

<p>over this time period. This data is broken down by year level, gender and ethnicity and Kim explained that it is assessed under a different model post national standards giving teachers a better method of recording students movements within academic levels. This data is used to highlight students who need to make accelerated progress and teachers are able to target the learning of these students. Kim also reported on the progress made by the students who are part of student achievement targets. The board thanked Kim for her presentation and hard work</p>	<p>to advise what format they want reported, and what data to include.</p>
<p>2.2 Principal's Report- Chris discussed his report with the BOT The allocation of staffing and its implications were discussed Recommend that no out of zone applications be accepted currently and that the school roll and staffing be monitored on a weekly basis and an application for additional funding be made as soon as possible. Recommend that the personnel appointment panel meet to discuss the Deputy principal position. Recommend that provision is made in 2020 for the painting commitments outlined in the 10 ypp. Recommend that if additional staffing should be secured it is to be used to support the Junior school and additional new entrant's intake in term 4. Motion: That the Board thanks Kim for the compilation and presentation of the student Achievement Report, and to the classroom teachers for their due diligence in the teaching of the curriculum in order to achieve success for our students. Moved: Chris Secoded: Rowena Agreed</p> <p>Motion: That the Board ratify the appointment of Ashleigh Murphy as a Teacher Aide and Jan Nuttall as the School Nurse at Birchwood School. Moved: Chris Secoded: Rowena Agreed</p> <p>Personnel to be discussed in committee.</p> <p>Chris advised that a master key has been lost, and asked for guidance on what the board would like to do next.</p> <p>Motion: That the Principals report be adopted with its recommendations. Moved: Chris Secoded: Rowena Agreed</p>	<p>Chris – Explanation to staff on how our allocation of staffing is working</p> <p>BOT – article to read</p> <p>Chris to meet with property consultant to discuss painting 2020</p> <p>Collect quotes for doors for Manukau hub</p> <p>Chris to contact insurance company re cost of new keys.</p>
<p>2.3 Ongoing summary of progress to date in relation to the Annual Plan – covered in principals report</p>	
<p>2.4 Student Achievement Data analysis –discussed under point 2.1</p>	
<p>2.5 Finance Report – Discussed In Committee</p>	<p>Sue to set up revised budget in Monty Finance committee to meet</p>
<p>2.6 Health and Safety- discussed under the principal's report. Rowena called for any health and safety concerns – none tabled</p>	<p>Health and safety committee to meet</p>
<p>2.7 Policy Review- included with in principal's report Date</p>	<p>Julie / Chris / Cara -Policy review meeting to be arranged</p>
<p>2.8 Personnel to be discussed in committee</p>	
<p>2.9 Staff Trustee feedback. Swimming program has gone well through the Durham Hub, and a main focus for teacher this term.</p>	
<p>3. Strategic declsions</p>	
<p>3.1 BOT delegations – Cara to join the Policy review committee It is agreed that the Appointment committee will include Alice, Rowena and Chris Motion: The appointment committee shall include Alice, Rowena, Chris and Ros Allen-Hall to appoint the new Deputy Principal. Moved: Rowena Secoded Agree</p>	<p>Cara to be added to policy review committee Chris to invite Ros to join the appointment panel</p>
<p>4. Strategic discussions</p>	

*Ma te rongo ka mohio, Ma te mohio ka marama, Ma te marama ka matau, Ma to matau ka ora
Through perception comes awareness, Through awareness come understanding,
Through understanding comes knowledge, Through knowledge comes well being.*

4.1 BOT vacancies- the remaining Board vacancy was discussed and the following was decided that Rowena and Fiona will meet to discuss further.	Rowena to follow up with Fiona
4.2 Health Survey Feedback - Chris and Julie presented the analyzed results and asked for any questions and the next steps. It was agreed that health survey will be shared with the staff	Health survey results to be shared with staff
Fiona left the meeting: 6.55pm	
4.3 Community Survey results –results to be shared with staff and then feedback to be discussed with the board.	Community survey results to be shared with staff
4.4 NZSTA conference debrief/feedback	Julie to share her feedback with Chris
5. Identify agenda items for next meeting Health survey staff feedback Community survey staff feedback	
6. Meeting closure	
6.1 Comments on meeting procedures and outcomes	
6.2 Preparation for next meeting	

Notes:

- List of current delegations is attached to the agenda.

Meeting closed at 7.33pm

