



Minutes of the Dunsandel School Board of Trustees Meeting

Held on Tuesday 8th December 2018 at 7:30pm in the Reading Room, Dunsandel School
Dunsandel

The meeting began at 7.30pm

Present:

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

1.0 WELCOME

DL welcomed everyone to the meeting

2.0 APOLOGIES

3.0 PREVIOUS MINUTES

It was agreed that the Minutes of the Dunsandel School Board of Trustees Meeting held on 8th November 2018 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

- G Dekker

5.2 Inward

- MOE Canterbury News 19.11.18

6.0 REPORTS – KEY BOARD ISSUES

Student Achievement Targets

Strategic Aim One

- School wide tables in relation to Reading, Writing and Maths were presented to the Board. Discussion was held on Proposed Annual Targets for Student Achievement Targets in 2019.

Strategic Aim Three

- Survey reports from Parents/Caregivers and Staff was presented to the Board. Discussion was held on sport within the school and whether homework was a good thing or a bad thing.

Finance

- October accounts were presented to the board. It was agreed to accept the accounts **all agreed**

Policy Review

- Harassment Policy – Discussion was held it was agreed to accept this policy **all agreed**

Health & Safety

- RAMS forms for end of year trips have been completed

Communities of Learning / Kahui Ako

- Tamara Bell has officially been appointed Lead Principal for first half of 2019.
- Sam Forward from EC has been appointed as Across School Teacher for Kahui Ako
- Kate McCloy has been appointed to the Dunsandel School within school teacher for 2019

- Still waiting on MOE regarding Professional Learning Application for 2019

DR thanked the Board for their support of the children and staff over the past 12 months.

DR thanked SC for her help with finance and the BOT secretary role.

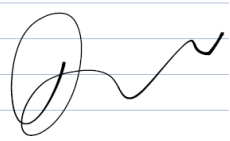
DL thanked the Board for giving up their time and providing a positive and supportive environment for our school

Staff

No report

There being no further business, the meeting closed at 9:00pm

Signed as a true and correct record.



26.2.19

Board Chairperson

Date