

**FRUITVALE SCHOOL BOARD OF TRUSTEES**

**MEETING ONE - VIA ZOOM**

**Monday 14 February 2022**

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

**1. Meeting Opened**

6.03 pm

**Karakia**

Poata Eruera

**Present**

Poata Eruera (Board Chairperson)

Hine Viskovich (Acting Principal – Term One)

Denise Hall (Treasurer)

Nicolette Woolford

Bex Bennett

Janelle Callaghan (Staff Representative)

**Minute Taker**

Denise Hall

**2. Apologies**

Nil

**3. Election of Chairperson 2022**

This year is an extension of service for existing BOT members till September 2022 therefore no election is required.

**4. Chairperson's Introduction**

Welcome Janelle and Hine to our first BOT meeting for 2022. Kia ora to all.

**5. Minutes of previous meeting dated 13 December 2021**

Members have read the previous meeting minutes.

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

**Moved:** Nicolette Woolford

**Seconded:** Denise Hall

**Passed:** Unanimous

Matters arising from previous minutes

Nil

**6. B.O.T.**

**Triennial Elections moved from May to September 2022**

FYI - Current BOT members will be asked if they are happy to extend their term of service up to September 2022.

**Fruitvale School Admin Plan 2022**

Hine spoke to the BOT in relation to this document. Covid, how it effects and compromises on teaching staff, single bubbles created to reduce adult interactions. Outdoor activities as much as possible. People on site - Chloe and Reading Recovery teachers have commenced for targeted individualized learning of students.



**Weekly individual class swimming**  
Parameters put in place. Classes to run at least 50% students for swimming instruction, (expecting 80%) not just a free time activity. Changing in their own bubble and area. A 45 minute session twice per week. Not sharing swimming time with other classes. Poata with the amount of summer drownings - swimming has many positives some being, anxiety release and improves concentration. Swimming has been postponed till Wednesday due to the bad weather over the weekend. Once swimming starts will gauge participation.

**Hine's Newsletter to whanau**

To inform about swimming, DucknDive Swimming Programme – safe to work with and to enter school grounds, commencing mid March.  
Term One – Health and Physical Education focus. Positive talk amongst students. Teachers to communicate via Seesaw to parents.

**Hine's Weekly Notices to staff**

In class familiarization using different platforms in case of Covid lock down.  
Home learning for those who are isolating.  
MOE agenda is to encourage students to return to school. Over 92% have returned today.

Informative and well presented, thank you Hine.

Te Puna Reo programme has commenced amongst staff. BOT invited to join.

**Fruitvale Safety Plan 2022 - FYI**

**7. Correspondence**

**Inwards**

Letter from Jacqui Teale – Covid 19 – Sick Leave Processes – Support Staff

**Moved:** Poata Eruera

**Seconded:** N/A

**Passed:** Unanimous

**Outwards**

Shobek Singh – response letter from BOT financially supporting his Professional Development.

**Matters arising from Jacqui's Correspondence**

Conversations took place and views raised by BOT members.  
It is recognised that support staff throughout the Education Sector appear to be the least paid and it's a voice that needs to be acknowledged and supported. The Board is also aware that NZEI are now lobbying its members to assist in closing the disparity gap between teachers and support staff in relation to Sick Leave during Covid-19.

Whilst we as a BOT support Ms Teale's letter of grievance to the Ministry of Education and the Covid Response Minister, we could only discuss the paragraph directly addressed for our attention, that being,

'With the utmost respect, I am asking you to consider how will the Fruitvale Board of Trustees respond to this disparity if a member of our support staff whānau is required to take leave due to Covid19?'



As there was insufficient time for due diligence, our Board Chairperson will research the possibilities of Board action in response to Jacqui's question.

Our Acting Principal, Hine Viskovich will have discussions with Mr Mclean, our Principal concerning the subject matter raised to gain a better understanding as to how that may look.

Poata to raise any further queries with NZSTA and to acknowledge Jacqui's letter.

**8. BOT – General Business**  
NIL

*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 (student's 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 Meeting Closed:** 7.15 pm

**9. In Committee** Yes / No In Committee Closed: pm

**Next Meeting:** 21 March 2022

**Actions from this meeting**

Hine to discuss with Mr Mclean, Covid-19 Sick Leave scenarios for Support Staff

Poata to discuss with NZSTA, Covid-19 Sick Leave scenarios for Support Staff

Poata to acknowledge Jacqui's letter in writing

Denise to check with Mr Singh that his letter has been received

**Actions outstanding from 2021**

Pool gate

School Self Audit and Assurance Statement – at the next face to face meeting.

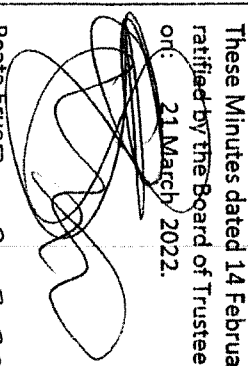
Fruitvale Road crossing

**Financial Reports**

December 2021, January and February 2022 – available as soon as practicable from L.E.S..

**Charter 2022 – overview**

New copy was updated. Will discuss at our next BOT meeting.

These Minutes dated 14 February 2022 were  
ratified by the Board of Trustees  
on: 21 March 2022.  
  
Poata Eruera  
BOT Chair  
21.03.22

