



Meeting of the Gulf Harbour School Board of Trustees

Minutes Wednesday 20 March 2024

Keeping the learner at the centre of our decision-making
All Board Members to ensure decisions focus on Strategic Plan

Attending: Tony Naidu, Mel Crosbie, Abi Copley, Fiona Southgate, Jo Bevens, Jacki Harrison, Dave Saunders, Jenny Burrowes, Thilina Ekanayake, Matt Pedersen

AGENDA COMMENTS DOC - *Note, all online comments must cease 5.00pm Monday 18/03/24.*

[PB4L Meeting Matrix](#), [Role of the Chair](#), [Code of Conduct](#), [Code of Conduct Register](#), [MOE Code of Conduct](#),

[Conflicts of Interest and Annual Self Review](#), [GHS Board NZSTA PD Registry](#)

6.30pm Meeting start

[Welcome/Karakia](#)

Apologies: Tony Cheetham

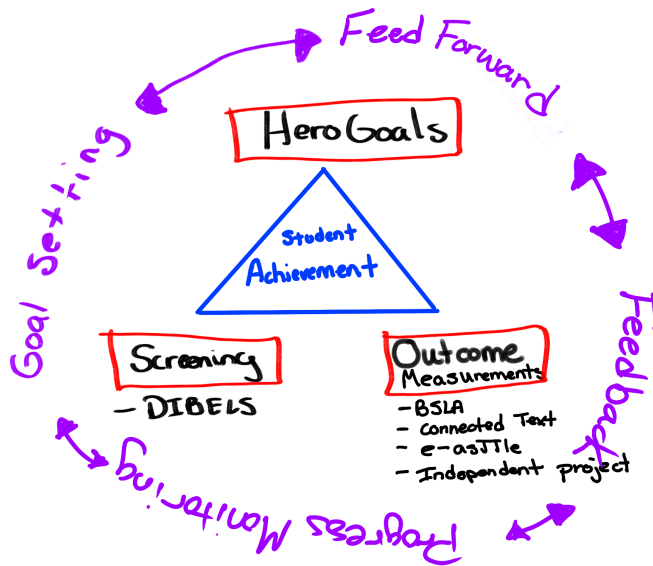
[Health and Safety](#) Discussion had no concerns.

Correspondence Discussion had about invite from Auckland transport following injury at Wentworth college. Wentworth being a priority with Gulf Harbour a low priority due to safety of roads around GHS being safer compared to Wentworth roads. Discussed with AT need for crossing at driveway due to where Parents are having to park and then cross driveway with their children.

[Minutes of the previous meeting](#)

Resolution to pass minutes as true and accurate motioned DS, seconded by MP all in favour.

[2023 Achievement](#) - 2024 focus areas discussed by FS, JH and JB with general discussion:



JB provided an overview of how student data is triangulated.

- Dibbles shows doing well according to assessment with plans in place to improve all years. Year 2's scored highest with bottom children in years 5 and 6 are the most at risk with the top children improving further increasing the gap.
- Interventions are never enough and we are trying to help at younger ages to get ahead of any gaps.
- Positive looking to the future and as new structures are added to the school goals changing and improving.
- Overall nothing surprising when you consider the impact on Covid for older children without being able to have as many interventions to raise their level.
- Mel looking to work with other schools for moving up to college level





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DASHBOARD

Discussion was had.

- Policies were discussed with the decision to hold off approving the Principles of Treaty policy, with AC tasked with working with the school Cultural Team and return with recommendations with supporting information/research
- Property discussion was had and 2024 Cyclical Maintenance Plan approved.
- Finance Committee discussed capital expenditure proposal on new mower. **TN motioned to accept the proposal to allow school to spend up to \$30,000 on a mower, all voted in favour.**
- International department/report change discussed with reallocation of budget to correct areas approved for MC to complete.
- Two \$10,000 grants have been successful for outside area works.

Resolution to accept Dashboard as read and accept policies contained, with the exception of the Principles of Treaty policy, within it. Motioned by AC, seconded by DS, all voted in favour.

New Government Initiatives - MS provided assurances to Board that GHS is compliant with all new policy, including 3 hours per day of reading, writing, maths, mobile phones, and attendance.

2025 Term Dates & TODs Aligned with other primary schools in our areas. All voted in favour.

Agenda items for the next meeting

Board PD Survey - Email will be sent with survey to Board Members to complete to help create a Board Workshop.

AC to provide guidance on Principles of Treaty policy.

Principal Professional Growth Appraisal - Discussion was had in committee, with all Board members informed and comfortable with the appraisal process and to continue to have Chair monitor this with Principal.

Karakia / Closure

7.45m End time

