



Minutes of the Dunsandel School Board of Trustees Meeting

Held on Tuesday 7th November 2017 at 7:30pm in the Dunsandel School Reading Area,
Irvines Road, Dunsandel

The meeting began at 7.35pm

Present:

T Harrold, D Lough, D Robinson, J Wolff, K Paterson, V Pettit, S Colenso (Minutes)

1.0 WELCOME

DL welcomed everyone to the meeting

2.0 APOLOGIES

P Newton

3.0 PREVIOUS MINUTES

It was agreed that the Minutes of the Dunsandel School Board of Trustees Meeting held on 26th September 2017 be adopted as a true and correct record. **Agreed**

4.0 MATTERS ARISING

Action Points – Action Points were reviewed and updated (see end of Minutes).

5.0 CORRESPONDENCE

5.1 Outward

5.2 Inward

- NZSTA News October 2017

6.0 REPORTS – KEY BOARD ISSUES

Student Achievement Targets

Strategic Aim One

- Teacher Planning Day will be held on the 5th December.

Strategic Aim Two

- Based on Staff Entitlement we will run 7 classrooms for 2018. Reliever budget will be tight for 2018 as we are right on the cusp of a 6 or 7 teacher based on our predicted role.
- Year 6 Conference was held at the Dunsandel Community Centre for the children of Dunsandel, Leeston and Southbridge Schools.

Strategic Aim Three

- Our 10YPP has finally been approved. We are just waiting for the papers to sign.
- Communities of Learning / Kahui Ako
 - All principals to attend an ECE meeting to share their vision for ECE attendance
 - An initial selection panel has been formed which will include an independent advisor.
 - Establishment of Stewardship Team – A representative from the Dunsandel School Board of Trustees is required for the board. It was agreed that VP and DL will jointly represent Dunsandel School Board of Trustees.

Finance

September Financial Reports were presented to the Board
Spending and Budget figures were also presented in relation to the 2017 Annual Plan – Discussion was held and all reports were accepted **all agreed**

Government

The signing of the Coalition between Labour and NZ First apparently will herald some changes in national education policy. DR listed some issues that could be relevant to Dunsandel School. Chris Hipkins is the new Education Minister. These include :-

Abolishing national standards

Review of the learning support resources based on the individual needs assessment for each child

Providing State and State integrated schools that opt-in an additional \$150 per student per year

Develop a plan for re building outdated and worn out school building

Develop a centrally funding system for the salaries of school support staff

Establish a programme to ensure every student has access to a mobile device such as iPad, tablet or laptop

Establish an independent taskforce to review 25 years of tomorrows schools

Start a review of school and early childhood funding from the beginning to ensure equity is a component of a well funded system

Health & Safety

- Injury and Incident report for Term 3 was presented to the Board

Student Voice

Children from Rooms 4-7 took part in this survey. Overall the majority of the Year 3-6 children know the PRIDE values, want to try their best, show the PRIDE values at school and feel happy and safe at Dunsandel School. 98% of the children are proud to be part of Dunsandel School.

Community

- Cluster Year 6 Conference was held at the Dunsandel Community Centre
- Dunsandel Community Committee Meeting was held on the 16th October. Discussion was held regarding public toilets, storage shed and a defibrillator mounted on the outside of the facility. There is no meeting in Dec/Jan

Review of Annual Plan 2017

Dunsandel School PRIDE of the Plains Participate Respect Initiative Determination Excellence

Discussion was held on Strategic Aim Two and Three of the Annual Plan. Strategic Aim One will be reported on once all data has been collated and analysed.

DL thanked DR for his efforts with the Annual Plan

Music Lessons Programme

We have been running our Music Lessons programme for 2 years. Available space for these lessons is an issue.

Options available to us are

- Convert one side of the garage into a Music Room – estimated cost for this is \$16,000
- Purchase a portable building (with MOE approval) - estimated cost \$12,489 plus delivery costs, electricity, council consents and decking/verandah

It was agreed in principle to go ahead and obtain MOE approval for a portable building

Swimming Pool

Our swimming pool was built in 1974 and is in need of some repair. DR proposed a Swimming Pool maintenance and improvement plan for the board to consider. This is to be discussed at the next meeting.

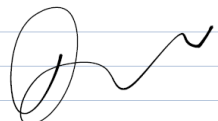
End of Year Assembly will be held at Ellesmere College on the 13th December 2017 starting 7:00pm

DR Appraisal

An Executive Summary from Peter Bradley has been presented to the Board Chair. DL congratulated DR on the excellent appraisal. The board which to acknowledge DR's efforts and thank him for a job well done.

There being no further business, the meeting closed at 9:45pm

Signed as a true and correct record.



Board Chairperson

5.12.17

Date