

Wednesday 19th June 2019

Responsibility - Tū tika . Resilience - Tū kaha . Kindness - Atawhai . Respect - Manaaki

Start time 6.00pm meal with old and new BoT members

Dinner - Thai

Meeting start time **6.30pm** (new BoT members to attend)

**Attendee Mel Crosbie, Matt Pedersen, Tony Naidu, Dagmar Goodall, Tony Cheetham,
Rachel McDonald, Dave Saunders**

Visitors - Jacki Harrision and Fiona Southgate

Thank you to Jenny Vinvcent for being an amazing returning office and running the election process so smoothly.

Welcome/Karakia (All say together)

Conflicts of Interest - All members have children at school no other conflict

Minutes of the previous meeting - accepted Dagmar second Rachel

Action Register - None to discuss

Correspondence - NZSTA - Trustees handbook given to new board members

Items to Discuss:

Electing Chairperson - Mel Explained the successes of the previous board and then nominated Tony Naidu to be elected board chair. The board were asked for other nominations by Fiona and there were no other nominations. A vote was then taken and Tony Naidu was unanimously elected as Board chair.

Introductions were exchanged between The Old and New board and the School Senior Leadership team

New Board induction

- **PB4L Meeting Matrix** explained to new members,
- **Plan on a Page Reminder** shown and explained ,
- **Charter & Strategic Plan 2019** Mel went through the plan and explained it goes from 3 to 1 year plan and talked through this years plan under the five headings,
- **Navigation of BoT Site Dashboard** - opened and explained how the dashboard works to the new members Important elements- minutes of the last meeting, any general comments, Other tabs discussed and property tab reviewed to look at the upcoming changes. Bigger discussions about all the

STUDENT A student-centred, culturally responsive curriculum that allows all learners to achieve.	STAFF A highly effective and collaborative staff team.	COMMUNITY An actively engaged community.	CULTURE A culture that values diversity and multiculturalism.	ENVIRONMENT An attractive, welcoming school environment.
--	--	--	---	--



'Be the difference to ourselves, others and the world'



Meeting of the Gulf Harbour School Board of Trustees

Wednesday 19th June 2019

dashboard tabs will occur at the next meeting. Financial monthly update was shown and reported on. The Dashboard is the go to for the Board members to refer to between the 10th and 20th of the month. Mel will

- **Training** - local places to do **NZSTA** training and recommended that new members attend or do some modules online.
- **Teacher feedback regarding the BoT** - Want to implement more positive communication and acknowledgements for staff on a Monday Morning Tea.

AOB (Please put comments in at least 24 hours before the meeting for any other business you would like discussed)

Agenda for the next meeting

Karakia/ Closure

End time 9.00pm

STUDENT A student-centred, culturally responsive curriculum that allows all learners to achieve.	STAFF A highly effective and collaborative staff team.	COMMUNITY An actively engaged community.	CULTURE A culture that values diversity and multiculturalism.	ENVIRONMENT An attractive, welcoming school environment.
---	--	---	---	--



'Be the difference to ourselves, others and the world'

