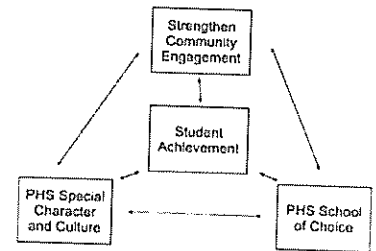




Papakura High School Seminar Room
BOT Meeting
Thursday 7 February 2019
Minutes

Strategic Goals 2017 - 2019



Karakia timatanga - Matua Allen

1. Administration

- 1.1 Present Deena Howard-Afeaki, Rosalie Freeman, Allen Kukutai, Peter Goldsmith, Rev James Matamua, Beverley Matamua, Micah Savea, Paul van Etten, Lisa Mortimer, Kelly Peterson, Sally Dalzell, Troy England
- 1.2 Apologies
- 1.3 Prior Leave
- 1.4 Declarations of Interest: None

2. School Review

Rosalie has looked at the School review workplan

She recapped additions/alterations that have been made the review plan compared to the 2018 version.

Department achievement reporting will be different. A reporting template is being created for HOD's to submit a written report on their achievement results by end of March. Reporting will be different - less 'chatty' and more student-achievement focussed. Follow up presentations re progress since earlier report to be made to the BOT by depts start of Term 3, possibly August. Discussion as to how and to whom these dept presentations are made. Either in groups, or all together so that all HODs get feedback as a whole. Possibly at a BOT Meeting specifically for this as will be 2 hours plus. SLT still working on the format.

Student Achievement will be on every BOT agenda as vital for ERO visit/report in August.

John also includes Student Achievement in his monthly report to the Board.

John reports each month on the strategic targets, but the Board needs to have an indication and report of the initiatives planned, and not just reporting on what has already happened?

School review - a three year cycle of reporting from various areas of the school - to allow the BOT to meet the various staff and build a picture of what is actually happening in the school.

Perhaps a focus in their report on how they implement the schools strategic aims and values.

Maybe a report from Kaiārahi as to Student Achievement and measures taken/to be taken in the individual whānau? Also nice to be able to put a face to a name, if Kaiārahi present reports.

Suggestion made that Pasifika Focus should be brought forward as Term 3 is (too) late in the year. Would it be of benefit to have Pasifika student or students presenting their voice to the Board talking about their experiences at our school?

Workplan is a work in progress, and might be changed as and when necessary.

SLT to complete the Strategic Goals Focus, Student Achievement and School Review columns prior to February meeting.

Continuous transformation for student success

Achievement increased hugely from 2015 - 2016, but has dropped alarmingly over the past 2 years. However, the difference in the results from 2015 - 2018 is overall slightly higher. Question was raised as to whether 2016 was an exceptionally good year, rather than the past 2 years being exceptionally poor.

Level 1 achievement rate is 20% overall. Very low. Did well in some subject areas but very badly in others. We need to ask why and work to fix this problem.

Suggestion that possibly a single sex class could be introduced - do Māori boys do better in a single sex low decile school than in a co-ed school?

Frustrating that students do very well in some areas, but very poorly in others. Why?

ERO have asked us to conduct a Student wellbeing survey and this is in the planning - may give us some indications of where/what the achievement problem is.

ERO will be looking to make sure the school know and understand the NZQA achievement data and are using it to raise student achievement.

Karakia whakamutunga - Matua Allen

Meeting closed at 7.15pm

Signed:  Date: 7/3/19
Deeana Howard-Afeaki