

Island Bay School Board of Trustees Meeting
19 November
6pm

Agenda item	Discussion	Process
Karakia	To open the meeting	
Administration	Present - Elizabeth, Lizzie, Crissie, Tai, Devon, Anna, Deborah Apologies - Fleur In Attendance - Caitlin	
Actions from Previous Meeting	Carryover actions: <ul style="list-style-type: none"> - <i>Actions carried over: - Playgrounds - issues still to be fixed (Deborah)</i> - <i>Tai to feedback to Crissie amendments to Recognising Cultural Diversity Policy (as permitted within the customised sections of our document) & then Crissie to update policy with SchoolDocs</i> 	Actions
Confirmation of minutes	Correspondence 1.1 September The Board moves to accept the minutes for September. Moved by Elizabeth, seconded by Deborah, all in favour. 1.2 2nd November minutes The Board moves to accept the minutes for the November meeting. Moved by Elizabeth, seconded by Crissie, all in favour. 1.2 2nd November In Committee minutes The Board moves to accept the minutes for November In Committee. Moved by Elizabeth, seconded by Crissie, all in favour.	Approval
Strategic Decisions	1.3 Policies Review <ul style="list-style-type: none"> ◆ Child Protection Policy The Board noted: <ul style="list-style-type: none"> - There were small changes to be made in the Child Protection Policy to bring it in line with current legislation - This will be circulated to staff, if there are any amendments to be made, this may be brought back to the meeting. The Board moves to accept the Child Protection Policy Moved by Crissie, seconded by Elizabeth, all in favour. <ul style="list-style-type: none"> ◆ Privacy The Board noted: <ul style="list-style-type: none"> - There are significant changes that go further to extend the privacy laws in this increasingly digital age - The Privacy Office has more power in terms of privacy laws, fees etc. - There are 12 guiding principles in the privacy act - Currently there are two school policies relating to Privacy, this is up for review and needs to be updated - There will be an audit and review panel of the Privacy Policy and this will be added to the first meeting in 2021 <ul style="list-style-type: none"> ◆ Class Release and Units - Information in Operations Report The Board noted: <ul style="list-style-type: none"> - Staff will be consulted around feedback The Board moves to accept the Class Release and Units Policies Moved by Crissie, seconded by Devon, all in favour.	Approval

Strategic Discussions	1.4 DRAFT annual plan 2021 The board reviewed the draft plan. <ul style="list-style-type: none"> - More emphasis to be placed around the community and the social emotional learning of our tamariki - The other parts of the annual plan (staff well being, TLIF) will continue to tick along 	Discussion
	1.5 Pre Budget 2020 The 2021 budget draft was shared with the board.	Discussion
Principal's Operations report	1.6 Financial Report - October The Board moves to accept the Financial Report for October. Moved by Devon, seconded by Elizabeth, all in favour.	Report
	(1.7) Operations Report The Board moves to accept the leave for Shanon in Term 1 2021. Moved by Devon, seconded by Elizabeth, all in favour.	Ratify Report
Agenda items for the next meeting		
Action items for next meeting	<ul style="list-style-type: none"> - Staff will be consulted around feedback of Release and Unit Policies - In 2021, the Child Protection Online Course will be given to members of the Board - The Board to give feedback around the Charter for 2021 - Deborah: PCT - add Te Ao Maori and Child Protection Policy 	
Karakia	To close meeting	
Meeting closure 8 pm		

Opening karakia Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio, he huka, he hau hū Thei mauri ora!	Closing karakia Ka whakairia te tapu Kia watea ai te ara Kia tūruki whakataha ai Kia tūruki whakataha ai Hui e, tāiki e
--	---

20 Feb	19 March	21 May	18 June	20 August	17 Sept	19 Nov	10 Dec
--------	----------	--------	---------	-----------	---------	--------	--------