



FRUITVALE SCHOOL BOARD OF TRUSTEES MEETING

BOARD OF TRUSTEES MINUTES

DATE: 7 September 2020

40 Fruitvale Road
New Lynn
Auckland 0600
Phone – 09 827 2752
office@fruitvale.school.nz

1. Meeting Opened 6.04 pm

Karakia Liam

Present
Poata Eruera (Chairperson)
Donal McLean (Principal)
Denise Hall (Treasurer)
Nicolette Woolford
Bex Bennett
Liam Kelly (Staff Representative)

Guest Speakers – Teachers Shobek Singh (Kokako)
Erin France (Pukeko)

Minute Taker Denise Hall

2. Apologies None

3. Chairperson's Introduction

Board Chair welcomed two of our staff to present the following, Tuakana/Teina Technology, Classroom and Technology Projects within Fruitvale School.

Some keys points mentioned.

- Working alongside teachers and students, building an inclusive learning environment
- Practical and hands-on learning using critical thinking, becoming cyber safe
- Growing in key competencies – thinking, using language, symbols and texts, managing self, relating to others, participating and contributing.
- Learning to take risks

Benefits for Teachers

- Different platforms to showcase student work to whānau
- Higher student achievement
- Reduction in behavioural issues
- Integrating ESOL strategies

Various competitions and projects.
Coding Club on Wednesday afternoons very successful

The BOT enjoyed the interaction using the Kahoot application.
There are 14 various technologies being used across the school.
A big thank you to Shobek and Erin for presenting to the B.O.T.

4. Minutes of previous meeting dated 27 July 2020

Members have read the previous meeting minutes

Motion: That the minutes of the previous meeting be accepted as true and correct.

Moved: Nic Woolford

Seconded: Donal McLean

Passed: Unanimous

Matters arising from previous minutes

Nothing

5. B.O.T.

Financial Report

Members have read the financial reports and this, the Treasurer's summary report. July 2020 – Projected Working Capital is \$236,954. FFC Reserves \$53,736. Operating Position is at 58%. Income 59% Expenses 58%. The Coding Club is proving to be very popular. Nett year to date is \$1,793. FFC is currently at a year to date deficit of \$978. Year to Date Surplus is \$42,557 against 2020 Budget of \$3,587.

Motion: July 2020 Financial Reports be accepted and approved.

Moved: Denise Hall

Seconded: Bex Bennet

Passed: Unanimous

Matters arising: Donal to follow up:

Audit Findings Report 2019 – to send to BOT via Drop Box

FFC Donation \$10,000 as to the purpose of this donation to Fruitvale School – whiteware/kitchens or library.

6. Principal's report

Student Outcomes - Covid restrictions have proven to be quite a challenge for all, as our teachers strive in the last three weeks of Term 3 to capture student's progress through testing.

Concern whether our children are moving forward due to Covid.

Mr McLean's view point is that MOE will need to make adjustments in relationship to the domino effect being created by Covid 19.

Document and Self Review – BOT – School Docs – The BOT wishes to stay fully informed of all review

Staff - Donna (Whio) and Jackie (RR) to be given welcome introductions to our community.

Property - New Build – Concern with the asphalt thickness of 25mm was discussed. Donal to investigate a thicker layer of at least 35mm with the MOE. Manifestation on windows and apple logo – pattern along front of building to align with the rest of the school's theme. Not happy with the 'pinkish red' of doors.

Kitchens - Block 1 and Block 2 Dec/Jan 2021.

Sewage and water works sorted. Will be paid under the 5YA.

Leased buildings – Kaki and Kokako – Donal to see if we can keep them for at least one more month after the opening of the new build.

Astroturf – chess area looks fantastic and members have noted more children are now utilising this area for play.

Maintenance school wide – a big thank you to Mike for all his efforts in bringing our school up to a high standard of presentation. We also acknowledge Stephanie for her hard work in bringing our garden areas back to life.

Riroriro Intervention – Donal gave an overview including statistical data to the BOT based upon the Paihere Group within the West Auckland Sector to deal with the resurgence of domestic violence and trauma existing for our families as a result of Covid 19. This supports the need for the Riroriro model to be available to West Auckland Schools.

Sports – unfortunately we have been unable to participate in many sports for 2020.

Motion: That the Principal's report be accepted

Moved: Donal McLean

Seconded: Liam Kelly

Passed: Unanimous

Matters arising from Principal's Report

Teacher Only Day Tuesday 27 October 2020 Donal to advise staff and our community.

7. Correspondence

Inwards -

Nil

Outwards -

Nil

Matters arising from Correspondence

Nil

8. BOT – General Business

Pool – Donal to investigate options on this given current Covid-19 conditions.

Two areas of functionality, 1) throughout the school day for our Fruitvale students and 2) Summer Holiday period for community ballot to use the pool.

Mr McLean to report back at the next BOT meeting.

The Government Donations Scheme 2021 – The Board of Trustees Chairperson motioned that we accept and will be participating in the Government Donations Scheme for 2021.

Moved: Board Chairperson, Poata Eruera

Passed: Unanimous

9. In Committee - Yes

The Chair moved "that in terms of the Local Government Official Information Act 1987 the public be excluded from the meeting because the Board wishes to discuss matters relating to (students discipline and personal staff matters) and discussion of these matters in public would infringe the privacy of a natural person under Section 9 (2) (a) of the Official Information Act 1982.

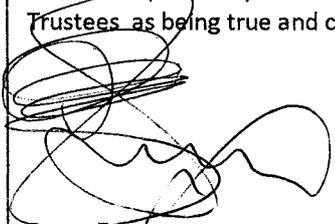
Board and In Committee Meeting Closed: 8.15pm

Next Meeting: Monday 19 October 2020

DONAL'S ACTIONS ARISING FROM MEETING:

- Audit Report 2019 – once received to be placed in Drop Box
- Clarification of FFC \$10,000 donation – white ware or library. FFC minutes state whiteware/kitchens
- School Docs – BOT still to be informed
- New Staff – new Donna (Whio) and Jackie (RR) welcome instructions to our community
- Asphalt request to be thicker than 25mm
- The lease of Room 17 and 18 for an extra month
- Teacher Only Day – now Tuesday 27 October 2020
- Pool – the use by our students throughout the school day – investigate
- Pool – the use throughout the Summer January holidays for our community - investigate

These Minutes dated 07 September 2020 were passed by the Board of Trustees as being true and correct


Poata Eruefa
BOT Chair

20.10.20