



Meeting of the Gulf Harbour School Board of Trustees

Wednesday 9th February 2022

Meeting - **6.30pm - IN FLEXIBLE LEARNING SPACE** * *Social distancing protocol in place*
 Present Mel Crosbie, Matt Pedersen, Tony Naidu, Tony Cheetham Smith, Dave Saunders,
 Guests Jacki Harrison, Fiona Southgate and Greg Oliver
 Apologies: Earle Wilkes (via email to Chair 24 hours prior to meeting)

Welcome/Karakia (All say together) said together
 Into committee 6.33 - GHS/ GHCC discussion/ draft presentation to consider.
 Motion passed to continue HOA by all board reps.

Conflicts of Interest
 Plan on a Page Reminder
 PB4L Meeting Matrix
 BoT Code of Conduct
 Action Register - None
 Minutes of the previous meeting - Tony motioned Dave approved
 BoT Dashboard - (December 2021) updated format and feedback is welcome
 All policies approved from the dashboard - motioned Dave and approved Tony CS

Items to Discuss:

***GHS/ GHCC** - plans and presentation (Matt & Greg)
 Discussion was had regarding a potential property development and presentation of a first draft plan.
 - The BoT then went into committee (6.37pm) - out of committee (6.52pm) Whole Board agreed to move to the next stage of discussions.

* **BOT elections** - Timeline (Matt) now September
 Presiding Member voting - Until Elections no member needs presenting until September
 Review BoT member register - Correct register except the roll over of members needs to move September for those ending their tenure. Mel will advise returning officer and chair will confirm through NZSTA moving timelines of other sitting board members.

* **2022 starting school update** - (Mel) - 3 Schools started and discussions around high expectations have been had for our students around Teaching and Learning for 2022. Roll is slightly less than anticipated. Some families have not returned to school due to Covid and some families have left the area. Home schooling has also affected numbers as parents opt for this as a reaction to covid.

STUDENT A student-centred, culturally responsive curriculum that allows all learners to achieve.	STAFF A highly effective and collaborative staff team.	COMMUNITY An actively engaged community.	CULTURE A culture that values diversity and multiculturalism.	ENVIRONMENT An attractive, welcoming school environment.
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The School reopened under the RED traffic light and protocols seem established and working well. The school is working on ways to maintain teaching and learning for students in different circumstances with different isolation requirements. The whole school is unlikely to close.

Covid response to omicron and isolation requirements for staff and students are being developed. The Board approved the following :If the Principal is not going to be present in school over 5 days the Board agrees that responsibility goes to the Deputy Principals. Board also approved to support the needs of the school if we have many staff/a number of staff unable to attend school and securing relievers is uncertain or unviable that other measures would be put in place, including where necessary to close a class/part of the school. Any essential workers' children always need to be accommodated. The Presiding member of the Board will speak to any media if necessary about this decision and explain the authorisation of the part closure and the Principal's decision that the Health and Safety of our students could not be guaranteed.

Motioned Tony Naidu - approved Abi Copley.

* **Goals** - Action Plans will be added to the Dashboard and will highlight the interventions and actions taken by the school to achieve the strategic goals of the school.

* **Training and development for BOT** - NZSTA website and options / NZSTA Conference - Christchurch April 22 to 24th 2022 - The Board were directed to the NZSTA PD available online as a portal for self development. If you want to attend the conference please contact Mel by Friday 18th February 2022. Board discussion about not to go if you are employed by the school to protect the staffing of the school due to Omicron.

* **Principal Appraisal** - (Professional Growth Cycle) - The Independent assessor who is brought in to assess Mel Crosbie previously is not available. The Board wants to support Professional Growth for all leadership roles. Mel will look into the professional growth cycle and work through how other schools work through the process and advise the Board of how this will look and has been reviewed for the future.

Committee feedback (if appropriate): *Please let me know 24 hrs before meeting*

- Property - Update - (Mel) - Toilets are being renovated - timeline of 3 weeks to be completed.
- Curriculum - no update as term just begun.
- Finance - slight adjustment but positive for school advised Dave.
- Culture & Community - no update
- Health & Safety - Board Assurance in committee minutes

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AOB (Please put comments in at least 24 hours before the meeting for any other business you would like discussed)

- Oxfam Charity Walk by GHS SLT and Property manager- the walk is 50 km in 10 hours. The group needs to raise \$2000 to fundraise for the Pacific Islands to participate. Board approval needed to raise funds through the school. Motioned Matt and Approved Tony N and supported by the Board with a donation of \$100

Agenda for the next meeting

Karakia/ Closure

End time 7:55pm

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