

CONFIRMED MINUTES

BOARD HUI



At the **Board Hui** on **23 Feb 2022** these minutes were **confirmed as presented**.

Name:	Whakarewarewa School
Date:	Wednesday, 8 December 2021
Time:	5:00 pm to 7:00 pm
Location:	Whakarewarewa School, 63 Sala Street Whakarewarewa Rotorua
Board Members:	Michele Hawe (Chair), Arihi Harvey, Dallas Te Aonui, Lynette Walmsley, Ngarepo Eparaima
Attendees:	Hope Morrison, Yvonne Edwards, Pam Takiwa

1. Opening Meeting

1.1 Confirm Minutes

Board Hui 17 Nov 2021, the minutes were confirmed as presented.



Confirm previous minutes

The board accepted and approved minutes.

Decision Date:	8 Dec 2021
Mover:	Ngarepo Eparaima
Seconder:	Lynette Walmsley
Outcome:	Approved

Matters arising:

- Ngarepo reported he has contacted Driveline Fleet Ltd to price the cost to lease vans.
- Arihi and Dallas will start inventory checks when time/day suits.

1.2 Interests Register

2. Major Decisions and Discussions

2.1 Request - Variation to Frequency's Service Contract



The board accepted and approved the variation to Frequency servic...

The board accepted and approved the variation to Frequency service contract fee of \$7450 + GST.

Decision Date:	8 Dec 2021
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Mover: Arihi Harvey
Seconded: Ngarepo Eparaima
Outcome: Approved

3. Board Annual Work Plan

3.1 EOY Data & AOV

English Medium EOY Data Y1-Y8

- Pact - Own Teacher Judgement
- E-asttle - Data is provided. Teacher ticks boxes. A snapshot only of child's progress. Not a true reflection of child's over all progress. Reading and Maths only
- Reading - 11% achieved at or above NZC - PACT, 22% achieved at or above NZC - Easttle
- Writing - 27% achieved at or above NZC - PACT, 24% achieved at or above NZC - Easttle
- Maths - 4% achieved at or above NZC - PACT, 10% achieved at or above NZC - Easttle

Maori Medium EOY Data Y0-Y6

- Leadership - Focus on teaching next year will carry on from what is being taught this year

Rumaki

- Ria Martin LSM will be support the Rumaki classes
- korero te reo maori anake i roto i te rumaki ruma
- Currently Rumaki year levels are Y0 to Y6. Yvonne She has raised the question of whether the Board would consider taking Rumaki to Y8.
 - Jackie has spoken with Boxer regarding this and he is confident that
 - How would we support these year levels
 - Is there support for the Y8 students when they transition to Y9

Alim

- Shirley Collin runs workshops for staff which was attended by both Lisa Reweti and Desma Clarke. Lisa Reweti will carry this through next year

3.2 Board Reporting to Community

- Good feedback from the board
- Suggested board panui be shared on the Hinemihi, Apumoana, Hurunga te Rangi, Wahiao marae media platforms to keep community informed. Also shared on school facebook, skool loop and website.
- TTA website
- Copies were sent home with the tamariki

4. Actions from Previous Meetings

4.1 Action List

Due Date	Action Title	Owner
8 Dec 2021	Col Hui Report Status: Completed on 2 Jan 2022	Yvonne Edwards

Due Date	Action Title	Owner
23 Feb 2022	2021 Asset Inventory Check Status: Completed on 22 Feb 2022	Dallas Te Aonui
23 Feb 2022	Lease of Vans Status: Completed on 22 Feb 2022	Ngarepo Eparaima

5. Management Reports

5.1 CEO Report

D Block

- Construction site meeting today
- No issues to Asbestos removal.
- During construction they found a subfloor pipe which may require further investigation i.e material covering pipes. These pipes are likely to be thermal heating system used to heat the school in 1940's.
- In the ceiling rafters, names of students were etched on the rafters one being Jackie dad, Tona Nuri and others.
- Next meeting 20th Dec @ 2pm

Additional Classroom

- Justin Robbers Project Manager update, MOE have employed a local contractor to survey 2 classrooms, 1 from Cambridge which needs a total rebuild and the other from Tauranga.
- Given the current climate it could be some months away to find a suitable building.

MOE & MSD

- Kahui Ako have had discussions with the above agencies to extend the the vans
- Jackie has indicated she is happy for the whanau connector vans to remain here at Whakarewarewa School
- Dallas has asked whether the council free bus will be available to all age groups, to start 2022.

Senior Teacher Vacancy

- Candidate interviews on Friday

Van Driver

- A possible candidate to start in the new year

MPI Site Construction

- Clearing of site behind school hall is now complete. Chemwash hall from spouting to ground and roof is planned for 15 Dec.

Covid 19

- Start of term 1 2022 all students from Y4 to Y8 are required to wear masks in class and on school grounds. This mandate also includes all teaching and support staff.
- Board/Staff meeting is planned 25th Jan 2022



CEO Report

The Board accepted and approved the Principal's report

Decision Date:	8 Dec 2021
Mover:	Yvonne Edwards
Seconder:	Lynette Walmsley
Outcome:	Approved

5.2 Finance Report

- No financial report was presented.
- A meeting with Education Services scheduled Monday 13th Dec at 10am to review the 2022 budget with Lynette and Jackie

6. Other Business

6.1 Correspondence



Lisa Groot

The Board accepted and approved Lisa Hohepa letter of resignation

Decision Date: 8 Dec 2021
Mover: Lynette Walmsley
Seconder: Dallas Te Aonui
Outcome: Approved

7. Close Meeting

7.1 Close the meeting

Next meeting: Board Hui - 23 Feb 2022, 5:00 pm

Signature: _____

Date: _____