

AGENDA ITEM	DISCUSSION/MINUTES
Administration	<p>Present – Deborah, Elizabeth, Devon, Fleur, Tai, Anna</p> <p>Apologies – Lizzie, Chrissie</p> <p>In Attendance – Caitlin (minutes)</p> <p>Karakia - Deborah</p>
Appointing of Chair	<p>All School Boards are required to appoint a chair at its first meeting of the year. Devon agreed to run this process, and called for nominations:</p> <p>Elizabeth nominated by Fleur</p> <p>Seconded by Anna</p> <p>Elizabeth is unopposed.</p> <p>Elizabeth is elected. All in favour.</p>
Confirmation of minutes	<p>(1.1) December Minutes</p> <p>Changes:</p> <p>No changes required.</p> <p>The board moved to accept the minutes for December.</p> <p>Moved by Elizabeth, seconded by Fleur. All in favour.</p>
Strategic Decisions	<p>1.2) Charter 2020</p> <p>No changes required to the latest version, as presented to the Board at this meeting. The board moved to accept the Charter 2020.</p> <p>Moved by Deborah, seconded by Elizabeth.</p> <p>(1.3) Budget</p> <p>The Board indicated an intention to relook at the Music School and its implications on the whole school budget in March, possibly in connection to being able to employ another TA. If so, the budget can be amended later.</p> <p>The board moved to accept the budget as presented to the Board at this meeting.</p> <p>Moved by Elizabeth, seconded by Deborah.</p> <p>(1.4) Amendment to 5YA Property Plan.</p> <p>Progress with the proposed amendment of the 5Y Property Plan (to be submitted to the MOE for approval), with the intention of adding:</p> <ul style="list-style-type: none"> - Build two new playgrounds - Sunshades around the school - <p>The board moved to approve the proposed amendment to the 5YA, subject to the approval of MOE.</p> <p>Moved by Deborah, seconded by Tai.</p> <p>(1.5) Travel approval- Reggio Emilia (International Travel)</p> <p>The board moved to approve the proposal as set out in the submitted document..</p> <p>Moved by Fleur, seconded by Elizabeth.</p>
Strategic	General notes

<p>Discussions</p>	<p>(1.6) Playground Concept Drawings Board was presented with ideas and sketches for possible changes to playgrounds at the school. There will be parental consultation around this and what they would like. The Board indicated a desire to consider children with disabilities. No actions or decisions required from the Board at present.</p> <p>(1.7) Analysis of variance 2019 Deborah shared the revised analysis of variance from 2019, which will also be submitted to MOE. Noted - some girls that are working towards Early Level 2 that could do with some interventions to support their learning.</p> <p>(1.8) Principal Appraisal 2020 Elizabeth, Laura and Deborah have set performance goals for 2020, as discussed. Elizabeth shared these goals with the board.</p>
<p>Principal's Operation Report</p>	<p>(1.9) Financial Report Taken as read.</p> <p>(2.0) Operations Report Taken as read.</p> <p>Actions arising from operation report:</p> <ul style="list-style-type: none"> - Approval for Teacher only days The board moves to accept the dates of the teacher only days. Moved by Anna, seconded by Elizabeth. All in favour. - Approval for an additional R unit for 2020 The board moves to accept the approval for one additional RRR unit. Moved by Anna, seconded by Devon. All in favour.
<p>General Items: To be communicated</p>	<p>Agreed that the following items would be communicated to the school community after this meeting:</p> <p>Budget</p> <ul style="list-style-type: none"> ● Charter ● Professional Development i.e Reggio <p>Any draft communication with the school community from the Board ie via newsletters etc, is to be checked by the chair before publication</p>
<p>Agenda items for the next meeting</p>	<ul style="list-style-type: none"> ● Review of School Policies: <ul style="list-style-type: none"> ○ Recognition of Cultural Diversity, Criteria for Discretionary Leave, ○ Separated Parents, Day-to-Day Care, and Guardianship ● Strategic Aim 2 ● Health and Safety ● Audited Accounts
<p>Karakia</p>	

Meeting closure: 9.40pm