





# COASTAL TARANAKI SCHOOL

## BOARD OF TRUSTEES

<b>Monitoring</b>	
Principal's Report: <ul style="list-style-type: none"> <li>• Reporting of attendance and pastoral to be directed at target groups (Middle School and Maori).</li> <li>• Academic results to be compared to national results</li> <li>• Curriculum Reports to include recommendations (budget expenditure, teaching support etc)</li> <li>• Project Work: BN proposal good but needs more investigation, (Ministry agreement, cost to the school, community support, etc)</li> </ul>	Moved BN, 2 <sup>nd</sup> MM; Carried: Unanimously
<b>Strategic Discussions</b>	
<ul style="list-style-type: none"> <li>• CT elected Staff Rep 2 June 2017 unopposed, GM scheduled to fill Casual Vacancy on the board 28 June if no objections are received</li> <li>• BWoF: Work to get the BWoF to be completed ASAP</li> <li>• <b>Motion:</b> that the public be excluded from the following parts of the proceedings of this meeting namely agenda items 4.3 and 4.5             <ul style="list-style-type: none"> <li>- 4.3: the grounds are that the matter is one of sensitive information</li> <li>- 4.5: the grounds are that the matter is one of personnel and the reason is to protect the privacy of individuals</li> </ul> <p style="margin-left: 20px;">This motion is proposed to comply with Sec 48 of the LGOI &amp; M Act 1987 and the special requirements when moving to exclude the public.</p> </li> </ul> <p style="text-align: right; margin-right: 20px;">Moved DB, 2<sup>nd</sup> MM Carried: Unanimously</p> <ul style="list-style-type: none"> <li>• Upcoming Professional Development: Treaty of Waitangi, need to confirm attendees</li> </ul>	
<b>Administration:</b>	
<ul style="list-style-type: none"> <li>• Correspondence              Inward:             <ul style="list-style-type: none"> <li>- Education Gazette</li> <li>- NZSTA News</li> <li>- Education Act changes</li> </ul> </li> </ul>	
<b>In-committee:</b> 9.10 p.m. <b>Meeting closed:</b> 10.30 p.m. <b>Next Meetings:</b> 7.00p.m. 4 July 2017	

Signed Chairperson: \_\_\_\_\_

Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_



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### Action Plan

Action	Who	By When
<i>Professional Development: NZSTA modules to be completed and recorded by all Board members</i>	<i>All</i>	<i>On-going</i>
<i>Staff appraisal System to be reviewed. Staff to be surveyed</i>	<i>BN</i>	<i>June 2017</i>
<i>Financial summary to be reported to the Board</i>	<i>BN / DB</i>	<i>On-going</i>
<i>Board induction to be completed for new members (GM and CT)</i>	<i>DB</i>	<i>ASAP</i>
<i>Revisit KAMAR Hosting option in a year</i>	<i>All</i>	<i>June 2018</i>
<i>Make bookings for Area School Conference</i>	<i>JK</i>	<i>ASAP</i>
<i>Programmed Proposal clarification</i>	<i>BN / DB</i>	<i>July 2017</i>
<i>Ministry to be contacted to initiate the disposal process of 27 Curtis Street</i>	<i>DB</i>	<i>ASAP</i>
<i>Check / appoint Privacy and EEO Officer</i>	<i>BN</i>	<i>ASAP</i>
<b><i>Principal Report to include:</i></b> <i>Reporting of attendance and pastoral of target groups (Middle School and Maori).</i> <i>Academic results to be compared to national results</i> <i>Project Work: More investigation</i>	<i>BN</i>	<i>July 2017</i>
<i>Approach student to join Community Consultation committee</i>	<i>BN</i>	<i>ASAP</i>
<i>Attend Treaty of Waitangi PD</i>	<i>DB</i>	<i>22.06.2017</i>
<i>27 Curtis Street tenants to be contacted and informed of the Board decision of disposal of property</i>	<i>DB / JK</i>	<i>ASAP</i>
<i>Work through information to get BWoF completed and report back to the Board</i>	<i>BN</i>	<i>ASAP</i>

### Declaration of Interests Register

Name	Description of Interest / Relationship	Possible Conflict
Andre Southorn	AS partner is a member of non-teaching staff	Personnel decisions