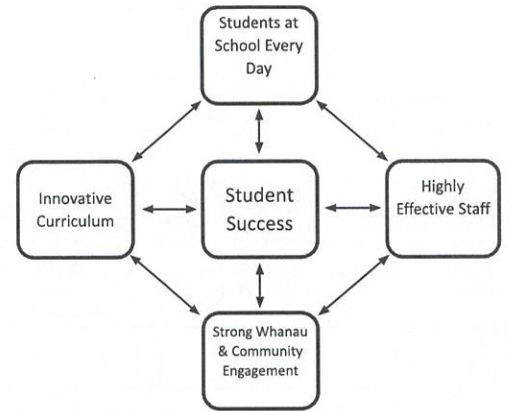




Papakura High School Seminar Room
BOT Meeting
Thursday 25 August 2022
Minutes



Karakia timatanga

He honore, he maungarongo ki runga i te mata o te whenua
Arohaina ngā teina me ngā tuakana i runga rawa
E te Atua, manaakitia mātou i roto i tēnei kura
Ko koe to mātou Kaiwhakaora
Amine

1. Administration

5:55pm

- 1.1 Present: Nane Lockington, Beverley Matamua, Simon Craggs, Rosalie Freeman, Enosa Auva'a (online)
- 1.2 Apologies: Mercy Laufale, Tukahia Ngataki
- 1.3 Prior Leave
- 1.4 Speaking rights to guests: n/a
- 1.5 Declarations of Interest: nil
- 1.6 Confirmation of [Minutes of the previous meeting](#) held on 28 July 2022
- Motion to accept the minutes as a true and accurate record of the meeting

Moved: Simon Craggs

Seconded: Beverley Matamua

- 1.7 Matters Arising
- 1.8 Correspondence

- 1.9 Trips for approval
- 1.9.1 [Rising Foundation](#)

Motion to approve the TRF trip

Moved: Simon Craggs

Seconded: Nane Lockington

2. Raising Student Achievement (from GP5.1)

6:00pm

2.1 [Principal's report to the board](#)

Departments are working on their programmes for next year, when the school will change to semesters.

Some have made more progress with this than others, but all will be ready for next year.

Developing Mathematical Inquiry Communities (DMIC) will start up again. The TiC was off sick for a long time, but she is now back on board again.

Kaihautu Maori, Rangi Maria Thomas has started with us and has been well received in the school. Simon met with a Kaiako Maori this afternoon. She has resigned her previous position and may be able to start with us before the end of this term.

Whaea Dee has started in the school and has started working on a programme with the students who would otherwise "just" have been stood down. One of these students stood up at the community meeting yesterday and apologised for her behaviour, which was a great thing to do in front of a crowded room.

20 students have volunteered to be peer mentors. We will engage an external provider to train them to be peer support.

The community hui yesterday was difficult with some in the audience there with their own agenda. There was a discussion around the issues and most left the meeting feeling reassured that the school is a safe and good place for students to come into.

Simon was able to set the record straight as to what happened last Wednesday and correct some misinformation that has been spread.

Student achievement is below where we had hoped to be, students have had a lot of disruption to their education this term and over the past three years.

The biggest concern is attendance, which is low. We need to engage those students who should be at school.

There was discussion about having regular community meetings, and meetings for and with other groups such as Pasifika so that they are able to express their views.

2.2 [Services Academy - Term 2](#)

The Services Academy students are doing really well this year, gaining academic credits. These students also need to have academic success in order to succeed after school.

Continuous transformation for student success

Not one of the Services Academy students was involved in any of the fighting last week, except to help break them up. This is a huge turnaround from last year when they seemed to be involved in a large number of incidents.

There is still a certain amount of PT involved in the programme, but less than before.

Motion to convey appreciation to Shauna for all her work in the Services Academy

Moved: Simon Craggs Seconded: Nane Lockington

Motion to approve the Principals Report and Services Academy report

Moved: Nane Lockington Seconded: Rosalie Freeman

3. New Initiatives

6:40pm

3.1 Application to the Dragon Community Trust for funding for \$39509.50 for Smart TVs.

Motion to apply for funding

Moved: Rosalie Freeman Seconded: Beverley Matamua

4. Compliance Reporting

7:40pm

4.1 [Property Report](#)

4.2 Discussion

The lockdown process on Wednesday was more chaotic than it should have been as the bells weren't working.

Bells have been sorted and are working again.

Lights for the courts. \$5,414 + GST for 30% stronger lighting.

Motion to upgrade the lighting.

Moved: Rosalie Freeman Seconded: Nane Lockington

GETS for the kitchen upgrade off the Hall.

C Block. Classes will have to move out and the block will come down during the holidays.

4.3 [Property report](#)

4.4 [Health & Safety Report](#)

4.5 Discussion

The bells need to be upgraded. The MOE has already released the money for this but now that the alarm bells have been fixed, this is not as urgent.

Motion to approve the Property and H & S reports

Moved: Nane Lockington

Seconded: Simon Craggs

4.6 Finance

4.6.1 [Finance Committee Meeting Minutes](#)

Motion to accept the Finance Committee Meeting Minutes

Moved: Rosalie Freeman

Seconded: Nane Lockington

4.6.1 [KPI](#)

4.7 from GP5.1 - Triennial review

4.8 [10YPP](#)

New MOE property advisor is Brenda Roberts. She is working very hard for the benefit of the school.

Key projects are new roofing for the older blocks. The concrete roofing tiles are sagging and the roof in the Hospitality block is cracked and needs urgent repair work

H Block toilets are being refurbished under the current 5YA.

The Art block needs an upgrade, as does the Music Block.

There was discussion around the school landscaping project. Drawings will be produced for the students to comment on. There is a need for more, better hang out spaces for students during breaks. The hall and library have been popular spaces this week.

Motion to approve the 10YPP

Moved: Rosalie Freeman

Seconded: Beverley Matamua

Break

7:00pm

5. In committee

7:30pm

Resolution to exclude the public

Section 48, Local Government Official Information and Meetings Act 1987

Moved that the exclusion of the public from this section of the proceedings of the meeting is necessary to enable the Board of Trustees to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.

Motion to move in committee

Moved: Nane Lockington

Seconded: Beverley Matamua

Murray Tume has resigned as BOT Chair and Nane Lockington is now BOT Chair, with Rosalie Freeman Deputy Chair.

6. Meeting Closure

8:30pm

6.1 Comments on meeting procedures and outcomes

Nane thanked the board members who were present for sticking with the board up until now.

Huge thanks to Rosalie for all the work she has done for the school over the years that she has served on the board.

6.2 Preparation for next meeting

Karakia whakamutunga

Kia tau, kia tatou kātoa.

Te atawhai o tō tātou ariki, a Ihu Karaiti,

Me te aroha o te Atua,

Me te whiwhingatahitanga ki te wairua tapū

Ake, ake, ake,

Amine

Meeting Closed: 8:45pm

2022 Meeting schedule

27 January 2022 Planning Meeting

24 February 2022

24 March 2022

26 May 2022

30 June 2022

28 July 2022

25 August 2022

22 September 2022

27 October 2022

24 November 2022

Agenda point	Action	Who	
2.2	Pass on the board's appreciation to Shauna for all her work in the Services Academy	CRG to email	

Signature:  Date: 23/2/23
BOT Presiding member