



Board of Trustees Meeting

26 November 2020 Minutes

Thursday 26 November 2020

Meeting Started: 6 pm | Meeting Closed: 8:20 pm

Present:	Fraser Pease, Joe Hassell, Liam Coulden-Lavers (Staff Trustee), Amiria Drysdale (Student Trustee - retiring), Taliah Edgecombe-Pearse (Student Trustee), Louisa Barham (Principal), Anita Lucas, Tara Wrigley
Apologies:	Lisa Thomson
Chair:	Joe Hassell
Minute Secretary:	Hinemoa Rossi
Opening Karakia:	ALL
Conflicts of Interest:	NIL

Item:	Time:
1. Opening karakia	
2. Administration 2.1. Welcome - student representative Taliah Edgecombe-Pearse and farewell Amiria Drysdale. Acknowledgement to a member of public: Cam Kay (PTA) 2.2. Present/Apologies - Lisa Thomson 2.3. 6.10pm Guest speakers Tiaki Jay and Gabrielle - Poutama Tane / Hine rites of passage presentation. Tara shared her experience from her partner and son who participated in the Poutama Tane rite of passage. Tiaki spoke of the origins of Kaupapa Maori Rites of Passage o Whaingaroa - adventure therapy. The Board acknowledged evidence that the programme enables more connection and engagement with the students who have participated in this programme.	5-30 mins



The programme provides training, mentors, facilitators to help our young people have an immersive experience to help them move into adulthood and to engage with and be part of the community.

12 mentors Adult men with 12 students - young men. 13-14 yr olds

12 mentors Adult women with 12 students - young women. 12-14 yr olds

Louisa spoke of how the school would like to further support this kaupapa and noted that despite backgrounds - our teenagers struggle with strategies to cope - emotionally/physically/socially.

Fundamentals of Rites of Passage - Separation (tapu), Disconnection, Re-integration.

The followup programme is to reconnect with the same group of young men - tama tane and feed back. Create healthy community rites of passage led by mentors.

Gabrielle Parsons spoke positively of growing this kaupapa for young men and women of our community.

FUNDING STREAMS: Grants from various agencies.

The Board re-inforces the need to continue communication and liaison with the Rites of Passage Trust. The school will be a vehicle of support and a link to engage whanau respectfully.

2.4. Approval of previous meeting minutes [26 October 2020](#)

JH/AL

2.5. Matters arising from previous minutes

- In-committee OUT motion
- (items moved to General Business if in-depth discussion required)

2.6. [Correspondence - Inward/Outward](#)

Discussed the outcomes of the uniform discussions. Louisa has met with the parent who has been concerned and against the



<p>uniforms. The chairperson has responded to the parent of the Board stance.</p>	
<p>3. Monitoring</p> <p>3.1. Finance & Property Report from meeting dated 23 November 2020 Move JH/TK FAQ page creation: Move JH/TW</p> <p>3.2. Principal's Report - Louisa presented her report verbally. Student Data will be provided to the Board in December. Move JH/TK</p> <p>3.3. Chairperson's Report 26th November 2020 Move JH/TW</p> <p>3.4. Other Sub-committee Reports</p> <p>3.5. Student Trustee's Report - NIL</p> <p>3.6. Board To Do List Review</p>	30 mins
<p>4. In Committee Discussions</p> <p>4.1 Principal Update re previous I-C</p> <p>4.2 EOY Vandalism</p>	15 mins
<p>5. General Business /Strategic Discussions and or Decisions</p> <p>5.1. Policies to Ratify: NZSTA - Framework Financial condition policy RAS Operational - Privacy Policy Move LCL/JH The board congratulated the Policy committee on a great job. A shared drive containing the School Policy Information has been created for editing by the Office Manager and all Board members have access.</p> <p>5.2. Approval of Uniform communications - Louisa will speak with staff tomorrow at Friday morning D2D meeting. The board will share the final information to everyone as soon as the final details are complete. The board discussed the uniforms for Te Ropu Aroha ki te Reo. Look at a phased approach to have TRAKTR move into the common uniform. The TRAKTR uniforms will retain the Ropu tohu. Uniform final communications: 28 January 2020 5pm for the uniform comms conclusions.</p>	15 mins



<p>Motion: Use the same colour for all tees/polos across the school. Move JH/TW Consensus</p> <p>5.3. Enrolment Scheme Community Hui - 7th December 6.30pm, staffroom - JH & LB to attend with assistance from MOE.</p> <p>5.4. School and tuck shop waste management - Anita - look at living up to our enviroschools kaupapa of Zero Xtreme Waste.</p> <p>5.5. Tui Kaa - Maori Achievement and changes that involve maori medium pathways via the MOE. TK advised she was privy to information regarding these curriculum changes. Louisa advised no significant communications around curriculum have been shared with the School by MOE or NZSTA at this time.</p>	
<p>6. Board Self Review</p> <p>6.1. Comments on meeting procedures and outcomes</p> <p>6.2. Individual Board Members monthly reflections and contributions</p> <p>6.3. Preparation for next meeting. Thursday 28 January 2021. Identify agenda items.</p> <p>6.4. BOT Attendance FULL</p> <p>6.5. Closing Karakia</p>	5 mins
Meeting Ends 8.30pm	
<p>Signed: J Hassell Vice Chairperson 28 Jan 2020</p>	