

BOT Update: Headlines from the May 2020 Meeting

A full copy of the minutes of this meeting are available from the Main Office.

This was our 3rd meeting for the new school year, but the second one in person. With COVID impacting the world, it was not therefore unusual that education was affected. Not only did it impact on how teaching happened it had an impact on some of the testing and subsequent reports.

At this meeting we would usually receive asTTle* reports which give us a snapshot of where our Year 9 and 10's are in these subject areas (English and Mathematics) as a lead into the start of NCEA in Year 11.

With these reports unavailable, we spent our time on:

- We started the evening discussing whether the school would opt into the “Donations Scheme” for 2021. Last year we had this discussion in November (it being a new scheme) and we had anticipated having more of the year under our belt before deciding again. Then to top it off this year isn't a usual one to gauge the effect of being in this scheme or not. Therefore, we agreed to sign in for another year on the basis that, without financial numbers showing us otherwise, in general the principle behind the scheme is beneficial to the school community.
- Not only was the Principal's Report, Financial Report, Property Report and Health and Safety Report received but we also reviewed and approved:
 - International Fee-Paying Students Policy
 - International Students Annual Review and 2020 fee setting report was tabled and approved.
 - Confirmed that as part of the 10YPP that was approved at the last meeting, the BOT needs to fund \$40k as a contribution to assets that are part MOE and part BOT owned (Marae and Millar Gym).
 - That following the statistics presented regarding classroom requirements within the 10YYP the BOT will engage with the MOE to start the process to consider applying for an Enrolment Scheme.
 - The BOT received correspondence regarding the naming of Cameron House. After discussion around the issues highlighted the BOT agreed for Tony to respond on our behalf.

Our next meeting will be held Wednesday 24 June 2020 at 6.00pm in the Staff Room. As is usual the meetings are open to all so if you are interested in what we get up to, do come along and see and hear what we do; you are most welcome.

Craig Yarnley Chairperson Board of Trustees

*(This is an assessment tool, developed to assess students' achievement and progress in reading, mathematics, writing, and in pānui, pāngarau, and tuhituhi. The reading and mathematics assessments have been developed primarily for students in years 5–10)