



# Maraetai Beach School

Our Purpose: People, Potential, Planet - Growing a community of successful lifelong learners

## MINUTES OF MARAETAI BEACH SCHOOL BOARD MEETING

Maraetai Beach School Staffroom

On **TUESDAY 2 March 2021, 7.00pm via zoom.**

**Present:** Mark Keenan (MK) (Principal)  
 Maria Lamberto Calvo (MLC)  
 Tristan Gilchrist (TG - Minutes Secretary)  
 Simon MacKechnie (SM)  
 Vonja Young (VY)  
 Simone Beesley (SB)  
 Brooke White (BW)  
 Damian Powley (DP)

**Apologies:** Staff Rep

**Visitors:** Kate Deane  
 Steve Harper-Travers

1	<b>Open and Welcome</b>	<b>Follow up</b>
	<ul style="list-style-type: none"> <li>a) MK opened and welcomed everyone to the meeting at 7.06pm.</li> <li>b) MK requested any conflict of interest declaration based on agenda.</li> <li>c) DP opened the meeting with a karakia</li> </ul>	
2 and 3	<b>Strategic discussions and decisions</b>	<b>Follow up</b>
	<p><u><a href="#">2020 Targets and Data presentation</a></u>          Our maths data last year has gone down slightly but we have discussed this and realise the reasonings behind it. In consideration we had 10 weeks out of school. Our writing data has been hit particularly hard and we are aware of this and have spoken with regards to this. The assessments schedule was affected by the lockdowns each time, not being able to have schoolwide assessments also affected this, especially with a number of boys who were on the cusp to start with. We believe the writing was not completed at home on the daily basis it would occur at school, in addition to the fact that writing is a very hands-on teaching operative. We do know the students who were affected and on the whole these were recognised as targeted children prior.          We will keep a close eye on this and would expect a shift by midyear.</p>	



# Maraetai Beach School

Our Purpose: People, Potential, Planet - Growing a community of successful lifelong learners

We are not aware of national information as national standards are no longer and so the data is no longer shared.

Boys - we were aware of the possibilities of these results which was one of the instigators for Beach School

## 2021 Targets

This year is “the year of the arts”

### [Presentation](#)

Our programme, especially the production, is designed to be able to be incorporated no matter what level, including lockdown, we are in.

By raising awareness of where resilience, collaboration and risk-taking fit into real situations will give our students a greater understanding of what it means and where they fit into real life situations.

There is a buzz for both students and teachers throughout the school in regards to this programme which is very exciting.

With a lot of direction from students they will see that when they have a specific role within a group there is huge growth and success.

Motion: To accept the 2021 targets

Raised MK, Seconded VY, unanimous

## Chairperson Vote

Nominations: MLC put her name forward

Motion; to accept Maria’s volunteering to take on the chair persons role

Raised MK, Seconded SM, unanimous

## Email addresses

We had a discussion on whether we wish to keep using the board emails? The consensus was no. We will keep a chairpersons email for parents to contact the board through. Maria to forward any emails to the relevant recipient from there.

Action: Tristan to update email contact details and remove obsolete board emails.

## Discussion about Portfolios

The new portfolios for 2021 are:

- MLC Chairperson; Iwi liaison
- VY Deputy Chairperson; Policy and legislation
- SM Finance
- DP Health and Safety
- SB Community Engagement

TG



# Maraetai Beach School

Our Purpose: People, Potential, Planet - Growing a community of successful lifelong learners

	<p>BW Property - MLC in support</p> <p>Action: SB community notification of who the board is.</p> <p><b>Principal's Appraisal</b> David Ellery back on board for 2021, will work with MLC.</p>	<p><b>SB</b></p>
<p><b>4</b></p>	<p><b>Monitoring Reports</b></p>	<p><b>Follow up</b></p>
	<p><b>a) Principals Report</b></p> <p><u>School camps</u> y5/6 camp - Term 1 week 6. They have had camps at L2 and below Motion: to approve the overnight camp for Senior School in March. Raised MK, Seconded SM, unanimous</p> <p>Y4 - overnight Y3 - day programme We are not sure at this stage whether these camps can go ahead at L2. We will confirm the correct protocols are in place, if not then postpone until later in the year. If we cannot find an alternative date then we will need to process refunds. Motion: to approve the Y3 and 4 camps Raised MK, Seconded SM, unanimous</p> <p>Our day camp last year was so successful we are looking at continuing this on odd years with overnight camps on even years.</p> <p><u>Staffing</u> Questions: We don't have 492 students at present, in the final quarter if we haven't made it to this number we will have a cut to the ops grant. We believe we will be very close to this number if we aren't there. We don't have our full staffing yet so will be ok.</p> <p><b>Motion: To accept Principals report as tabled</b> <b>Raised MK, seconded DP, unanimous</b></p> <p><b>b) Board Chair's Report</b></p> <p>nothing to report</p> <p><b>c) Finance</b></p> <p>Favourable result for the end of year, working capital is positive. GST reporting is skewed due to the timing of projects etc.</p>	



# Maraetai Beach School

Our Purpose: People, Potential, Planet - Growing a community of successful lifelong learners

	<p><b>d) Property</b> Everything for the newbuild is going ahead in L3. Relocatables to come on site are on hold due to change of staffing. Watch this space.</p> <p><b>e) Policies and Legislation:</b> 3 year review in pack alongside 1year review.</p> <p><b>f) Health &amp; Safety</b> Nothing to report</p> <p><b>Motion: To accept all Reports as tabled</b> <b>Raised CR, Seconded MK, unanimous</b></p>	
<b>5</b>	<b>General Business</b>	<b>Follow up</b>
	<p>Other business:</p> <p>Monitoring board time: MLC 6 MK 10 DP 2 VY 2 SM 4 SB 2 BW 4</p> <p>Action: topic for next BOT meeting is special programme; role in kahui ako</p>	<b>MK</b>
<b>6</b>	<b>Administration</b>	<b>Follow Up</b>
	<p><b>a) Motion: to approve the minutes of the meeting held December 2020 as a true and accurate record: Raised MK, seconded DP, unanimous.</b></p> <p>Action Points from previous minutes: Complete work plan for review - complete</p> <p><b>b) Correspondence - nothing to table.</b> <b>c) Identify agenda items for next meeting</b> Trustee Code of Conduct Review google folder</p> <p><b>Meeting closed at: 8.56pm</b></p>	
	<b>Next Meeting: 6 April 2021 at 6pm in staffroom.</b>	