

PUKETE PRIMARY SCHOOL
MINUTES OF PUKETE SCHOOL BOARD OF TRUSTEES MEETING
HELD WEDNESDAY 28 OCTOBER 2020 AT 5.36 PM

PRESENT	Kylea Heaton , Gavin Oliver (Principal), Stacey Smith, Katrina Jamieson, Teresa Smith, Aimee Whenuaroa.
APOLOGIES	James Weller
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 14 October 2020 be adopted.
MATTERS ARISING	<ul style="list-style-type: none"> ● Cultural Diversity - General Business
FINANCE	<ul style="list-style-type: none"> ● RESOLVED - The October 2020 accounts as tabled to be ratified and the accounts for payment approved. ● A 2021 budget is being worked on and has stalled while waiting on more information regarding the Teacher Aide pay equity agreement and how much the Government will be paying.
CORRESPONDENCE	In: NIL Out: NIL

PRINCIPALS REPORT

Roll - 457

Finance

Mathematics Learning Report

This report included:

- Accelerated Progress - the vast majority of these children have made accelerated progress ie more progress over a period of time than would normally be expected.
- The definition of a Priority Learner will be further considered to ensure there is a consistent practice across the school.
- Teaching expectations were discussed with each teacher. This included the amount of maths lessons taught each week, long term planning guidelines, weekly planning requirements and the discussion within teams of the priority learners.

Property

The accessible bathroom is nearly signed off with discussion regarding the positioning of the lifting device still happening.

Staff Matters

Interviews are being held for Parental Leave positions.

Gardens

Plans are underway for macrocarpa planter boxes to be made and placed within the school grounds. A quote was tabled.

Westpac Rescue Helicopter Visit

There is a possibility the helicopter may visit perhaps even land and Westpac will also donate rash shirts that have CPR instructions on them.

PTA Events this term

Movie Night - The PTA are holding their first Movie Night on Friday Night.

Children's Disco - 19 November

Concert on the field. - 3 December - to include the Kapa Haka and Choir performances along with the Elim Church leading carol singing.

	<p>RECOMMENDATION:</p> <p>The school purchase 2 x garden boxes as per the quote from Complete Landscape Designs.</p> <p>This recommendation was passed.</p>
GENERAL BUSINESS	<p>Cultural Diversity Policy - A policy by Teresa, Aimee and Stacey was shown with discussion around this. A few changes to wording were made and the final policy will be ready shortly to submit to School Docs.</p>
	<p>There being no further business the meeting closed at 6.24 PM.</p>

Accepted as a true and correct record,

..........Chairperson

Dated:.....25-11-20.....