

CONFIRMED MINUTES

PPS BOARD MEETING 16



At the **PPS Board Meeting 16** on **19 Sept 2024** these minutes were **confirmed as presented**.

Name:	Pillans Point School
Date:	Thursday, 22 August 2024
Time:	5:00 pm to 6:50 pm (NZST)
Location:	Pillans Point School - Staffroom, 101 Maxwells Road Otumoetai Tauranga
Board Members:	Marty Mayston (Chair), Clay Fulcher, Jacqui-Ellen Price, Katie Pritchard, Liam Geraghty, Lucy Sheppard, Monique Brooks, Rachael Arthur
Attendees:	Sarah Warr, Jason Morgan
Apologies:	Paula Brinsden

1. Opening Meeting

1.1 Karakia

1.2 Interests Register

1.3 Confirm Minutes

PPS Board Meeting 15 1 Jul 2024, the minutes were confirmed as presented.

1.4 Action Item List

Due Date	Action Title	Owner
30 Sept 2023	Track Northland tragedy Status: In Progress	Jacqui-Ellen Price
29 Feb 2024	Aspirational playgrounds Status: In Progress	Katie Pritchard
2 Sept 2024	5YA funds - COLA etc Status: Not Started	Jacqui-Ellen Price
30 Sept 2024	Draw up roster for attendance at staff meeting Status: In Progress	Clay Fulcher
31 Dec 2024	Board funded vs Government funded Learning Assistant reporting Status: Not Started	Paula Brinsden

2. Board Actions

3. Subcommittees

3.1 Pool subcommittee

Existing painting on pool is apparently really thin (prevents bubbles between paint and fibreglass). Schedule presented for regular maintenance over a 5 year term.

Consider raising the steps when they need re-doing.

Rachael to send through some words for the newsletter.

4. Management Reports

4.1 Finance Reports

Running slightly under budget at the moment. Learning support funding has come in a bit higher due to the extra amount of learning support students in class.

5. Building & Property Updates

5.1 Property Summary

Boiler removed.

Tui roof assessed by the Ministry. Likely need 5ya funds to complete the repairs/replacement.

Noted to plan for bark topups in the future.

6. Health and Safety

6.1 Health and Safety Committee

7. School Policies

8. Decisions, Discussions & Sharing

8.1 Attendance Data T2 2024

Summary of T2 attendance. Pillans Point School is one of a very small handful of schools within the Tauranga Moana area to consistently hit the current Ministry target of 70% of students attending 90% of the time (Regular attendance).

Holidays during term time are the main unjustified attendances. Late student data discussed also. Monitoring our sms to find patterns in the data.

8.2 Cultural Narrative mural update

The artist has been in for concept presentation and clarification of narrative. Positive response from the iwi representatives. Planned to start week 7, weather depending.

Plan to have an unveiling/opening and blessing of the mural once complete.

Applications made to various art related local grant companies.

8.3 SLT/Leadership Report

Report given for FYI.

8.4 NEW COLA quote AND 3D render from Shade Systems

Quote received for different area. Under consideration.

Discussions on 5YA funding. Waiting for roofing report.

8.5 2025 Lifestyle Position

Lifestyle position applicants put forward. Decision made. Successful applicant to be notified.

8.6 Proposed 2025 Fundraising event: Dancing with the Stars

PTA event, with Board support. Contestants not teamed up with professionals - two untrained dancers will be couples.

Potentially Mon and Jacq as the Board submitted contestants.

Venue is booked.

8.7 Poutama Reo review

Review on Te Reo teaching/implementation. Gathering voice at present. Query on overlap with Te Houtu in Board governance vs this document. Different documents for different areas within the school. Perhaps we defer the Board's Te Houtu progression until the Te Reo phase has been completed.

We believe we are yellow category at this stage.

Outcome is a Maori language strategy to fill the gaps and retain our strengths. Next steps to plan after the feedback has been obtained.

Kura M has worked hard at forming the core group of families that form this group. Whanaungatanga is now opened up to the community.

Koha and kai are school funded for these meetings. Occasional community shared food meetings will happen to lessen the cost. Board agrees to fund Koha's, difficult area to navigate - limit cash transactions if possible.

9. International

10. For Noting

10.1 General business

Reminder - Board elections in approx 1 year. Succession discussion to plan for a later date.

11. Compliance Reporting

11.1 Term 3 BOT assurances

FYI on board assurances

12. In Committee

13. Closing Karakia

13.1 Closing Karakia

14. Close Meeting

14.1 Close the meeting

Next meeting: PPS Board Meeting 16 - 19 Sept 2024, 5:00 pm

Signature: _____

Date: _____