



TE KURA O ŌHINETAHI | GOVERNORS BAY SCHOOL BOARD OF TRUSTEES HUI

# TE 14 HAKIHEA | DECEMBER 2020

STAFF ROOM, ŌHINETAHI

<p><b>NOTE:</b> <a href="#">School Docs Policies and Procedures</a></p> <p>Please review the policy before the meeting by clicking on the policy and then clicking the red 'Under Review' button on the right. You will be asked for your role (Board Member) and your name.</p>		<p><b>Username:</b> governorsbay</p> <p><b>Password:</b> Jetty</p>
<p><b>Karakia Timatanga (courtesy of CORE Education):</b></p> <p>Unuhia te pō, te pō whiri mārama  Tomokia te ao, te ao whatu tāngata  Tātai ki runga, tātai ki raro, tātai aho rau  Haumi e, hui e, tāiki e!  <i>From confusion comes understanding</i>  <i>From understanding comes unity</i>  <i>We are interwoven, we are interconnected</i>  <i>Together as one!</i></p> <p><b>Mihimihi</b></p> <p>Kei ngā maunga whakahī, Kei ngā wai tuku kiri, Kei ngā mātāwaka o te motu, Ka nui te mihi.  <i>To those who connect to the mountains, the rivers and oceans across the land. Hello and welcome to you.</i></p>	<p><b>Attachments</b></p> <ul style="list-style-type: none"> <li>- <a href="#">Hui Minutes</a></li> <li>- <a href="#">Purongorongo a Tumuaki - Principal's Report</a></li> <li>- <a href="#">Profit &amp; Loss</a></li> <li>- <a href="#">Draft Budget 2021</a>(Updated 7/12/20)</li> <li>- <a href="#">Ōhinetahi Cultural Narrative &amp; Naming Document</a></li> <li>- <a href="#">Supporting digital fluency &amp; literacy at Ōhinetahi   Governors Bay School (Responses)</a></li> <li>- <a href="#">Reading Recovery Report</a></li> </ul>	
Rebecca Baynes - Recording minutes		
<b>Items</b>	<b>Led by</b>	<b>Time</b>
<p><b>1. Administration</b></p> <p>a. Present</p>	1.a. - 1.f. Chairperson	5 minutes

<ul style="list-style-type: none"> <li>b. Apologies</li> <li>c. Visitors</li> <li>d. Speaking rights <ul style="list-style-type: none"> <li>i. Rebecca Baynes - Finances <ul style="list-style-type: none"> <li>1. Motion: That Rebecca Baynes be given speaking rights in relation to Agenda Item 2.c.</li> </ul> </li> </ul> </li> <li>e. Declaration of any Conflict of Interest</li> <li>f. Confirmation of previous hui Minutes - attached <ul style="list-style-type: none"> <li>1. Motion: The minutes of the BOT meeting held on 9 November 2020 be passed</li> </ul> </li> <li>g. Correspondence in <ul style="list-style-type: none"> <li>i. Email from E.R.O. about change to process and introducing our new evaluation partner, Carole Clarke.</li> </ul> </li> </ul>		
<p><b>2. Decisions</b></p> <ul style="list-style-type: none"> <li>a. Policy Review <ul style="list-style-type: none"> <li>i. All policies and procedures were reviewed at the November BOT hui and are up to date for Term 4.</li> </ul> </li> <li>b. Policy Assurance <ul style="list-style-type: none"> <li>i. Policies and procedures were reviewed at the November BOT hui and are up to date for Term 4.</li> </ul> </li> <li>c. Finance <ul style="list-style-type: none"> <li>i. Annual Accounts Preparation – see below Solutions and Services motions for 2020 Financial Accounts.   <i>Motion: that the Board approves the inclusion of a budget for the 2020 Statement of Financial Position and a budgeted Cash Flow which are derived from the Board's 2020 operating and capital purchases budgets.</i>   <b>Moved</b>                      <b>Seconded</b> </li> </ul> </li> </ul>	<p>2.a. - 2.b. Tumuaki</p> <p>2.c. Rebecca &amp; Tumuaki</p>	



IN COMMITTEE		
h. Monitoring of Student Progress and Achievement - Analysis of Variance		
<b>4. Identify Agenda Items for next hui on Te 13 Huitanguru   February 2021</b> a. Target groups and plans for intervention	4.a. Tumuaki	5 mins
<b>5. Administration</b> a. Correspondence out	5.a. Chairperson	5 mins
<b>6. Closure of Hui</b> a. Resolution for extension of time not normally exceeding 30 minutes if needed b. Preparation for next hui c. <b>Karakia Whakamutunga</b> Kia hora te marino. Kia whakapapa pounamu te moana. Hei huarahi mā tatou i te rangi nei. Aroha atu, aroha mai. Tātou i a tātou katoa. <i>May peace be widespread. May the sea be like greenstone; a pathway for all of us this day. Let us show respect for each other, for one another. Bind us all together.</i> d. Hui Closed	6.a. - 6.b. Chairperson  6.c. Tumuaki	5 mins