



ALBANY PRIMARY SCHOOL  
Where learning makes a difference ..

**MINUTES**  
**ALBANY PRIMARY SCHOOL**  
**BOARD MEETING**  
**Thursday 11<sup>th</sup> August 2022**  
**@ 6.00PM**

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

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

The Facilitator opened the meeting at 6.17pm with a blessing

	ITEM	RESPONSIBILITY	TIMEFRAME
	<p><b>Blessing to start</b></p> <p><i>Huihui mai tātou I tenei wā</i> <i>Kia ako tahi</i> <i>Kia tipu tahi</i> <i>Tātoa tātoa katoa</i></p> <p><i>We come together at this time to share, learn and grow together</i></p>		
<b>1.</b>	<b>Housekeeping</b>		
	<p><b>Facilitator:</b> Rick <b>Governator:</b> Wei <b>Apologies:</b> <b>Alterations to the agenda:</b> .none <b>Declarations of interest:</b> none</p> <p>Welcome to new board members – Lisa Battersby (Parent Rep) and Sarah Fish (Staff Rep) and congratulations Wei and Alison on their re-election.</p> <p><b>Updated Governance Culture Statement</b> Rick explained to the new members the process the board has been through to develop our new governance culture statement.</p>		
<b>2.</b>	<b>Consent Agenda</b>		
	<p>Resolution / Decision No. 2022/08/01 <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;">Alison / Brad – Carried</p>		
<b>3.</b>	<b>Strategic Decisions</b>		
	<p>Resolution / Decision No 2022/08/02 <b>Out of zone ballot</b> <b>MOTION:</b> That the Board has determined that:</p>		

	<ul style="list-style-type: none"> <li>• One ballot will be held for out of zone new entrant enrolments (starting in the 2023 school year). The ballot date will be 19<sup>th</sup> October 2022.</li> <li>• The estimated number of out of zone places available for 2023 new entrant students is 15, the final number will be confirmed by the Principal prior to 19<sup>th</sup> October 2022.</li> <li>• There are no places available for Years 2 – 6 for 2023</li> </ul> <p style="text-align: right;">Wei / Alison : Carried</p>		
<b>4. Strategic Discussions</b>			
	<p><b>Target Update</b></p> <p>Faron briefly explained the reason for the mid year change of Target. Due to Covid disruptions last year the school felt they would not have enough valid data by the end of 2021 so the writing target was extended into Terms 1 and 2 2022.</p> <p>This also allowed the school time to gather data for the new Maths target which will be the focus for the remainder of 2022.</p> <p>The Board thanked Faron for the report.</p>		
<b>5. Monitoring</b>			
	<p><b>Property update</b></p> <p>Maree gave an update to the Board following on from the SLT meeting with the architects last week.</p> <p>We will be getting a new school hall rather than moving the existing one. The new hall will include kitchen and toilets.</p> <p>The next 5YA building project planned is the reroofing of the library, and removal of students toilets.</p>		
<b>6. Administration</b>			
	<p><b>Follow up of action list from last meeting</b></p> <ul style="list-style-type: none"> <li>• Completed.</li> </ul>		

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 7.27pm

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

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

**Board Meeting Dates for Term 3:**

Thursday 18<sup>th</sup> August – Whanau meeting

Thursday 8<sup>th</sup> September

