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Minutes of the Otatara School Board of Trustees

Monday 8th August 2011

Administration

1.1 Present: Raylene Burgess-Heald, Sharon Livingstone, Simon Tierney, Justin Reid, Brett Lucas, Warren Ruwhiu, Craig Thompson, Carolyn Flynn (Minutes secretary).

1.2 Apologies: Nil

1.3 Other Agenda Items: Safety matting for playground, Thank you letters.

1.4 Motion- That the minutes of the meeting of 20th June 2011 be confirmed:
Moved Raylene / Seconded Brett -Passed

1.5 Matters Arising From Minutes: Nil

1.6 Motion- That the list of correspondence be received:
Moved Craig / Seconded Warren-Passed

1.7 Declaration of conflict of interest: No conflicts declared.

2.0 Motion- That the Principal's report be received:
Moved Brett / Seconded Raylene-Passed

2.1 Curriculum and Student Achievement.

Decile 8-10 Numeracy comparative report. Board received report that compared initial school data for numeracy addition and subtraction with other high decile schools.

Science inquiry report-data- Space inquiry, few children not quite at the level required. Data very similar to this time last year- important to note the expectations are end of year and this is mid year data.

2.2 Strategic Plan And Self-Review.

Goal 3 – Self review processes to enhance learning

- Science inquiry curriculum review
Survey involving parents, teachers, children- Sharon summarised results for the Board. The school developed process based progressions linked to the levels of the curriculum working well. Children were very positive about science inquiry.
- Community Survey Results
Sharon presented the results to the board.
- Maori Consultation Results

2.6 General Administrative Legislation

Attendance report-discussion around the explained & unjustified absences- 4.2%
National Average-1.2% Otatara School

3.0 Other Business

Craig enquired into a replacement for the pebbles in the playground as the caretaker had approached Craig regarding this. Craig obtained a quote for matting used in playgrounds- \$72000.00 to do this project.

Craig sent the following two thank you letters: Robyn Pagan Parks and Reserves for the planting of the east bank, and David Whelan for the Geographical Information System (GIS) map he sourced and developed for the enrolment scheme zone.

Motion –That the meeting move into committee in accordance with the local Government Official Information and Meetings Act 1987 Section 7 (2) (a) to protect the privacy of a natural person the public be excluded.

Moved Justin / Seconded Warren-Passed

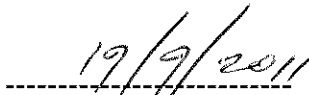
In committee started 9.15pm

Meeting Finished 9.30pm

Next meeting 19th September 2011 7.00pm Staffroom



Justin Reid –Chairperson
Board of Trustees



Date