



[Signature] 03/09/25

Growing together as one....To develop tamariki who are culturally intelligent life-long learners, who strive for excellence and contribute to their communities.

Agenda of School Board meeting Wednesday 23rd July 2025

Agenda		Minutes	Mover / seconder	Action
Present		Carla Bleriot (Presiding Member), Jacqui Yearsley (Principal), , Kylie Bryant, Anna Coddington, Geraint Tagaloa, Jared Cannons, Susan Trainor(executive assistant) Troy Mills (Staff Rep), Kyra Vince		
Apologies				
In attendance				
Financial Services form to be filled out and signed (attendance)				
		<p>Speaking rights - David Pentecost - Data reports</p> <p>Two longitudinal studies. Strong data going back 3 years with the same children. Writing: reading and maths good at or above. Writing not so much. Writing is the hardest thing to learn with so many components like fine motor skills and composition and spelling. Content and ideas are the parameters and teaching it is challenging. Speeches are a big part of it, not just writing the speech. Editing also. It is complex to teach, learn and assess. Structured literacy PD will help with this.</p>		



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	<p>The data on this is nationwide. Children are working towards or at the end of year level. Mid year korero particularly around year 6's and getting them ready to leave. New part of the report is the ethnicity tracking. Goal posts will shift because of the new curriculum. David will provide the Board with the tools used to assess writing. Maths: Assessment is called GLOSS. Basic facts and strategy are what they are tested against. Progress rather than benchmark is important.</p> <p>Learning Support: How challenging is it for the school to get Learning Support Funding. We are reasonably successful for high needs children. RTLB is the most approachable and the most fast acting. Looking for a LA for our new ORS student. Board thanks David for his mahi.</p> <p>Speaking Rights: NZSBA (New Zealand School Board Association) rep. Valerie Alexander-Vui</p> <p>To introduce myself and the current chair of NZSBA. Represent 500 schools. 7 members on the regional executive.</p> <p>Challenges of a small school- building the roll. Don't advise because there is a governing body that does that. NZSBA will advise, run workshops for first time board members, and run an off site workshop for Te Tiriti. Next one is in March next year. We send notifications through a mailing list via</p>		
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		Wellington. RRS has elections soon so this could be helpful for new members.		
Karakia/Welcome/Speaking rights		Motion:	Moved by: 2nd by: Carried:	
Confirmation of Minutes		Motion: That the minutes of 11 June hui be adopted as a true and correct record of the meeting.	Moved by: Carla 2nd By: Carried: Unanimous Moved by: 2nd By: Carried:	
Matters arising		Motion: The matters arising have been completed and accepted.	Moved by: Carla 2nd By: Carried: Unanimous	
Correspondence: • list emailed before meeting [please email prior to the meeting any mail you may want to see. Most mail is in use once it arrives at school]		Motion: That the Correspondence as tabled be received.	Moved by: Kyra 2nd by: Anna Carried: Unanimous	
Principal's Report:		Motion: That the Principal's Report as tabled be received Difference between donations from the last meeting shown. Juggling staffing this term due to sickness. Jacqui and Florence went to the Thrive Conference and it was really good. A lot of sharing which was great.	Moved by: Troy 2nd By: Kylie Carried: Unanimous	Jacqui to go back to Te Tiriti at Thrive and organise PLD for staff.

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		<p>Stacy Morrison was there and very inspiring. Nathan talked there and perhaps he could come to kura to talk about Te Tiriti and its connection with our school with our teachers. Matariki was great. Landscaping in the carpark looks great. The palm in the upper court was dangerous during the storm. Fronds kept falling. There is a quote to get rid of it as taking care of it would be ongoing. Tiritiri Matangi trip was excellent.</p>		
<p>Finance Report:</p> <p>1. May report</p>		<p>Motion: That the finance report as tabled be received</p> <p>The Finance committee did not meet this month. Playgrounds deficit will be covered. Predominantly on track to meet budget. PTA has talked about fundraising, and the big thing is FUN RUN which is separate from PTA. Luke is also coming to the party with the billboard. Using funds to update sports uniforms and kapa haka uniforms to perform at the GreyLynn festival. Turf on top court.</p>	<p>Moved by: Carla 2nd By: Carried: Unanimous</p>	
<p>Property Report:</p>		<p>Motion: That the property report as tabled be received</p> <p>Jacqui emailed Erica Stanford around the uniqueness of our school. She responded in a very considerate way. She took Jacqui's email and shared it at the Ministry. Jacqui asked her about the building. Michael Stride rang re the MoE announcement to say RRS is not on the list for the next 12</p>	<p>Moved by: Kyra 2nd By: Anna Carried: Unanimous</p>	<p>Kyra and Jacqui to meet up and finish both letters for MoE and Minister Stanford.</p>



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		<p>months. Jacqui told him the design has been done so it would be a waste of money not to move forward.</p> <p>The Property Committee has years of reports to present to the MoE and the design is ready to go. Stefan has been asked to provide the outcome from the DAP and the breakdown and costs for design Phase 1.</p> <p>Mexican Palm removal as a health and safety hazard. Quote given by Pro Climb \$3,167.74 Approved by Board.</p>		Jacqui to action palm removal.
Professional Development N/A				
Curriculum - Data - Mid year reports		See above		
Policy Review: - Equal Employment Opportunities - Salary Units		<p>Motion: That the policies be approved with recommendations</p> <ol style="list-style-type: none"> 1. Equal Employment Opportunities 2. Salary Units 	<p>1. Moved by: Carla 2nd By: Carried: Unanimous</p> <p>2. Moved by: Kylie 2nd By: Jared Carried: Unanimous</p>	Susan to reformat both and put on website
Conflict of Interest Register items.		NA		

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<p>Other Items</p> <ol style="list-style-type: none"> 1. RTLB Learning Support report 2. Elections 3. Other business 		<p>Carla and Anna will talk to elections of Board members at TWW hui. An election notice will be sent out on Friday. Enrolment notice to be sent out. Board is comfortable with the enrolment scheme 2026.</p>	<p>Moved by: 2nd By: Carried:</p> <p>Moved by: 2nd By: Carried:</p> <p>Moved by: 2nd By: Carried:</p> <p>Moved by: 2nd By: Carried:</p>	
<p>Personnel</p> <ol style="list-style-type: none"> 1. Staffing update 2. Health and Safety Log 		<p>Personnel issues to be discussed.</p> <p><i>MOVED that the public be excluded pursuant to section 48 of the Local Government Official Information & Meetings Act. The reason being to discuss a matter of personnel and the ground is to protect the privacy of individuals. The BOT went into committee at 7.44pm and came out of committee at 8.37 pm</i></p>	<p>Moved by: 2nd By: Carried:</p>	
<p>Meeting Closed</p>		<p>Meeting extended at 8.00</p> <p>Meeting closed at 8.35pm</p>	<p>Moved by: 2nd By: Carried:</p>	
<p>Next Meeting:</p>		<p>Wed 3rd Sept</p>		

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