

Minutes of the Bellevue School Board of Trustees on Monday 21st March 2022 at 7pm at Bellevue School and Zoom

Present:

Anna, Gareth, Grant, Heather, Jenner (Zoom), Margaret Ann (Zoom)

Guests

Rocio Serrati. Wei Li Leong, Amanda Lowry (Zoom)

Apologies:

Nil

Minutes:

Minutes were accepted as a true record. **Grant/Anna**

Appointment of Deputy Chairperson

It was suggested by NZSTA that we appoint a Deputy Chairperson to deal with anything involving Montessori in light of having a Montessori parent as Chairperson and a conflict of interest may occur. Grant stated that he felt it was unnecessary and saw it as a criticism of his integrity. Jenner explained that this was normal board process when there was a conflict of interest. It is a process that keeps the person and the board safe.

Motion : Grant moved that Gareth be nominated for the position of Deputy chairperson. Seconded by Margaret-Ann. Approved unanimously.

Finance:

See attached

Anna to ask Jodie Hickson (MOE finance advisor to talk to Board - Gareth and Jenner are interested.

Correspondence

Nil

Leadership Report - see attached

Teacher Only Day

- Held Friday 11th March
- Aim - reviewing areas of need, TAI (Teaching as Inquiry), Students with needs and upskilling in Hero
- Areas of need for students - the following groups have been established
 - ALIM - Mathematics - 7 children for 10 weeks
 - Better Start Literacy - children in Junior school
 - ERO - 83 writers across the school. Using writing progressions to track progress and to give students goals
 - DMIC- Mathematics - Middle and Senior classes
 - Montessori - focusing on writing
 - Maths, reading and writing students below or well below across the school.

Professional Development

Anna and Kristen attending zoom hui on the Professional Growth cycle.

Maia

Jenner to acknowledge Maia's resignation

Office Staff

Motion - To approve the appointment of Honor Ronowicz as office administrator

Moved; Grant Seconded; Heather

Health and Safety

Burglary in Adrian's shed at end of holidays - approximately \$2500 worth of tools stolen - covered by insurance.

International Students.

The Korean fair is happening this year. Anna is waiting to see if there is a change in government policy concerning primary children before making a decision to go or not.

Board of Trustees Elections.

The Board have decided to use My School Election to run this year's BOT elections. The quote is \$1848 - this covers everything.

Zoning - In order to promote roll growth, the Ministry has given Bellevue the opportunity to drop our school enrolment scheme. The Pros of this are - roll growth (enrolment scheme reinstated at 80%). The cons are - we can't manage our growth (Take whoever wants to enrol), perception from the community. Anna is to go back to the Ministry and say we are interested. Arrange for Tony Shanahan to come to the next board meeting.

In Committee 8.30pm

Out of Committee 9.20pm

Motions

The following motions were passed

The board agrees to apply to TECT for grant funding of \$30,000 to contribute to the build and installation of a canopy over the junior courts. Anna/Jenner

The board agrees to apply to the Tauranga City Council community grants fund for funding of \$20,000 to contribute to the build and installation of a canopy over the junior courts. Heather/Grant

Motions after meeting closed:

Grant approved the over expenditure of the Skylights (\$1610.98) and the Flooring (\$1894.22). These were completed before Anna started in January 2021.

Next Meeting – 16th May 2022 in the Board Room.

Meeting closed at 9.35pm