

Minutes 19 May 2021

Date:	19 May 2021	Chair:	Mrs Elizabeth Wildish
Time:	3:15pm	Minutes:	Mrs Alison Pinches
Apologies:	Mrs Laura Gray Mrs Kerry-Lynn Joubert Ms Fiona Grierson	In Attendance:	Mrs Elizabeth Wildish Rev John Taylor Mrs Mariana Terrazas Mrs Lara Meyer-Atkins Mrs Alison Pinches Mrs Tanya Bell Mrs Triena Hurihanganui Mrs Rachael McGregor Mrs Pipi White
Item:	Discussion	Speaker	Action/Outcome
1.	Welcome and Apologies	Mrs Wildish	Mrs Gray welcomed Mrs Joubert as the new staff representative on the Board.
2.	Amendments and/or Approval of 3 March and 31 March Minutes Matters Arising	Mrs Wildish	Moved: Mrs Bell Seconded: Mrs Hurihanganui Carried All Matters will be dealt with under General Business
3.	Correspondence In/Out	Mrs Pinches	West Pac P&C Account - \$0 balance NFA Moved: Mrs Terrazas Seconded: Mrs McGregor Carried
4.	Finance	Mrs Wildish	Reports were distributed and discussed. Moved: Ms Meyer-Atkins Seconded: Mrs Bell Carried
5.	Student Numbers & Staffing 2021	Mrs Wildish	Student numbers are currently 442 – lowest since 2012.

			Staffing: Mr LeLievre will be on LWP in Semester 2. Miss Wildish will be on LWP from Semester 2. Miss Amy Marshall has been employed on a Fixed Term Contract for the remainder of 2021. Two Parent Exit Surveys discussed – positive feedback.
6.	After School Care Update	Mrs Wildish	Atlantis Day Care will run Before, after & Vacation care from TRP from Semester 2. They will operate from the Undercover Area but will utilise play areas etc. as required. They will be fully insured.
7.	Board Meeting Dates 2021	Mrs Wildish	16 June <u>Term 3:</u> 18 August 15 September <u>Term 4:</u> 10 November
8.	Proposed P&C	Mrs Wildish	IGM Monday 28 June 1:30. Richard Brand from WASSCO will attend and chair the meeting. Parents will be informed via newsletter and letter. Nominations forms will be available from Admin from 14 June and must be returned by 24 June.
9.	COVID 19 Update	Mrs Wildish	Phase 4 restrictions continue. Limited numbers of parents are able to help in classrooms.

NEW BUSINESS

1.	Business Plan 2021 - 2024	Mrs Wildish	Distributed and discussed. Thanks given to Mrs Ettia for all her hard work in collating the document and arranging printing.
2.	Incident Management Plan	Mrs Wildish	Copy distributed for information purposes. Discussion re: contents.
3.	OHI Results	Mrs Wildish	Explanation given regarding OHI (Organisational Health Index) Survey. Results shared with Board.

4.	Student Behaviour	Mrs Wildish	Ongoing behavioural issue with one student which NMERO visited school to discuss this week.
5.	YSC Indigenous Students Workshop	Mrs Pinches	Male indigenous students from YSC to visit TRPS next Tuesday to spend time with our male indigenous students on cultural dance and conversation. Staff are hoping to arrange similar event for female indigenous students.
6.	Book Fair Update	Mrs Wildish	Week 6. Space Theme. Thanks to Mrs Walker for all her hard work in helping to organise, set up and her as always fantastic displays.
7.	Mother's Day & Father's Day Stalls	Mrs McGregor	Discussion re: possibility of a more sustainable focus in future years.
8.	Bush Tucker Garden	Mrs Wildish	Bush Tucker Garden to be established.
9.	Thanks	Mrs Wildish	Thanks given to Mrs Hurihanganui for her help when the Gardener was on LWP.
10.	Board Training	Mrs McGregor	Several Board Members attended recent training session at YSC which they found to be useful.
11.	Transition to Kindergarten Program	Ms Meyer-Atkins	Very positive feedback regarding not only actual program but also the parent workshops.
12.	Youth Centre Timetable	Mrs McGregor	Timetable of local youth events to be added to school newsletter.
NEXT MEETING:	16 June 2021	MEETING CLOSED:	5:15pm
SIGNED:	Mrs Triena Hurihanganui	DATE:	