Bayswater School
Board of Trustees
Minutes of meeting held Monday: 04/02/19 at 6:30pm

Present	Lindsay Child, Marianne Coldham, Craig Erskine, Jeff Reddicliffe, Heather Goodey Minutes: Lindsay and Marianne	
Apologies	Christian Wehrle Leisa Rossi	
Visitors	n/a	
2019 Schedule Lindsay shared a draft schedule - meetings changed to first Monday of the month.		
Trustee Roles Discussed: Finance - Heather and Christian H&S - Jeff New playground - Jeff Refurbishment - Pierre *(Meetings fortnightly Thursday 9am)* Property Maintenance - ? New minutes secretary needed!		Lindsay to email those not in attendance Marianne to put on facebook page. Lindsay to put in newsletter
2018 Data Marianne presented the data for reading, writing and mathematics for the end of 2018. Target children's outcomes presented. Transition from National Standards to Curriculum expectations explained. Mathematics and writing were the two focus subjects. Most of the children had made a year's progress; not all had made more than this to catch up to where they needed to be. Heather asked about what we would be focussing on to accelerate children's progress in writing this year. To be discussed in Strategic Plan section. Whole school end of year data presented. Children were assessed at the end of the year. This meant that some of the Y1 children were assessed after less than a year in school. data were presented with these children included and excluded. We also looked at the data with and without the transient children; new learners of English who had recently arrived; girls and boys; Māori and Pasifika. Craig asked about the progress of our new learners of English. The disparity between achievement for our Māori and Pasifika and 'all' children. Disparities also between certain groups' achievement in different subjects eg Pasifika achievement in writing and mathematics. Roberta Hunter's work has informed the way we are teaching and learning maths for past four years and yet these children are still struggling with maths. For the next Board meeting, there will be further discussion about these data. The board would like a summary of children who made expected progress (ie one year's progress) or more, regardless of where they actually achieved. This will be most 'doable' for children in Y4 and above. A letter regarding a child's support form the moE SLT service was shared. The board would like this taken further.		Marianne to look at data on Y4-6 who have made at least one year's progress Lindsay will contact the MoE
2019 Strategic plan Lindsay shared the draft plan written by the leadership team in response to current needs and consultation. Please review ready to discuss at the next meeting.		
Budget Craig talked the BOT through the draft budget. Lindsay to complete and also liaise with Mahendra. Resend to BoT members.		Lindsay to check Heat, light and water funding
Signed: (Chair) 1/4/19 (Dated)		