



MINUTES OF THE HOKOWHITU SCHOOL BOARD OF TRUSTEES MEETING

Held at Hokowhitu School on Wednesday 23rd September 2015 at 5.30pm.

Present Lin Dixon, Brett Calkin (Chair), Erin Wheeler, Juls Honoré, Philip Steer, Tim Foss

Apologies Alison Arrow, Daniela Hurinui

Gallery Sam Bradnock

Minutes of Previous Meeting – 26th August 2015

Resolved that the minutes be taken as a true and accurate record of the meeting.

T Foss/P Steer

Matters Arising

Ensure that any further discussions on data presentations are minuted.

Action List

Erin: Erin has obtained a quote for both mathletics and reading eggs (*attached*)
If both products are taken then a discount is offered.
They work on i-pads and can be used at school and home.
The approximate cost for Reading Eggs if used for years 1-3 is \$5,000 and
for Mathletics in years 4-6 is \$3,000.
The next step is to go back to the staff to ensure they have buy in and action this at the next Board meeting.

Juls To contact Tribro regarding full replacement of the logs and/or rubber matting to cover the splinter areas.

Correspondence *Attached*

Extra correspondence:

- ~ Outwards – Reading Recovery application for 2016
- ~ Inwards – quotes for laptops
- ~ Provisional funding and staffing MOE
- ~ Pesticides drop Horizons
- ~ Advisers plus Teacher only day
- ~ Letter of resignation (effective 2016) from Sam Sloan
- ~ Advice to Lin of sabbatical success for 2016.

Moved that inwards correspondence be accepted and outwards endorsed B Calkin/T Foss

Principal's Report *Attached*

The roll is 367

We need to keep a watch on numbers. Ideally around 60 per year group.

Investigate putting in glass between Rooms 8,9 and 10 to create break out spaces. Get a quote when builders come in to look at playground.

Community of Learning

Status quo at this stage

Ballot

A ballot for the first two terms of next year was held on Monday. Letters to siblings have gone out and other letters will go out tomorrow.

Laptops

Some of these need replacing

Noel Leeming have quoted around \$1100 per laptop – also received another quote.

Moved That we spend \$12,000 + GST this year on laptops and budget the same again next year.

B Calkin/T Foss

Moved the Principals report be accepted:

L Dixon /B Calkin

Community *Attached*

A planter box will be constructed over the holidays/

Quotes have been received for Shade sails:

A shade sail over the sand pit - \$5871 + GST (7m x 7m)

Shade sails between Rooms 1 and 4 - \$110,000 (37m x 6.5m)

Pool Heating – heat pump – approx. \$50,000 + electricity of around \$500/month. If this goes ahead we will need a thermal cover. Worth pursuing and also look at solar heating too.

Further details next meeting.

Brett and Philip recently attended a Rangitane initiative. The Rangitane objective is to connect with schools in the area:

- developing partnership with individual schools
- a loose timeframe
- Cultural competence, stocktake of what is being done – cultural audit
- Expectations and then a memorandum of understanding
- Cost to be discussed.

Moved that the Community report be accepted

P Steer/L Dixon

Personnel

To be discussed in committee.

Staff Report ~ *attached*

Finance Report ~ *attached*

Moved that the financial report be accepted

T Foss/B Calkin
Carried

Should have a draft budget by the next meeting.

We will transfer to ASB on 9th October.

- Tim to check with ASB regarding EFTpos

We have been approached by Nova Energy to consider changing power companies. Tim will check to ensure all information is correct before a decision is made.

Property ~ *attached*

Health and Safety

Policy and Planning.

General Business

Moved that the Board go into committee to discuss personnel and leave balance.

T Foss/L Dixon

Moved that Board go out of committee:

T Foss/L Dixon

Next Meetings: **Wednesday 28th October**
 Wednesday 2nd December

Closure: 7.30pm

Signed..... Chairperson Date.....
