

1. Administration

1.1. Roll call: Matt, Jackie, Magenta, Gary, Robert, Eve, Elaine, Jo

Visitors: Melissa, Dave, Shaun (left 9pm), Khaz, Kiri, Sylvie

1.2. Declaration of interests: n/a

1.3. Confirmation of previous minutes : All approve (Eve abstained as she was absent)

1.4. Correspondence

In:

26 Aug 2021 Disputes Tribunal re rehearing

31 August Iona Holsted, MOE COVID update

30 August Iona Holsted, MOE COVID update

26 August Iona Holsted, MOE covid update

23 August APIS Lockdown Communication

22 August Iona Holsted, MOE Covid Update

21 August RNZB ,Covid Location of interest, Aotea Centre

20 August NZSTA Covid 19 update to school BOT's

19 August Iona Holsted, MOE COVID update

Letter from UHY Haines Norton re Audit

Tribunal Orders 6 August

out:

Letter from Principal to Parents re Covid vaccination email thread 28/8

Letter from Principal to Parents Communication update 31/8

1.5. Meeting planning

2. Matters Arising

2.1. Review of actions from previous minutes

2.1.1.N/A

2.2. Deferred actions

1. Principals Sabbatical:

1.1. Delayed due to COVID situation. Eve will contact MOE re this.

2. Principal request for week paid leave to write Curriculum:

2.1. Eve will present what she has done after the holidays. BoT will then review how long is required etc at that point.

3. Monitor 10 Year Property Plan:

3.1. Eve will address this with Caretaker and Admin, and will email BoT to approve by Friday. BOT members will need to approve/suggest changes over this upcoming weekend

4. End of Term Target and Annual Plan reporting

4.1. Deferred due to L4/ more pressing matters

5. Charter Target Review

5.1. Deferred due to L4/more pressing matters

6. NAG 6: Use of School Buildings.

6.1. BoT approves unanimously with changes (changes made online at meeting).

7. Parking outside school - congestion:

7.1. Staff have been trailing having 2 Teachers out the front after school - one delivering children to cars and one maintaining kids by the door. This has been working well, but became less consistent over the last week at school. Idea from parent to install a crossing guard system - this will be followed up as time allows once we are back at school.

7.2. On Fridays Principal has been parking in the overflow parking. Proprietor's rep requests that if Teachers arrive before 8.30 (and are remaining the full day) that they please park in the overflow parking (behind Russell's) to relieve congestion. Eve will pass this message on to Anna.

3. Discussions & Decisions

3.1. Court Case Update

- 3.1.1. Letter prepared by Proprietor Reps re re-hearing discussed. Changes were agreed upon in this meeting. BOT unanimously agrees to have BOT Chair to sign on BOT behalf.

3.2. Vaccination conflict in the community

- 3.2.1. Re Principal's response to the email thread titled vaccine thoughts/options? BOT in full support of the emails Eve sent to parents on 28/8/2021.
- 3.2.2. The BOT votes unanimously that Timatanga Community School will not be available as a vaccination site.
- 3.2.3. Vaccinated and unvaccinated children are both welcome at our school, as per the law.
- 3.2.4. Our caring community is fundamental to our special character of school, and BoT will communicate the importance of maintaining this as well as our academics in a letter to parents re health and safety at school.
- 3.2.5. Some parents would like a forum to speak to the topic of vaccination. It can be a divisive subject. If a parent would like to host their own forum they are welcome to, but it is not the School's role to facilitate this. The BoT instruction to the Principal is not to host such a forum.
- 3.2.6. BoT Chair to write a letter summarising the above, and to invite parents to give feedback to the BoT re their needs in terms of school being an emotionally safe space to return to.
- 3.2.7. Parent asks that the BOT be aware that there may be upcoming issues related to covid e.g. parent concern over mask wearing. BoT response is that we will be mindful of this, but that we will deal with issues as they arise. Mask wearing is not presently a MoE directive.

3.3. Approve next year's 10yr Property Plan

- 3.3.1. Defer

3.4. Prepare for consultation on Charter review

- 3.4.1. Defer

3.5. BoT Elections

- 3.5.1. Magenta would be willing to be on the BoT beyond this year if it meant that there would be a junior room parent on the BoT - there may be other Junior room parents willing to take this role (?) as Magenta/Roscoe will have a newborn.

4. Ongoing Monitoring

4.1. Proprietors report

- 4.1.1. Once back at school Eve will establish a phone tree that can be activated between proprietors/residents and school in an emergency.
- 4.1.2. Discrepancies between school and Proprietors Playground / Driveway policies re allowance for one round trip vs one daily trip out through school playground need alignment. BoT requests that Elaine and Gary bring this to the upcoming proprietor meeting so that both policies will reflect that there is only allowance for one daily trip out through the playground for residents during school hours.

4.2. Principal's report

- 4.2.1. Enrollments as per Principal report
- 4.2.2. Staff wellbeing is being managed well - much improved upon last year, and Parents are also doing a great job.

4.3. Property maintenance

4.4. Financial Update

- 4.4.1. Monthly accounts have been received
- 4.4.2. BoT unanimously accepts the new Audit proposal from UHY Haines Norton for years ending 2021, 2022, 2023 and authorises BoT chair to sign and return to auditor. Chair to also scan and to CC to Jackie for our own records.

5. Meeting Closure

5.1. Identify agenda items for next meeting

- End of Term Target and Annual Plan reporting
- Principal's Sabbatical
- 2022 10 YPP
- Prepare for Consultation on Charter Review
- BoT Elections - Interested Parents?

5.2. Confirm next BoT meeting dates 22 Sept - time?

5.3. Comments on meeting procedures and outcomes

- Parent: Insight into what Principal deals with in her role
- Grateful for our community and ability to share what's important
- BoT Chair: Appreciate number of Parents that have turned up
- Parent: Thanks for professional manner in dealing with difficult issue (vaccination)