

Minutes of the meeting held

on **Tuesday 31st May, at 6.00pm (via Zoom)**

Present: Lisa Compton (Chair), Sabine Brooke, Fran Dowson, Lisa Lumsden, Trish Ripi, Stuart Tabuteau, Cushla Shepherd, Sarah Guise, Demian Shaver, Dawn Ross

Apologies: John Rutherford, Gareth Juddery

Board Secretary: Maree Nolan

18:03 Welcome & Karakia (Trish Ripi)

18:05 Apologies / Declaration of any conflicts of Interest

- Apologies- John Rutherford, Gareth Juddery
- Declaration of conflict of interest – none registered

18:06 Consent Agenda: (Chair)

- Confirmation of minutes 03/05/21; Correspondence;
Action: Taken as read and approved.

18:07 Finance and Property Report (Bruce Wang)

- Reporting – Full P & L now in the Board Papers. Revamped to clearly see Income sources, & restructure of expenses to provide more detail.
- Property : Lift Project, currently with Architect & Engineer, should be completed over next 2 weeks. The balance of carpet replacement work should be completed in the July School Holidays. Update was given to the Board on the School Security Alarm system.
- Wharenui Project: Wharenui now on site, and on foundation posts. Building secured by temporary fencing. Next step Building surveyor to assess and drawup programme of works.

“In Committee”

18:40 Principal Report (Cushla Shepherd)

- Overview and highlights talked to from Principals report. This included an overview summary of the reported NAGs.
 - Strategic Plan – acknowledgement to the huge investment of time and the team work undertaken, for the Strategic Plan co-constructed over the past 5 months
 - NAG 1 – Success of weekly Internal PLD workshops, being held and run for staff
 - ANOVA reporting shared with the Board. Board to review, and any questions or feedback to Principal.
 - NAG 2 – Reporting – we have a team building enquiry on student reporting
 - NAG 3- Noted and congratulations to Demian Shaver (DP) who has been appointed to a voluntary role on the NZ Teachers Council Disiplinary tribunal.
 - NAG 5- Counsellor summary for Term one reviewed and discussed. Can this be reviewed against Term one 2021?
 - Overview and update of Health and Safety, and the recent meetings that have taken place. Along with an overview of planned drills and activities

19:44 In Committee

19:53

- School Docs Policy Reviews – Board to review policies online in School Docs. Comments to be submitted through School Docs. These comments are then emailed to the Principal
- NZSTA Conference (Oct 22) No Board members attending this year, with the view to commit to NZSTA 2023 conference
- Board Elections coming up, followup and update caregiver details
- Board to look at re commencing School walkabouts

20:03 Closing Karakia

Meeting Closed 8.04pm

NEXT MEETING: - Tues 28th June 2022, 6.00pm at AJHS



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Chair [Lisa Compton]

01/06/22
Date