

BoT Charter Targets Meeting Minutes January 27th 2021 @ 6.00pm - 8.32pm. Meeting held via ZOOM

1. Roll call - Matt, Jo , Eve, Barbara, Elaine, Gary, Jackie, Magenta.
Apologies : Robert

2. Roll Update

- a. Due to a student trialling another school, we will start the term with 25 students. We need to at least fill this space by March 1st. BOT looks at the options available. One family has been chosen to option this, and once we have clarified whether the other student is returning or not we will relook at the list that remains.

3. Parent Donations

- a. Parents were happy with the \$400 per child as suggested by the BOT, plus \$140 activities and the additional \$100 for Taupaki Tech students. Eve has sent letter to Parents (see attached)

4. Staffing Update

Of the 4 interviews, two applicants have been let know that they did not get the position. BOT/Principal choice lies between the last two applicants, BOT is in process with this decision. Both applicants need to visit before a decision can be made.

Eve will liaise and make this happen tomorrow.

5. Charter Targets

- a. Principal leads review of new Charter Target Learning Priorities - NELP
- b. For this year's Charter, it would be good to base around these, or move towards them. Given that our culture is reflective of the new NELP's, how do we reflect this in our Charter Targets?
- c. Principal would like to see wellbeing for Staff and Parents as well as children reflected in our targets.
- d. Review of the Parent feedback re Charter Targets (see attached) [Timatanga - Charter Targets Parent Discussion November 2020.pdf](#)
- e. BOT aware of the importance of school Camp and the decision re hiring of a junior Teacher, and the interwoven relevance of these two factors to create good connections within the school.
- f. BOT strategises re planning for a Principal Sabbatical, where Principal could rewrite the curriculum. MOE pays for both the sabbatical and for the relieving teacher. Discussion re who could relieve for the Principal? When would be the best time for this to occur?
- g. Eve will create an open doc and begin the process of re-writing the targets. BOT members will be able to edit also. Essentially we will rework the targets from last year. What we have created will be presented to the parents next weds for consultation.

6. Eve moves that Matt be Chair for 2021, Approved Unanimously by BOT.

