

- 8.4 **Recommendation** - motion to approve Flax Pod as the colour for the roof replacement at Pound Street

MOVED to approve Flax Pod as the colour for the roof replacement at Pound Street
(Moved: A Morgan/Y Storey) Carried: BOT Members unanimously Time: 5.40pm

- 8.5 **Recommendation** - motion for BoT to support declaring the land approximately indicated in the hatched area as surplus to the education needs of the school

MOVED motion for BoT to support declaring the land approximately indicated in the hatched area as surplus to the education needs of the school
(Moved: A Morgan/K Hopoi) Carried: BOT Members unanimously Time: 6.07pm

- 8.6 **Recommendation** - motion to approve new driveway entry to school's bottom field at BoT's expense, approx \$1500.00

MOVED to approve new driveway entry to school's bottom field at a cost of approx \$1500.00
(Moved: K Hopoi/D Kirsch) Carried: BOT Members unanimously Time: 6.58pm

9. Discussions:

- 9.1 **Student Election** - Anna Galvin has accepted offer of Returns Officer. No nominations have been received to date.
- 9.2 **Fence alterations - outside Admin Bldg** - to discuss at later date.
- 9.3 **Land swap with TCDC** - To follow correct procedure the BoT need to declare the grounds and scout den area of the Hauraki House complex indicated on the provided map are in excess of current and foreseeable education needs of the school. Refer to Recommendation 8.5 above.
- 9.4 **Mercury Bay Area School proposed enrolment zone**
- 9.5 **Consultation review and results** - BoT to meet next Monday, 3rd September at 5.15pm in the Board room to discuss in more depth and narrow key themes
- 9.6 **Staffing for 2019 - Secondary** - Principal advised BoT that staffing for 2019 will be the same as current staffing. Principal requested BoT consider paying for an extra teacher in the Secondary school next year out of Operations Grant, cost approx. \$60,000.00
- 9.7 **Garden to Table programme** - Room 4 teacher has been looking in to the programme for her class, she is currently using some aspects of the programme.
- 9.8 **Summary of Quick 60 results** - sighted by BoT
- 9.9 **School camps** - Principal advised BoT that she would like to offer a unit for a teacher to co-ordinate camps & EOTC. A review of school camps is currently under way.
- 9.10 **Out of hours emergency contacts and delegations** - whomever has the delegated authority to act up for the Principal in the Principal's absence must be contactable out of hours in case of an emergency. BoT request this requirement to be included in the current leadership review.
- 9.11 **Keltic Fair** - Committee have requested BoT approval to have a new driveway entry established on to the school's bottom field at the western end of the pool at BoT's expense, cost approx \$1500.00. Keltic Fair Committee have contacted the Council to see whether we are permitted to put the new driveway in, the Council confirmed that we could but at our own cost.
- 9.12 **ICONZ Programme** - is a mentor programme for boys who have no positive male role models in their lives. The programme has trained facilitators and is based on key competencies in the curriculum. The programme is about reigniting boys passion for learning. There is no cost to school or families involved.
BoT asked Koren to arrange a meeting with Steve Garland & Barry George to talk about the ICONZ programme in more depth before the Consultation Hui next Monday, 3rd September.
- 9.13 **Gates** - It appears that the fence by the Admin Bldg has been hit by a vehicle and been damaged, the gate isn't closing properly either. The gate on Pound St has come off its hinges and is laying on

the ground and the gate by the pool has had a new latch installed which is unsuitable, order replacement parts from supplier to match existing latches.
BoT have requested school caretaker undertakes an audit of the gates around school and order new parts for the gates that need fixing.

10. Correspondence - listed separately - taken as read

**MOVED to accept Correspondence
(Moved: K Hopoi/Y Storey) Carried: BOT Members unanimously Time:7.12pm**

11. Agenda items for next Board Meeting:

- 11.1 Principal Report
- 11.2 Approve September creditors
- 11.3 IT Report - Principal
- 11.4 Board Report - Gifted & Talented - Principal Report
- 11.5 Board Report - Sport - Principal Report
- 11.6 Student Elections
- 11.7 Fence alterations - outside Admin Building
- 11.8 Land Sale - TCDC
- 11.9 Consultation review
- 11.10 Staffing for 2019
- 11.11 ICONZ Programme
- 11.12 Charter Target report - Strategic Goal 2
- 11.13 Informal Review - HR Tool Checklist 2 - Principal
- 11.14 Board Process Requirement- Health Curriculum Consultation

Meeting Closed at 7.15pm

12. In-Committee – Items – 4

The Board moved to exclude the public from the meeting at 7.15pm to discuss a personnel issue under Section 48 of the Local Government Official Information and Meetings Act 1987

Board Chair called to come out of In-Committee at 7.38pm

Closing Karakia

Next BOT Meeting to be held Monday, 24th September 2018 at 5.15pm in the Board Room

Board Chairperson: _____ **Date:** _____

Member present: _____ **Date:** _____

**B.o.T. Meetings Correspondence
27th August 2018**

INWARDS CORRESPONDENCE

	From	Subject
1.	MoE	NZ Education Gazette, 25 June 2018, Volume 97, Number 11
2.	Louise Waghorn - Garden to Table	Garden to Table programme
3.	Mercury Bay Area School	Proposed Enrolment Scheme
4.	NZSTA	STANews, June 2018, Issue 283
5.	Lifewalk Trust	Chaplaincy in School
6.	MoE	NZ Education Gazette, 16 July 2018, Volume 97, Number 12
7.	Yvette Storey	Approval given for girls playing in MBAS football team to travel to the Upper North Island Tournament
8.	Abby Morgan	Approval given for girls playing in MBAS football team to travel to the Upper North Island Tournament
9.	MoE	NZ Education Gazette, 30 July 2018, Volume 97, Number 13
10.	NZSTA	STANews, July 2018, Issue 284
11.	David Vincent - MoE	Land swap
12.	Teresa Kedzlie - Hauraki RTLB	Summary of Quick60 results
13.	MoE	NZ Education Gazette, 13 August 2018, Volume 97, Number 14

OUTWARDS CORRESPONDENCE

1	Lifewalk Trust	Decline offer of Chaplaincy in School
2	Koren Hopoi	Overnight approval needed to students playing in MBAS football team to travel to the Upper North Island Tournament

**B.o.T Meeting Action List
27th August 2018**

Action	Person responsible for Action
Ask Alasdair to do an audit of the gates around school, order new parts for gates that need fixing	Principal
Consultation Hui - Monday, 3 rd September at 5.15pm in Board Room	BoT