



**MINUTES  
ALBANY PRIMARY SCHOOL  
BOARD MEETING  
Thursday 30<sup>th</sup> March 2023  
@ 6.00PM**

**Present:** Rick Pierce, Maree Bathurst, Alison Chambers, Brad Harpur, Lisa Battersby, Sarah Fish

**Attending:** Lisa Elder (Minutes), Faron Turner

The Facilitator opened the meeting at 6.19pm with a blessing

ITEM	RESPONSIBILITY	TIMEFRAME
<p><b>Blessing to start</b> <i>Huihui mai tātou I tenei wā Kia ako tahi Kia tipu tahi Tātoa tātoa katoa</i></p> <p><i>We come together at this time to share, learn and grow together</i></p>		
<b>1. Housekeeping</b>		
<p><b>Facilitator:</b> Alison <b>Governator:</b> Brad <b>Apologies:</b> Wei Lu <b>Alterations to the agenda:</b></p> <ul style="list-style-type: none"> <li>• Governorator will be Brad</li> <li>• There is no in-committee items tonight</li> <li>• Under strategic decisions add 10YPP draft plan</li> </ul> <p><b>Declarations of interest:</b></p>		
<b>2. Consent Agenda</b>		
<p>Resolution / Decision No. 2023/03/01 <b>MOTION:</b> There being no objections, the consent agenda was moved, seconded, and unanimously approved. The consent agenda included the following items: confirmation of minutes from last board meeting</p> <p style="text-align: right;">Brad / Rick – Carried</p>		
<b>3. Focus</b>		
<p><b>PAT Report</b> Faron spoke to the 2023 PAT Report He noted:</p> <ul style="list-style-type: none"> <li>• Overall, SLT are very pleased with the results given COVID disruptions</li> <li>• Mathematics assessment is a new assessment</li> <li>• It is the first time that our listening comprehension results have been low however there are already support programmes in place to help this</li> <li>• that has been relaunched just this year</li> </ul>		

	<ul style="list-style-type: none"> <li>• The Y6 girls result is because of the targeted effort put in over the last 18 months after this group were shown to be lower than the national norm</li> <li>• The success of A4L and our Maths PD over the last 18 months show in all our results.</li> </ul>		
<b>4. Strategic Decisions</b>			
	<p>Resolution / Decision No 2023/03/02  <b>School closure - Electronic vote</b> – passed 15<sup>th</sup> March  MOTION: That the board approve that Albany Primary School will be closed for instruction on Thursday 16<sup>th</sup> March due to NZEI Teacher Strike action.</p> <p>Maree Bathurst and Sarah Fish did not take part in the vote as it was a conflict of interest</p> <p>Resolution / Decision No 2023/03/03  <b>Year 5/6 Camp EOTC Event Proposal, Approval and Intentions forms</b>  MOTION: That the Year 5/6 Camp EOTC Event Proposal, Approval and Intentions forms be approved  Brad / Sarah - Carried</p> <p>Resolution / Decision No 2023/03/04  <b>10YPP</b>  Maree tabled the draft 10YPP and a summary of the planning meeting held on 29<sup>th</sup> March 2023.  Maree explained the process for 10YPP. Watershed have completed a full audit on all of our school buildings etc. They have then drafted the 10YPP, from which MOE will approve funding.  Property Manager Yasmin Briden will apply to MOE for potential supplementary funding.</p> <p><b>MOTION:</b> That the Board approve the draft 10YPP  Brad / Maree - Carried</p> <p>Faron Turner left the meeting at 7.35pm</p>		
<b>5. Strategic Discussions</b>			
	<p><b>School Planning and Reporting</b>  Maree spoke briefly about the new Te Whakaangarahū which include the revised guidelines for community consultation on school planning and reporting</p>		
<b>6. Monitoring</b>			
	<p>Please amend principals report to read:  <b>Staffing</b>  We have appointed four new staff to fixed term positions since our last meeting:</p>		

	<ul style="list-style-type: none"> <li>• Kerry Glaum (new entrant teacher)</li> <li>• Kelly Napper (Y5/6 teacher) for Desirae Lagerwall's parental leave.</li> <li>• Julie Kim (Y5/6 teacher starting 28/03) replacing Trudi Williams (Liz McLellans extended parental leave)</li> <li>• Mikayla Lawson (Y2 teacher starting 22/05) for Erin Koning's parental leave</li> </ul> <p><b>CoL Memorandum of Understanding</b>  Maree tabled the updated Memorandum of Understanding from Whānau ki te Ako  Rick and Maree attended the CoL Stewardship Group meeting on Monday night. Rick gave a brief background to the Stewardship Group.</p>		
<b>7. Administration</b>			
	<b>Follow up of action list from last meeting</b>		

Te Korero Whakamutunga – A blessing to finish

***Kua matu a tātoa mahi mo tēnei wā  
Kia tau te Rangimārie  
Kia tatou katoa***

***Our work has finished for this time, let us go in peace***

Meeting closed at 7.58pm

Chairperson: \_\_\_\_\_

Date: \_\_\_\_\_

**Board Meeting Dates for 2023:**

- Thursday 11<sup>th</sup> May
- Thursday 8<sup>th</sup> June
- Friday 21<sup>st</sup> – Sunday 23<sup>rd</sup> July – NZSTA Conference in Rotorua
- Thursday 3<sup>rd</sup> August
- Thursday 7<sup>th</sup> September
- Thursday 9<sup>th</sup> November
- Thursday 7<sup>th</sup> December

