;8 overnighter to Kawhia (led by Serita Drewery + POET)</li> <li>● 15th - 20th Aprils -Head Students NZ Area Schools Leadership Camp to Akaroa (accompanied by Quenten Browne)</li> <li>● 11th - 12th May Sequence Surf Junior Pro Surf Comp in Gisbourne (supervised by Larry &amp; Deane)</li> <li>● 24th - 26th May King &amp; Queen of the Points Surf Comp Raglan</li> <li>● 13th - 14th August NZ School Surf Championships Raglan (hosted by Surfing Academy)</li> <li>● 2nd September - 4th September Senior Snow Camp (Year 11-13) - Mount Ruapehu (Lee, Deane, Eddie)</li> <li>● <b>Outdoor Education Programme</b> <ul style="list-style-type: none"> <li><u>OUED2 Survival solo and Caving</u> <u>4th Night after school- 5th April</u></li> <li><u>OUED3 Day Trip 1 - Climbing stone valley Outdoors 7th may</u></li> <li><u>OUED1 Climbing Overnight 2 days</u> <u>15th - 16th may</u></li> <li><u>OUED3 Day Trip 2 - Climbing</u> <u>Harvest ROck Indoors tues 28th</u></li> <li><u>OUED2 Pinnacles Overnight 3 days</u> <u>5-7th June</u></li> <li><u>OUED 3 Trip 3. 2 Days</u> <u>The Wall Rotorua and Kinloch</u> <u>10-11th june</u></li> <li><u>OUED1 Climbing Day Trip 18th june</u></li> <li><u>OUED 9-10 Camp 1st Rotation day</u> <u>trip climbing or tramping 24th pencils</u> <u>in</u></li> </ul> </li> </ul>			
<p><b>Motion:</b> The Board approves the above EOTC trips</p>	LB	SF	carried
<p><b>Motion:</b> The Board ratifies the NZEI and PPTA Union notification for Teachers to attend Paid Union Meetings (PUMs) as detailed below. Whanau are advised to keep students at home but all students who turn up to school are supervised by non-union teachers or other school adults.</p>	LB	DD	carried



<p><b>Motion:</b> The board ratifies the engagement of <u>Jo Wilson (Leading Learning)</u> as the person will be overseeing the Principal's (Louisa Barham) <u>Professional Growth Cycle for 2024</u>. The cost is \$2186.00 GST exclusive.</p> <p>There was some robust discussion around this.</p>	LB	SF	carried
<p><b>Motion:</b> The board ratifies the two following 2024 ERO reports:</p> <ul style="list-style-type: none"> <li>• <a href="#">RAS Te Ara Huarau   School Profile Report – Unconfirmed</a></li> <li>• <a href="#">RAS Board Assurance with Regulatory and Legislative Requirements Report 2024 to 2027 – Unconfirmed</a></li> </ul>	LB	DD	Carried
<p><b>Motion:</b> The board ratifies the <a href="#">RAS Student Analysis of Variance Report (AoV) 2023</a></p>	LB	DD	Carried
<p><b>Motion:</b> The Board ratifies the selection of the following MOE provided Teacher Only Days for Raglan Area School.</p> <ul style="list-style-type: none"> <li>• Friday 31 May (chosen due to the King's Birthday holiday being held on the Monday)</li> <li>• Friday 25 October (chosen due to the Labour Day holiday being held on the Monday)</li> </ul>	LB	SF	Carried
<p><b>Motion:</b> The Board ratifies the <a href="#">RAS Statement: Delivery of the Health Curriculum 2024</a>. This will be published on our website for full access by our parents and families.</p>	LB	SF	Carried
<p><b>Motion:</b> The Board ratifies the <a href="#">"Board Delegations to the Principal 2024"</a> signed and dated by the Principal, Louisa Barham on 16 February 2024.</p>	LB	SF	Carried
<p><b>Motion:</b> It is moved that the Principal's Report be accepted.</p>	LB	LM	Carried
<p><b>Policy &amp; Wellbeing Report</b> Jules to attend next meeting to get community consultation.</p>			
<p><b>Motion:</b> To accept minutes of subcommittee</p>	LM	DD	Carried
<p><b>Finance &amp; Property Report</b> Update from Louisa on Finance and Property Meeting.</p>			
<p><b>Motion:</b> To accept minutes of subcommittee</p>	LB	LM	Carried



<b>Student Rep's Report</b>			
<b>Motion:</b> To accept student Rep Report	LM	DD	Carried
<b>4. General Business</b>			
Discussion around swimming pool fundraising.			
<b>5. In committee 8:04pm    Out of In committee 8:26pm</b>			
<b>6. Summary/Meeting Closure</b>			
<b>Prep for next meeting, identify agenda items</b> Change date of next meeting to 30th April 2024			
<b>Meeting Closed:</b> 8:38 pm			
<b>7. Confirmation</b>			
Chairperson signature: 			
Date: 20/4/24			