

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES  
OF BANKS AVENUE SCHOOL  
HELD AT THE SCHOOL ON THURSDAY 29th August 2019 AT 6:20PM**



**1. PRESENT:**

Tricia Carroll (Acting Principal), Kirk McKay, Noella Gould, Michael Stewart, Glenn Bongartz, Phillip Black, Adam Hastilow and Jenny Macdonald (minute secretary)

**2. APOLOGIES:** Paul O'Donovan

**3. Public Excluded Session**

**Motion**

**Kirk McKay**

*That under Section 48 (1) of the Local Government Official Information and Meetings Act 1987, the public be excluded from the following proceedings for this meeting. The reason being to discuss a disciplinary or personnel issue, and to protect legal privilege and the privacy of natural persons.*

**Carried**

**Motion**

**Kirk McKay**

*That the Board ratify all decisions made in the Public Excluded session of the meeting.*

**Carried**

**4. GUEST SPEAKERS / VISITORS** - Tracey Mora (Senior DP), speaking rights given.

**5. CORRESPONDENCE:**

As per the schedule

**Motion**

**Kirk McKay**

*That the inwards correspondence be received and the outwards correspondence be approved.*

**Carried**

**6. REPORTS:**

**6.1. Principal's Report – Tricia Carroll** - tabled as read

**6.1.1. Curriculum Review** - Tracey spoke to this.

**6.1.1.1.** Staff are having lots of PD around Inquiry Learning. It involves five different cycles - tuning in; finding out; sorting out; reflecting and acting; evaluating. Interpreting the results is still a work in progress.

**6.1.2. Strategic Teams** - Tricia spoke to this.

**6.1.2.1.** Lots of great things happening and lots of excitement among Staff with their team learning focus.

**6.1.3. TTT - 2020 - Year of Consolidation** - The intention will be that Staff can consolidate on all the new teaching and practises they have been learning in 2019.

**6.1.4. Oranga Tamariki** - concerns about the depth of trauma that some of our children are suffering.

**6.1.5. Staffing** - looking ahead from the number of students that are enrolling we will need to advertise for a Fixed Term position to the end of 2019. We will also need to advertise for a Learning Co-ordinator - this will be a Permanent Position. BOT members to be on Interviewing panel - Paul O'Donovan and Noella Gould.

**6.1.6. Out of Zone Placements** - Current roll is 397 with 52% of these students being out of zone. Moving forward we will limit the amount of enrolments to \_\_\_\_\_, this will include siblings but no more out of zone. Day one at new site - what is the number expected. All New Entrants must be in zone unless a sibling. Electronic resolution for the numbers out of zone.

**6.2. Behaviour Report** - presented in-committee

**6.3. Finance Report** - presented in-committee

**7. DELEGATIONS**

7.1. Adam to replace Helen as EEO delegate

**8. BOARD OVERVIEW 2019:**

**9. GENERAL BUSINESS:**

9.1. New School Preparation

9.1.1. Kirk attended the Board meeting for OSCAR and spoke about the possible use of "C Block" at the new site and the rental costs involved.

9.1.2.

**10. PREVIOUS MINUTES:**

**Motion**

**Kirk McKay**

*That the minutes of the meeting held on 4th July and 1st August, be taken as read and are accepted.*

**Carried**

**11. FUNDING APPLICATION**

**Motion**

**Kirk McKay**

*The Board of Trustees ratifies the application for funding to The Rata Foundation for the amount of \$6684.88 for assistance with the purchase of basketball hoops and a Dodgeball Pit!*

**Carried**

**12. Next meeting:**

12.1. Thursday 26th September 2019

12.2. Thursday

The meeting closed at 9:05pm

Signed .....K McKay, Chairperson