

**MINUTES OF THE ONEHUNGA HIGH SCHOOL
BOARD OF TRUSTEES MEETING
HELD ON WEDNESDAY 30 AUGUST 2017 AT 6pm**

Present: Kym Amiatu (Chair), Deidre Shea (Principal), Roy Murupaenga, Filip Vachuda and Isabelle Bush (student reps), Charlie Forrest, Tanya Harvey, Gareth Leadbeater and Tony Coughlan (Assoc. Principals), Sarah Dillaman (staff rep)

Apologies: Fran Mes, Tim Maifeleni

In Attendance:

Linley Myers – Lead Principal of Te Iti Kahurangi Kahui Ako
Lyn Hede – Minute taker

Presentation: Linley Myers

Linley introduced the concept and structure of Te Iti Kahurangi Kahui Ako.

Linley described the work being done on developing achievement challenges and addressed concerns around staffing difficulty and the impact on appointing cross school positions, and has been advised to start with a small team, possibly three. Tanya discussed the inclusion of ECE in the Kahui Ako and Linley agreed with the importance of this. A report will be presented for Principals and Boards of Trustees once a term and there will be data gathering three times a year.

It was moved that the Memorandum of Agreement for Te Iti Kahurangi Kahui Ako be signed.

*Kym Amiatu / Roy Murupaenga
Unanimous*

Minutes of the Previous Meeting

(circulated and taken as read)

It was moved that the minutes of the previous meeting be accepted.

*Kym Amiatu / Sarah Dillaman
Unanimous*

Correspondence

Inwards

Resignations

- Sarah Hand
- Chris Harris

Signal ICT Graduate School - Professional development

NZSTA

- Membership matters
- We need your help
- Professional development

MOE - Gazette 13, 14, 15

Outwards

Appointments

- Katie McColl – Asst HOD English
- Elliot Moka – Asst HOD Social Science
- Elizabeth Stokes – Itinerant music (brass)

It was moved that the inwards correspondence be accepted and the outwards correspondence ratified.

*Deidre Shea / Isabelle Bush
Unanimous*

Principal's Report

(circulated and taken as read)

It was moved that the Board of Trustees approve 6 employment based trainee teaching positions (Teach First) in 2018 and 2019.

*Deidre Shea / Sarah Dillaman
Unanimous*

It was moved that the closing date for out of zone enrolments be extended to 13 December 2017.

*Deidre Shea / Kym Amiatu
Unanimous*

It was moved that the Principal's Report be accepted.

*Deidre Shea / Charlie Forrest
Unanimous*

At 6:40pm it was moved that the public be excluded from the following part of the meeting, namely Property and Human Resources (PEB). The grounds are that the matters are confidential and the reason is to protect the privacy of an individual (or individuals). This motion is proposed to comply with section 48 of the Local Government Official Information and Meeting Act 1987.

Fran Mes

At 6:58pm it was moved that the Board move out of committee.

Fran Mes

Charlie left the meeting

Financial Report

(circulated and taken as read)

It was moved that the financial report be accepted.

*Roy Murupaenga / Tanya Harvey
Unanimous*

Policy and Self Review

Meeting scheduled for 10am Saturday 23 September.

Health and Safety

No significant issues

Adult and Community Education

(as circulated)

Students' Report

- Drived grade exams
- Upcoming election BOT reps

Strategic Plan

Gareth shared the new version of reports. Some families have requested more regular reporting. The report will now be driven by learning conversations (2 way conversation), subject teacher feed forward five times a year, which can be put straight on the KAMAR portal. The report release will be timed so that families can discuss these at 3 way conversations, and then a formal report will be produced which is a record of the three way conversation. In effect the students will write part of their own report. This will be trialed in the upcoming 3 way conversations.

From 2018 'able to' and 'focus on' comments will no longer be used, and the feed forward and three way conversation comments will build during the year.

The report comments are communicating learning and achievement, they are not a commentary on attendance, behaviour etc.

Students are encouraged to attend 3 way conversations even if their families can't.

General Business

- 1. Funding applications:** presented by Clare Kurtovich on behalf of Chad Coombes – Director of Sport

It was moved that Clare Kurtovich be given permission to apply to the Pegasus Sports Foundation for the amount of \$3,016.40 (GST exclusive) to purchase 20 new softball uniforms.

*Kym Amiatu / Roy Murupaenga
Unanimous*

It was moved that Clare Kurtovich be given permission to apply to the Mt Wellington Foundation for the amount of \$1,471.36 (GST exclusive) to purchase 16 jackets to be used by the 1st XV Boys and Girls teams on game days.

*Kym Amiatu / Roy Murupaenga
Unanimous*

- 2. Deidre tabled**

William Mordido (past pupil) – Central Leader

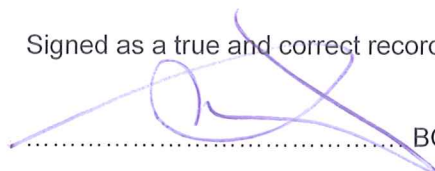
Robin Hood: The Truth Behind The Green Tights – programme. Deidre congratulated Sarah on the two fabulous productions.

Michelle Simpson – Royal Society - Onehunga Community News

There being no further business the meeting closed at 7.30pm.

The next meeting will be held at 6pm on 27 September 2017.

Signed as a true and correct record


..... BOT Chair

27-9-17
..... Date