

## BOT Meeting Report Term 2, 2020

The Board of Trustees met for the third and fourth meetings of the year on Thursday 21<sup>st</sup> May at 2pm in the library, and again on the 18<sup>th</sup> June at 5pm in the staffroom.

Melinda presented us with her reports detailing the following:

- School targets for Reading, Writing and Maths, 2020, have been set. Teachers will discuss this at follow up meetings next term ensuring awareness of all parents and caregivers of next learning steps for students.
- Reporting to parents has been reviewed due to cancelled teacher/parent meetings scheduled at the end of term 1, and the midyear reports are being scaled down as a result of the Covid-19 disruptions, subsequent meeting confirmed new reports formats have been created and will go out next term.
- Implementation audits and reports update showed the following areas have been reviewed and monitored.
  1. Digital Technology and Cybersafety
  2. Student Attendance
  3. Abuse Recognition and Reporting
  4. Evacuation Procedure & Emergency Kit
  5. Risk Management – Health & Safety Management
- Principal Appraisal Performance goals were outlined.
  1. Developing the localised curriculum
  2. Management of the impact of Covid-19 lockdown
  3. Development goal of enhancing community engagement to build on the relationship and ownership of what the school wants to achieve through its charter.

*This development goal is important to our school community as this is how we as parents and caregivers can have a voice in how we want our children educated. Please take time to give your feed back to our community surveys as this will provide us with your feedback.*
- The unconfirmed ERO Report was received and reviewed by the board, we asked Melinda to draft one request for change regarding a point added by the reviewers relating to a 'developing status' for cultural responsiveness. We felt as a school we are 'well placed' in this capacity and that it was worth disputing this point. Otherwise, the report is very favourable and one we can be proud of – thanks to Melinda and the teaching team for the work that went in to preparing for ERO's visit.
- The Strategic Plan continues to be updated as the year progresses as shows good evidence directly aligned to our goals for the year.
- The Auditors report has been accepted and school finances are tracking well.
- The School Investment Package funding was discussed and the projects chosen and communicated to you in the school newsletter have been accepted.
- The school house on Alfredton Road has been let to new tenants.
- There is a new subdivision of two lots being developed next to the school driveway and we have been in contact with the developers to monitor their proposal and any potential impacts it may have on the school.
- Home and School Committee were disappointed to cancel the school golf tournament this year due to Covid-19 but have just completed a successful Pie fundraiser and will be looking for donations of calves and grazing again this spring. Please contribute if you are able to.
- The Kahui Ako has a new leadership team of Caroline Transom from Kumeroa School and Ian Anderson from Tararua College.
- Policies reviewed and passed are as follows:
  1. Documentation and Self Review Policy
  2. Employer Responsibility Policy

Finally, thanks to our wonderful school community for the support you have shown to the school and to each other over the past few months. It has been and continues to be a challenging time for many of us. Keep looking out for each other as the impacts of Covid-19 will still be felt in our community for some time yet.

Maree Redington

BOT Chairperson