

**MINUTES OF KAPAKAPANUI SCHOOL
BOARD OF TRUSTEES MEETING
Monday 27 June At 7.00pm**

Present

Craig Vidulich, Mike Roberts, Sheree Fifield, Meredith Pearson, Jane Tesoriero, Kiriana Papara, Michelle von Keisenberg and Jeanette Turkington

Via Google Meets

Meredith Pearson

Opened meeting with a Karakia

Apologies

None

Welcome

Michelle Whitaker and Rochelle McKenzie

Mid Year Assessment presentation Michelle and Rochelle

An increase in ESOL 58 students on the roll.

There is a positive shift in maths, hopefully this is a reflection of PD with Audrey Tan.

Different reasons for lower stats could be poor student attendance, ESOL. The students have been identified and teachers are planning and tailoring individual programmes for those students.

Enrichment writing group is being led by Keryn Mells, part time teacher.

New programmes have been introduced this year to support students not only with their learning but mental well being.

Principal's Report

Art Therapy

Craig explained what Art Therapy involves. There are clear results that children with anxiety or other emotional needs benefit from having a Counsellor at school.

Craig will ask Janine to provide the Board with a report on work she has carried out at school.

Motion: Approve \$40 increase per week for Art Therapy

Moved: Craig **Seconded:** Mike **Approved**

Covid

The Board was interested to learn how teachers were feeling about students not wearing a mask at school? Most junior school teachers do not wear masks, but it is recommended that staff teaching year 3 up wear masks. The Board asked Craig to canvas the staff on mask wearing in the classroom and report back at the next meeting.

ERO

Jan is coming in at the end of the week. She suggests staff training on physical restraint as it is a requirement for schools. Craig will ask Jan what she expects from the Board in terms of following the matrix - School Improvement Framework.

Waharoa

Proposal was to pay 50% before work and balance at the end of the project. Board approved 100% payment prior to work being completed.

Sponsorship

A parent wants to offer sponsorship in some way to support the school while supporting her business brand. A sub committee from the Board will be set up to draw up some guidelines and ideas, this then can be presented to any business who offers sponsorship
Sub-Committee: Meredith, Michelle, Kiriana and Craig. A Zoom meeting for the sub committee is scheduled for **Monday 4 July at 7pm.**

Pump Track

Discussion on ideas for ramps etc. The owner of the Bike Farm is calling at school to offer some ideas. Craig's preference is to keep cars out of school grounds at the Rimu Road entrance, making more room for students to play.

Property

Progress report on administration block upgrade. Female toilets are being moved. There is a hold up with the kitchen. Fencing has been erected around the junior school.

Shade Sails

Quote for \$99,000 has been received, but there are concerns around the weight of the crane on the asphalt. An Archgolal is another recommendation. Two options for Archgola at approximately \$60k. Park the idea for now. Discussion on ideas on how to raise funds to upgrade the turf.

School Roll

The roll is lower than this time last year, mainly because a few families have gone homeschooling and moved out of the area. Waikanae School is seeing the same down trend. A New Entrant classroom starts up next term.

Finance Reports for May 2022

School donations are tracking well - 80% of the budget received.

Motion : Finance reports for May are accepted:

Moved: Mike **Seconded :** Michelle **Accepted**

Discussion on suitable days and time for Board meetings. The members are happy to continue with Monday meetings.

Agenda items for next meeting

- Sub committee for sponsorship
- Property/Admin block
- ERO
- Pump track
- BOT elections
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Minutes from last meeting

Minutes from the last meeting were accepted as a true record.

Moved : Mike **Seconded:** Sheree **Accepted**

Meeting closed at 9.00 pm
Date for next meeting 15 August at 7pm

Signed 
Presiding Board Member

