



Minutes for Tahatai Coast School Board of Trustees Meeting

30th November 2021 – 5.30pm

In Attendance: Matt Skilton, Donna Te Wheoro, Tim Acker, Dan Elliott, Tony Burnette, Eliot Hall, Ali Teo, Ngākohu Pāpuni

Apologies:

Welcome to Darren Scott & Gemma Tebble

Actions from 26th October 2021: No actions

Minutes from 26th October 2021, Moved Tony , Seconded Eliot

1. Curriculum Achievement Report (Darren)

Darren shared the report and how he collated the results and compared it to the previous year. This year he has added a student voice from some year 4-6 students. The data is for the same students as they move throughout the school each year. We improved on 14 of the 18 targets compared to 2020. Aspirational targets; we only met 3 targets. We need to be more realistic at the beginning of the year for the targets we set. Comparing boys and girls results, he shared the results from this and across the different ethnic backgrounds. Our main focus is on writing, and we still need to work on this especially with the boys, maori boys especially. Good progress has been made with our year 6 boys in maths which is pleasing. Both males and females are achieving equally in maths which again is a good result.

Our connected curriculum is making a difference in achieving these results, as is Play, Make, Create. PR1ME maths is definitely helping to achieve our good maths results.

He shared some ideas for helping to achieve targets set for 2022. Student voice results were shared and what they enjoyed about their learning and how they learn, and what they needed to help them achieve better results.

Feedback from the BoT was; great report with detailed information shared and presented. A discussion was had around the report and the results that have been achieved, with questions being asked and ideas shared on how we can achieve better results.

2. 2022 Budget (Matt)

Taken as read

Matt shared the final budget for Board approval, he shared what the notes against each budget were about and what we have included in each budget code. Significant investment in being put into the individual curriculum budgets. The "Wish" list was talked through and what we hope to invest in throughout 2022. **Action: Before the first meeting of 2022 to get pricing for a van. Tim & Donna will start the ball rolling and keep the board updated with emails. Signage will be provided by Commercial signs as a rebate from the school sign. All Board members approved the budget.**

3. Principals Report (Matt)

Taken as read

Main points:

- Mikayla Carroll has been appointed as year 1 Whanau leader for 2022
- Miriam Hadfield has taken early Maternity leave
- Staff have been informed of their 2022 classrooms
- Greg Rieger is on sick leave, Colin Adam is filling in (appx. 10 days)
- 2022 staffing was shared and talked through, where teachers are placed next year and the year levels they will be teaching. No composite classes for 2022.

Covid-19 Report

Taken as read

Matt shared the report he wrote after the school's experience with the positive Covid-19 case. He shared about the support we received from the Ministry of Health and the Ministry of Education. There are definitely learnings to be had from the whole experience if we ever have to go through it again. Communication is key especially to the parent community.

The new MOE Covid-19 toolkit was shared.

He shared how the final celebrations within the school are going to work, to keep within the Covid framework, controlling numbers etc.

The new traffic light system doesn't come into effect for schools until the beginning of the 2022 school year. We will continue to work under the level 2 protocols for the rest of this year.

ALL report - taken as read

COL - Matt will use his .2 COL leaders release on a Wednesday next year. Tim shared the letter he received confirming Matt's appointment as the COL co-leader.

Finance - taken as read

Policy - taken as read

Property - Code of compliance has been received for the extension on the caretakers shed. Matt went through the variations to the costs on the hall project.

PTA - Vicky Swann is leaving the PTA after 5 years

4. PiPs Gardening (Tim)

Tim shared his experience after he came in to see how the PiPs programme works. It is a great programme involving a lot of students. There was even an article in the Sunlive newspaper.

He would like to see the programme continue, [all agreed for this to carry on in 2022.](#)

5. Wrap Up

BoT end of year get together. Drinks & nibbles is a preferred option rather than a sit down dinner.

An email will be sent to set a date, time & place.

Meeting closed: 7.02 pm

Next Meeting: Tuesday 22nd February 2022 at 5.30pm

Board Chair:

 TIM ACKERS

Date:

7/12/21

Actions before next meeting:

- Before the first meeting of 2022 to get pricing for a van. Tim & Donna will start the ball rolling and keep the board updated with emails.

