


Bayswater School
Board of Trustees
Minutes of meeting held Monday 26.3.2018 6.30 pm

Present	Lindsay Child (Principal), Craig Erskine (Chairman), Jeff Reddecliffe, Pierre Van Tonder, Heather Goodey, Marianne Coldham, Minute secretary: June Morton
Apologies	C. Werhle
Visitors	Dianne Cluett, Claire
	<p>Claire made a very informative and enthusiastic presentation to the Board with regards to the Play Based Learning and Mantle of the Expert she and been involved. The school had been addressing what can we do to encourage the love of learning. Learning through Play = challenge, curiosity, control and co-operation. There is recognition of accomplishments. The Process rather than product driven approach. Mantle of the Expert – use their imagination to put them in control. Craig asked how this works with the leaning pathways; Claire said the topic is looked at once a week. She advised the board that there is directed reading but it is more focused. Claire believes this style can be used throughout the school. Doing it with the new entrants now keeps them focused and involved in learning all day. No decision has been made on the future yet. Claire believes it is being well received by families from the feedback she is getting. It is early days but they are finding the lower learners are very engaged in school. Writing about what they have just done engages them much more. All students are involved and learning to love leaning. There have been no behaviour issues all students are involved in this pay- based learning. There is a higher workload for teachers and resources could be stretched. Craig asked is the COL informed of this style, Lindsay said there is some interest. The kindergarten have said they loved it and said the transition to school would be far less jarring and could be incorporated higher up the school. The board thanked Claire for her presentation and she left the meeting.</p>
<p><i>Minutes of the previous meeting dated 26th Feb are accepted as a true and accurate record. Moved:- Marianne Seconded: Jeff</i></p>	
Matters arising:-	Carried
a - Auto show	Closed
b - Drains – Lindsay will continue to keep the Board informed on progress re securing lids. Silicone is being applied. Lindsay will look into this.	Ongoing
c - Re the Wahi Atawhai (place of nurturing) The Devonport-Takapuna local board expressed interest in assisting us with this project. Craig will follow this up.	Ongoing
d - Lindsay and Pierre met with the project manager about the remaining issues with the new classrooms. The sand pit will be re-established during the holidays, Lindsay will see what is happening with regards to the cover whether the existing one will be used or not. The carpet tiles are lifting and still have to be repaired.	Ongoing
e - The drain work is completed but more work will be done to prevent it happening again. Lindsay will show the quote to Pierre. Jeff asked about mesh.	Action
f - Pierre and Lindsay are meeting “Watershed” this is covered in the property report	
g – The parent group have indicated they want to focus on only one project at a time. They would like to underwrite the snr playground. Dependent on incoming funds this focus could change.	Ongoing
h - H & S report completed	Closed
I – Lindsay and Amy will be attending a fono for 2 days and she will feed back to the BOT	Ongoing
J - Prefabs – Lindsay believes they will be removed by the MOE in the T2 holidays.	TBA
k - Michaels farewell	Action

<p>Correspondence the report tabled as per email. <i>Inwards correspondence is received and outwards endorsed</i> <i>Moved: Pierre Seconded: Jeff</i></p> <p>Matters arising from correspondence:- The Board moved into committee to protect the privacy of the people involved at 7.27 they moved out of committee at 7.36 the matters being resolved.</p> <p>RSM Hayes Knight re the audit – they will be coming to school during the holidays.</p> <p>Auckland council long term plan with regards to traffic etc. Craig wants to ensure the school's relationship with Ngati Whatua is protected. The COL have said they would put a proposal to the council on behalf of the COL. It was given to Bayswater 2 days before the deadline for feedback. Craig felt there was nothing major although it is heavily biased towards hockey and swimming venues.</p> <p>Craig said that Ngati Whatua need to be involved in care of students movement and traffic control, with trucks, heavy vehicles etc. being used during the changes. He will talk with them. Craig</p> <p>Lindsay read out the application from staff for the year 5 and 6 camp to take place from 30th April to the 4th May.</p> <p><i>Moved the BOT agree to the camp proposal as presented by Lindsay</i> <i>Moved: Craig Seconded: Heather</i></p> <p>NZEI have advised the Board that negotiations have started. These have been well supported by teachers and principals. There is a PUM in June. Lindsay will investigate how many teachers intend going and look at cover for students.</p>	<p>Carried</p> <p>Action</p> <p>Carried</p> <p>Action</p>
<p>The Principal's report as tabled was presented by Lindsay. <i>is accepted</i> <i>Moved: Heather Seconded:- Pierre</i></p> <p>Matters arising from the report:- Lindsay outlined professional development happening around the school.</p> <p>Lindsay talked about the year 10 students working with the yr 5 and 6 students. This is working very well for both the TGS students and the Bayswater students. The senior students are being trained to comment on the younger students' writing. The Mentor program is looking very exciting. Every yr 5 and 6 student has a mentor. She assured the Board that protection of students is very important and all comments are monitored.</p> <p>The Powhiri is an ongoing hope for the future.</p> <p>Community to be invited to join the school when learning about local history</p> <p>Noho Marae – at the navy to take place in the future.</p> <p>A playground committee has been set up re play ground</p> <p>The H & S report was spoken to. Specially the latest incident on the 21st March. Lindsay agreed that appropriate student behaviour around dogs needs to be on the agenda every year.</p> <p>The teacher registration list was gone through. Craig will write to the Education Council</p>	<p>Carried</p> <p>Action</p> <p>Action</p>
<p>Financial Report Craig will look at these reports as there is currently no treasurer. A report will be sent to the BOT for approval.</p>	<p>Carried</p>

<p>Health & Safety report tabled. Lindsay Thanked Jeff for the wonderful job he had done in preparing the report. This was read through and tabled.</p>	
<p>Property report A new visitor system is being looked into. Tree removal will be looked into with a view to doing it during the holidays.</p> <p>Lindsay will let the BOT know what the budgeted figure will cover.</p> <p>A lawn mower purchase is to be done when the 2018 budget has been approved. <i>Property report as tabled was accepted</i> <i>Moved: Lindsay Seconded: Jeff</i></p> <p>The replacement playground will be complete by the end of the year. Lindsay thanked Jeff for the proposal he has put together. Grant applications will be looked into possibly approach Ngati Whatua.</p>	<p>Action</p> <p>Action</p> <p>Action</p>
<p>Staff report Marianne wanted to thank the teachers for the amount of extra work they are taking on. <i>The BOT don't want teachers to feel stressed. They are aware of how it is possible to feel pressured into professional development. They thank them but advise they take care of themselves.</i> <i>Moved: Heather Seconded: Marianne</i></p>	<p>Carried</p>
<p>10. Meeting closed 8.52pm</p> <p>Craig thanked June for being the minute secretary. He advised the BOT of her resignation due to the meeting clashing with the current Board she works for.</p> <p>Signed:  Chairman. Dated: 30th April 2018</p>	