

**PUKETE PRIMARY SCHOOL
MINUTES OF PUKETE SCHOOL BOARD OF TRUSTEES MEETING
HELD WEDNESDAY 16 DECEMBER 2020 AT 5.46 PM**

PRESENT	Kylea Heaton , Gavin Oliver (Principal), Stacey Smith, Katrina Jamieson, Aimee Whenuaroa, Teresa Smith and James Weller.
APOLOGIES	Nil
IN ATTENDANCE	Michele Ellery (Minute Secretary)
RATIFICATION OF MEETING AGENDA	RESOLVED: Standard Agenda
DECLARATION OF INTERESTS	There were no changes in declaration of interests.
MINUTES OF PREVIOUS MEETING	RESOLVED: The minutes of the previous meeting held on 25 November 2020 be adopted.
MATTERS ARISING	<ul style="list-style-type: none"> • Nil
FINANCE	<ul style="list-style-type: none"> • RESOLVED - The November 2020 accounts as tabled to be ratified and the accounts for payment approved. • There was a query on one payment and this was
CORRESPONDENCE	In: Nil Out: Nil

PRINCIPALS REPORT

Thank you to the Board -

Gavin thanked the Board for working so positively for the good of the children in what has been a very challenging year.

Ruru Camp -

Gavin gave an overview on the very successful Ruru camp held at Camp Adair.

Music in-school programme.

Currently, music tutors are funded by MOE. This year the school has not been able to secure a guitar tutor and the violin tutor has indicated the current rate of pay is not tenable. Therefore Gavin proposed parents pay towards the tutorage and the Board top up any difference.

Recommendation - Parents will pay \$20.00 per child per term for the in school music lessons. The School Board will top up any additional funding needed.

This recommendation was passed.

School Consultant Psychologist

Laura Taylor - Registered Psychologist - BSocSc(Hons) MAppPsy(BA) PGDipPracPsych (ABA). Laura has previously worked as a child psychologist for the Ministry of Education and had been the consultant Psychologist for the Anxious Parent Group. Gavin proposed the Board consider employing Laura as a consultant for staff working with children with challenging behaviour. He was seeking approval in principle to budget accordingly. The Board agreed to this in principle for budgeting.

Achievement

End of 2020 compared with 2019 - This data will be presented at the first meeting in 2021.

2021 - Swimming Programme

Every year our children make superb progress learning to swim and keeping themselves safe in and around water. In 2021 I would like to continue to implement our small group swimming programme and I am therefore asking for an endorsement that we apply to Grassroots Trust for funding.

Recommendation We apply to Grassroots Trust for \$15000 as a contribution towards the cost of implementing a swim safe programme in 2021.

	<p>This Recommendation was passed.</p> <p>First Meeting of 2021 The first Board meeting for 2021 will be held on Wednesday 17 February.</p>
GENERAL BUSINESS	<p>Policy - Teresa presented the updated policy for Recognition of Cultural Diversity which will be submitted to SchoolDocs.</p>
	<p>There being no further business the meeting closed at 6.51 PM.</p>

Accepted as a true and correct record,


.....Chairperson Dated: 24-2-21.....